

Date:03/22/00

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Chris Higgins

Vic Krea

Meeting called to order 6:00 PM.

Accepted minutes of 03/08/00 meeting.

Signed Warrant # 909

SEWER FEASABILITY STUDY: Motioned to accept by Jordan and seconded by Gaecklein. See attached report.

AUTHORIZE PURSUIT OF RECD FUNDING: Motioned by Gaecklein to authorize Wright Pierce to pursue RECD funding based on revised cost summary due to increases in fuel and oil prices. Seconded by Jordan.

JUNIPER POINT COORESPONDANCE: Reviewed letter submitted by Rob Stuart of Juniper Point Association. Revised rate schedules indicated in letter to read actual rates. Instructed Chris Higgins to resubmit letter to start with changes. Motioned to accept letter with revisions by Gaecklein and Jordan seconded.

ENTRANCE PERMIT APPLICATION 292: Approved Estabrook app., 10 Perkins Rd., BBH. Entrance paid in full.

EMERY LANE/SAINT ANDREWS: Reviewed faxes from Logan regarding Bill of Sale and Easements. Higgins recommended that District wait to accept easements until a survey plan was submitted. Item tabled until District receives items.

AUTHORIZE CLOSING OF LOBSTER COVE CONSTRUCTION CHECKING ACCOUNT: Motioned by Gaecklein to close Construction Account and place into general checking. UNANIMIOUS.

AUTHORIZE CONSOLIDATION OF SAVINGS ACCOUNTS INTO SECURTIES ACCOUNT: Gaecklein made motion to consolidate all savings accounts into a new Fleet Bank Government Securities with the following conditions: 1. Start account for RECD Sinking Fund, 2. Place the rest into existing account, 3. Keep RECD Lobster Cove Sinking Fund as is until time when amount is high enough to place into Fleet accounts. Seconded by Jordan.

MISC COORESPONDANCE: Reviewed letters to Allison McCrady, of Boothbay Region Refuge District-REF: Holding tank waste.

Letter from and to Linda Sears, ref: Sewer Lien.

Letter -Girard Waltz, of Dept. of Trans.-ref: Holding tank waste. Motioned to accept by Jordan and seconded by Gaecklein.

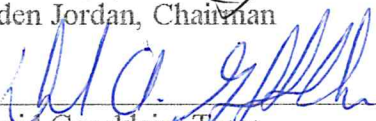
NEW BUSINESS: Vic Krea, long time engineer for Wright Pierce, commented that he has given 2 weeks notice to firm. He let us know out of courtesy to the Board. He will be greatly missed.

MOTIONED TO ADJOURN MEETING AT 8:30 by Jordan and seconded by Gaecklein.  
Voted anonymous.

  
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.

NOT PRESENT  
Jon Marsh, Clerk