

Date: 3/7/01

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Jon Marsh

Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 2/21/01 meeting.

Signed Warrant # 933

LES HALSTROM-RATES: Les was concerned about current rates. CONCLUSION: Metered rates are the answer to fair billing, which is our ultimate goal. Les will talk to the water system powers about future metering. Sharon told to change to Boarding house and charge same as Bed and Breakfast. Account X0018.

JUNIPER POINT UPDATE: Chris discussed specs for project. He has revised requirements. These specs must meet our criteria.

BOOTHBAT COUNTRY CLUB: Reviewed correspondence concerning our capability of handling the sewer from this project and costs of entrance fees.

O&M MANUAL APPROVAL: Approved.

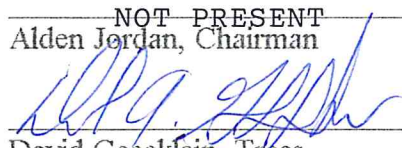
~~NOT PRESENT~~

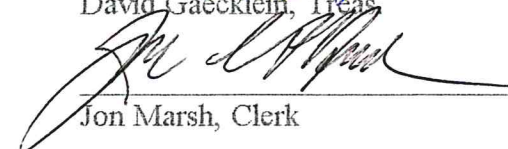
~~Alden Jordan, Chairman~~

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

~~NOT PRESENT~~

~~Alden Jordan, Chairman~~


David Gaecklein, Treas


Jon Marsh, Clerk