

10/17/01

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Chris Higgins

Meeting called to order 6:10 PM.

Accepted minutes of 10/3/01 meeting.

Signed Warrant #949.

ENTRANCE APPLICATION

EXECUTE WARRANT#949: I/N/O David Wolfe, Grandview Road. \$1,000.00 fee paid.
Approved.

REVIEWED LETTER OF CONDITIONS-MMBB REFINANCING: Reviewed letter from MMBB letter of conditions dated Oct. 5, 2001. Gaecklein made motion to accept letter as presented. Jordan seconded. Vote to execute was unanimous.

MISC CORRESPONDENCE: Reviewed correspondence to Jack Angel, Sprucewold entrance application and Anthony D'Amelio, Fullerton Street entrance to sewer. No action taken. Will wait to hear from each party.

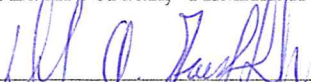
NEW BUSINESS: Discussed first draft of proposed rate schedule. Draft presents higher bills for average users. Board recommended that rates be reviewed and reworked to provide lower minimum bill. 2nd draft to be presented at next meeting. Copy of rate schedule sent to Vic Krea for his opinion.

MOTION TO ADJOURN MEETING: Gaecklein made motion to adjourn meeting. At 8:10 pm. Jordan seconded. Vote unanimous.


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.