

1/5/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

Meeting called to order 6:00 P.M. by Alden Jordan.

Minutes of the 12/15/2004 meeting were reviewed. After review, David Gaecklein made motion to accept minutes as recorded. Alden Jordan seconded the motion. Vote to accept was unanimous.

Warrant #'s 1028 & 1029 were reviewed. After review, Robert Muller made motion to accept Warrant #'s 1028 & 1029 as presented. David Gaecklein seconded the motion. Vote to accept and execute Warrant #'s 1028 & 1029 was unanimous.

RATIFY 2005 BUDGET: The final budget for 2005 was reviewed. After review Robert Muller made a motion to execute the 2005 budget as presented. David Gaecklein seconded the motion. Vote to ratify the 2005 budget was unanimous. As part of the 2005 budget, the proposed Capital Projects portion was reviewed. After review of the projects, Alden Jordan made a motion to approve the proposal projects at levels not to exceed the budgeted amounts. David Gaecklein seconded the motion. Vote to approve the Capital Projects for 2005 was unanimous. A list of the projects is attached to these minutes.

ELECTION OF OFFICERS: Robert Muller made a motion to nominate Alden Jordan as chairman, David Gaecklein as treasurer and Robert Muller as clerk for the year 2005. David Gaecklein seconded the motion. Vote to elect officers for 2005 as stated was unanimous.

SEWER RATES 2005: Pursuant to the approval of the 2005 Budget, rates for 2005 were reviewed. After review Alden Jordan made a motion to set the rate for the users at 5.80 per 100 ft³ per quarter for metered users, \$94.50 per quarter for unmetered well users, \$52.20 per quarter for ready to serve customers and the balance of rates as those stated in the attached schedule of rates for 2005. Robert Muller seconded the motion. Vote to set rates for 2005 was unanimous.

RURAL DEVELOPMENT FINANCIAL REPORTS: The year end Rural Development reports were reviewed. After review David Gaecklein signed the reports and reports will be forwarded to Rural Development.

MILL COVE PUMPS: Replacement of the Mill Cove pumps was discussed. After discussion Robert Muller made motion to accept proposal of the Mill Cove pumps for the price of \$5796.00 each plus freight. Alden Jordan seconded the motion. Vote to approve was unanimous.

ADJOURN MEETING: David Gaecklein made a motion to adjourn meeting at 7:20 PM. Robert Muller seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:20 PM.

Respectfully submitted,

Robert Muller, Clerk

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


Alden Jordan, Chairman


David Gaecklein, Treas.


Robert Muller, Clerk