

Date: 5/16/01

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 5/16/01 meeting.

Signed Warrant # 938

EASTERN AVENUE SURVEY/GULLY LINE: approved to have Wright Pierce survey line and have William Logan do legal work.

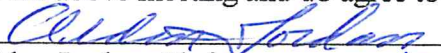
COASTAL CARWASH PLAN: Reviewed plans for car wash. Need more information on how the filtration system works.

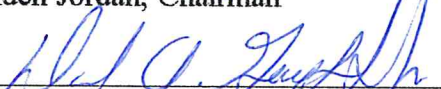
TRANSFER OF FUNDS: Approved transfer of funds from Fleet Bank to Key Bank checking. \$20,000. From Government Banking and \$7,000. From Fleet checking.

JAN BEAVER: Approved to waive lien on June 1st to August 1st.


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.