

Belfast Water District Special Board of Trustees Meeting Minutes of April 21, 2021

The Trustees of the Belfast Water District held a Special Board Meeting on Wednesday, April 21, 2021, at 7:30 p.m. at the Little River Station office.

Bruce Osgood, the Chairman, called the meeting to order at 7:30 p.m.

A roll call of those in attendance are as follows: Chairman Bruce Osgood, Vice Chairman Kenneth Colby Horne, Treasurer Henry Chalmers, Trustee Stephen Hall, and the Superintendent, Keith Pooler, and his Administrative Assistant, Tammy Morse.

VOTED: On a motion made by Stephen Hall, seconded by Henry Chalmers and unanimously approved, to authorize the Superintendent to execute a Purchase and Sale Agreement with the City of Belfast for the Crocker Road Site and a Fourth Amendment to the Evaluation Agreement and Options and Purchase Agreement when appropriate.

VOTED: On a motion made by Kenneth Colby Horne, seconded by Henry Chalmers and unanimously approved, to adjourn the meeting at 7:37 p.m.



Henry L. Chalmers, Secretary/Clerk Pro Tem