

1/19/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Robert Muller

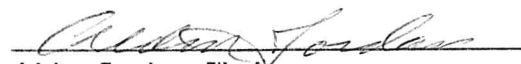
Meeting called to order 6:00 PM.

Accepted minutes of 1/5/05 meeting: After review of the 1/5/2005 minutes, Robert Muller made a motion to accept the 1/5/05 minutes as presented. David Gaecklein seconded the motion. Vote to accept minutes was unanimous.

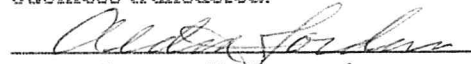
Signed Warrant #1030: After review of warrant#1030 David Gaecklein made a motion to execute warrant#1030 as presented. Robert Muller seconded the motion. Vote was unanimous to execute.

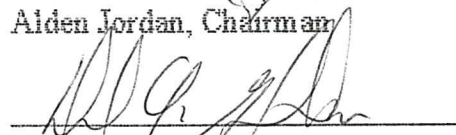
EXECUTE LIEN-SUSAN PAQUETTE: David Gaecklein executed the lien on Susan Paquette.

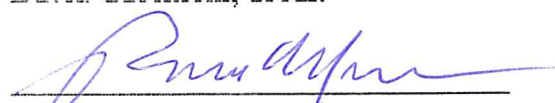
ADJOURN MEETING: Alden Jordan made motion to adjourn the meeting. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 6:30 PM.


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