

6/20/01

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
John Arsenault  
Chris Higgins

Meeting called to order 7:00 PM.

Accepted minutes of 6/6/01 meeting.

Signed Warrant #940

FRED MUNRO-SEWER BILL: Leave as is. Chris to write to this effect.

EXECUTE AUDIT AGREEMENT: Hurford to handle audits.

EXECUTE TEMPORARY CONSTRUCTION CHECKING ACCOUNT: Alden signed cards and either Jordan or Gaecklein can sign checks.

EXECUTE BOND COUNSEL AGREEMENT: Counsel to be Verrill & Dana. Alden signed.

REVIEW BOARD TRANSCRIPTS AND SET DATE FOR HEARING: Reviewed. Date to be July 25, 2001, pending mail availability. Chris to check.

PLANT AWARD: Award for Plant operation presented to Chris, Gary & Marc. NOTE: to be put in Register.

PAGE SEPTAGE SERVICE ACCOUNT: June 15th letter sent to Page asking for payment in two weeks. Cash dumping only.


OLD BUSINESS: Chris letter to John Lord for price for grinder pump at footbridge.

  
Alden Jordan, Chairman

Page 2 of 6/20/01 meeting

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

  
Alden Jordan, Chairmam

  
David Gaecklein, Treas.

  
John Arsenault, Clerk