

11/7/01

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
John Arsenault
Chris Higgins

Meeting called to order 6:30 PM.

Accepted minutes of 10/17/01 meeting.

Signed Warrant #950.

SAMPLE LINE-JONATHON DRAPER: We to check for available funds for replacement and district take over.

REVIEW/EXECUTE MMBB LOAN RESOLUTION: Received loan documents. Motion by John Arsenault to execute and issue bond documents as presented. Seconded by Jordan. Vote unanimous.

NEW TRUCK SPECS/PRICES: Chris to put bid package together for process for ½ ton, ext cab, 4wd pick up. Bids to be in by 11/20/01 at 3:30. To be opened at 11/21 meeting and delivered by 11/30/01.

PROPOSED RATE SCHEDULE REVIEW: Chris provided revamped proposal of rate. To be studied and reconsidered by Trustees. See attached sheet. Copy to Vic.

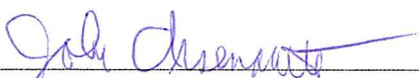
ADJOURN MEETING: 8:00 PM. Motioned by Arsenault to adjourn. Seconded by Jordan. Vote unanimous.


Alden Jordan, Chairman

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


Alden Jordan, Chairman

NOT PRESENT
David Gaecklein, Treas.


John Arsenault, Clerk