

Date: 1/21/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Alden Jordan

Chris Higgins

OPEN MEETING: Alden Jordan opened meeting at 6:00 pm.

REVIEW MINUTES OF 1/7/04: Minutes of 1/7/04 reviewed. After review Bob Muller made a motion to accept minutes as presented. Alden Jordan seconded motion. Vote to accept was unanimous.

REVIEW WARRANT #1005. After review of Warrant #1005, the warrant was signed and approved. It was noted that four checks were voided as they were printed wrong. David Gaecklein made motion to accept warrant as presented and Bob Muller seconded motion. Vote was unanimous.

ENTRANCE APPLICATION-SUE HEPBURN-REED RD.: Approved entrance application i/n/o Sue Hepburn on Reed Road. \$1000.00 entrance fee paid in full.

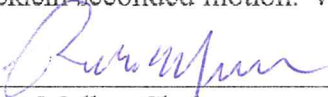
CORRESPONDANCE:

Reviewed letter in reference to Squirrel Island sewage usage. Chris will have Logan check if we need to address town to accept Squirrel Island.


Reviewed letter to Leslie Bird, Eastern Avenue. She sent \$2500.00 entrance fee to connect so Chris sent Mrs. Bird an application to be filled out and sent back.

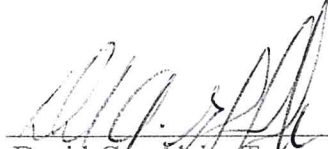
OLD BUSINESS: Chris advice Trustees that Henry Hurford was working on adjustments and should be done in prep for audit.

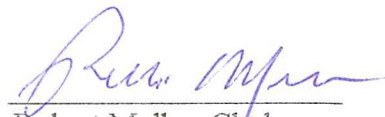
ADJOURN MEETING: Bob Muller made motion to adjourn meeting at 6:45 PM. David Gaecklein seconded motion. Vote was unanimous.


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