

Date:4/5/00

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 3/22/00 meeting.

Signed Warrant # 910

TERRY LEWIS, SUMMIT ROAD: Reviewed correspondence from Terry Lewis.

CONCLUSION: Mr. Lewis's private line is not the District's responsibility. Chris will respond to Mr. Lewis.

EASTERN AVENUE STUDY REVISIONS: Reviewed updated Eastern Avenue estimated cost summary from Wright Pierce.

ACCEPT BILL OF SALE-MEADOW LAND CO.: Reviewed Bill Logan's recommendation to accept St. Andrews Village, (Meadow Land Co.). Easements, etc. are satisfactory. CONCLUSION: Trustees unanimously accepted articles 6,7,8,9,10, & 11 of St. Andrews Village Sewer Extension.

ACCEPT BILL OF SALE ST. ANDREWS HOSPITAL: Accepted.

ACCEPT MEADOW LAND CO. EASEMENT 2/17/00: Accepted.

ACCEPT ST. ANDREWS HOSPITAL EASEMENT 2/29/00: Accepted.

ACCEPT SURVEY PLAN 6/8/99: Accepted.

ACCEPT SECOND AMENDMENT TO EASEMENTS: Accepted.

EXECUTE QUARTERLY FINANCIAL REPORTS FOR RECD: Executed by treasurer-Dave.

QUARTERLY BUDGET REVIEW: Reviewed 1-1-00 through 3-31-00. Chris explained details.

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CLARENCE BREWER, ACCOUNT T0006: Trustees voted to apply \$102.33 to bad debt.

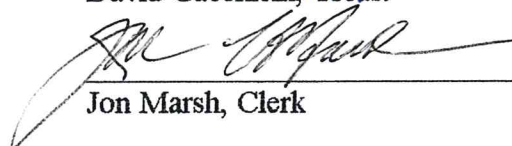
MISC CORRESPONDANCE: Reviewed Chris's correspondence to Bob Stuart of Juniper Point and Christophers Boathouse.


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