

Date:1/17/01

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Jon Marsh
Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 1/3/01 meeting.

Signed Warrant # 930

EXECUTED RECD FINANCIAL STATEMENTS: Sharon authorized to transfer \$1517.00 to RECD account at First Federal Savings and Loan.


EXECUTED TRANSFER OF FUNDS: Sharon authorized to transfer \$18725.00 to Fleet Bank Bonds Sinking Account.

DMR LETTER/JUNIPER POINT: Reviewed letter from McKown Point concerning status of proposed sewer extension.

SNOWMAN/NEILSON LIEN LETTERS: executed lien letters to Snowman and Neilson, but Neilson paid in full on 1/18/01 so Sharon cancelled his.

BEP MEETING-CRANE: Chris updated board on BEP meeting in Augusta, which he attended on Districts behalf.

NEW BUSINESS: Trustees authorized Sharon to be able to transfer up to \$1000,000.00 from Key Bank Checking to Fleet Galaxy Investment account, after Henry Hurford has finished audit.


Alden Jordan, Chairman

We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

  
Alden Jordan, Chairman David Gaecklein, Treas. Jon Marsh, Clerk