

12/5/01

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Chris Higgins
J. Ziegler
Vic Krea
J. Anderson

Meeting called to order 6:00 PM.

Accepted minutes of 11/21/01 meeting.

Signed Warrant #952.

J. Anderson and J. Ziegler (Town Manager Boothbay, Water System Supt.), address board regarding Town of Boothbay's position with district i.e. 30,000-gallon capacity. Mr. Anderson wanted history on development of that capacity. Please refer to tape recording of meeting in office files. No action was taken.

GARDINER SAVINGS SIGNATURE CARDS: Alden Jordan signed signature card to transfer funds from Fleet Bank transfer account to Gardiner Savings as Fleet office is now closed.

MAGGIE GRIFFIN-ENTRANCE APPLICATION: Letter was reviewed. Trustees instructed Chris to send Maggie a letter stating that she still owes \$500.00 for entrance fee.

AWARD TRUCK BID: Reviewed bids from Strong, Woolwich, Bodwell and Wiscasset Ford. After review, David Gaecklein made motion to accept bid from Strong Chevrolet for \$20,600.00 plus \$16.00 for title. Alden Jordan seconded the motion. Vote unanimous. Money to be taken from surplus.

MMBB REFINANCING: Received cancelled bonds from RUS. MMBB paid as of 11/8/01. New bond is for \$3,450,484.64 over 20 years. District saved over 2.7 million in interest payments.

ICMA-EGTRRA REFORM: Reviewed resolution to amend ICMA retirement plan to reflect recent changes to IRS code. I.e. ETGERRA Legislature. Gaecklein made motion to accept resolution as presented. Jordan seconded. Vote unanimous.

REVIEW SEWER RATES 2002: Reviewed new rate schedule for metered rates for year 2002. Rate will be 5.80 per 100 cubic feet. See attached rate schedule. Gaecklein made motion to present rate schedule at Public hearing on 12/19/01 at 6:00 at District office. Jordan seconded motion. Vote to present 2002 rate schedule to district voters on 12/19/01 was unanimous.

SECOND REVIEW 2002 BUDGET: Reviewed second draft of 2002 Budget. Total budget increase only \$3991.00. Gaecklein made motion to add dental coverage for full time employees and families. Premiums payable by District. Jordan seconded motion. Vote was unanimous. Coverage to begin 1/1/02. This brings employees in line with water system and other Town employees.

Gaecklein made motion to increase Mechanic (Mark) salary by 4%, Operator (Gary) by 5%, Secretary (Sharon) .30 per hour and Superintendent (Chris) 5.5%. Jordan seconded motion. Vote unanimous.


NEW BUSINESS: Gaecklein made motion to give Christmas gifts to employees. Amounts and type of gifts to be determined later. Jordan seconded motion. Vote unanimous.

Chris informed board that two areas need attention in collection system. Manhole on front of restrooms on Commercial Street needs to be repaired and sewer line between Pear and Union Streets wet well needs to be repaired. Wright Pierce will review Union Street line and District will look at both and make recommendation to repair.

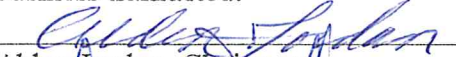
CORRESPONDANCE: Reviewed letter from 5th grade, thanking District for tours and education program.

Reviewed letter to Bruno Dibuilian-Spruce Point Condo Association for entrance fee in condo complex.

Motion by Jordan to adjourn meeting at 10:15 pm. Seconded by Gaecklein. 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.

NOT PRESENT
John Arsenault, Clerk