

Date: 12/20/00

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Jon Marsh
Chris Higgins

Meeting called to order 7:20 PM.

Accepted minutes of 12/6/00 meeting.

Signed Warrant # 927

JUNIPER POINT UPDATE: Reviewed update from S. DeWick (see attached). Discussed possible issues in report. Will wait for Wright Pierce review before submitting letter. Will contact Pine Tree Engineering by phone.

DMR REQUEST, STEVE GAUDETTE: Mr. Gaudette representing DMR asked about placing District ownership on the Legislative docket. Informed Steve that the District would not do anything until project was started. Mr. Gaudette would relay information to DMR heads.

CROOKER COMPLAINT: Reviewed letter (response). Will wait to work results.

MISC CORRESPONDANCE: Discussed DEP letter regarding Burke site. Instructed Chris to write response indicating district would not do any testing, on the upper, will unless DEP could serve that District was at fault.

OLD BUSINESS: Gaecklein motioned to accept 2001 Budget as presented. Jon Marsh seconded. Vote unanimous.

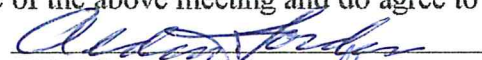
Salaries are set in budget.

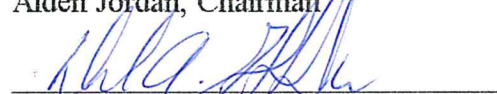
Jordan made motion to give employees, with exception of Superintendent, same Christmas bonus as last year. Marsh seconded. Vote unanimous.

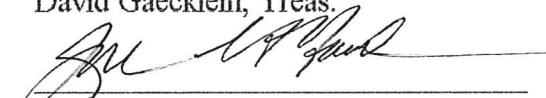
MOTION TO ADJOURN: Motion by Marsh to adjourn at 8:30 hrs. Seconded by Gaecklein. Vote unanimous.


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.


Jon Marsh, Clerk