01/07/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:
Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

Meeting called to order 6:00 P.M. by Robert Muller.

Minutes of the 12/17/2003 meeting were reviewed. After review, David Gaecklin made motion to accept minutes as recorded. Robert Muller seconded the motion. Vote to accept was unanimous.

Warrant # 1004 was reviewed. After review, Robert Muller made motion to accept Warrant #1004 as presented. David Gaecklin seconded the motion. Vote to accept and execute Warrant #1004 was unanimous.

Lien Discharge – Engert

David Gaecklin executed a Discharge of Lien for Bruce and Mary Ellen Engert of Roads end Boothbay Harbor, Maine. The lien was recorded in the Lincoln County Registry of Deeds in Book 3185, Page 143.

Correspondence:

Reviewed letters to William Dixon, Howard Street, regarding sewer easement issues.

Reviewed emails from Pine Tree Engineering regarding Squirrel Island sewage disposal.

Reviewed emails from William Logan regarding the procurement of documents concerning ownership transfer of the Juniper Point sewage system to the District.

Reviewed the letter from the MMA regarding the audit of the health trust.

Reviewed email from the Me DEP regarding the proposed legislation for the upgrade of water quality standards for receiving waters of the state. A public hearing is scheduled for January 22, 2004 in Augusta.

New Business:

Chris informed the Board about permit violations that occurred in December. The violations were for TSS concentration and daily maximum loading and for BOD daily maximum concentration.
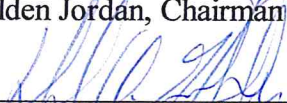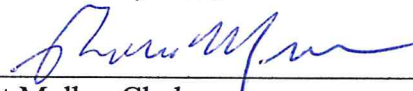
Old Business:

None

Motion to Adjourn:

Robert Muller made motion to adjourn the meeting. David Gaecklin seconded the motion. Vote to adjourn was unanimous. The meeting was adjourned at 6:55 p.m.

_____
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.

_____
Robert Muller, Clerk