

Date: 2/21/01

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Jon Marsh

Meeting called to order 6:00 PM.

Accepted minutes of 1/17/01 meeting.

Signed Warrant # 931 & 932

PETER GARDNER-KEY BANK: Mr. Gardner presented options to better use excess money. (Checking Account). Trustees voted to move money into Money Market. Chris will authorize to move money.

JON ZIEGRA – WATERSHED PROTECTION: John outlined watershed protection and the roles that Water and Sewer will play. Cooperation between the two is key.

RESOLUTION #01-0201 – Executed.



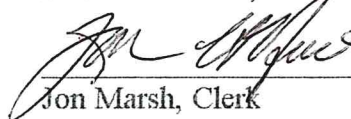
Alden Jordan, Chairman

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

\_\_\_\_\_  
Alden Jordan, Chairman

NOT PRESENT

\_\_\_\_\_  
David Gaecklein, Treas.



Jon Marsh, Clerk