

Date: 2/4/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

OPEN MEETING: Bob Muller opened meeting at 6:00 pm.

REVIEW MINUTES OF 1/12/04: Minutes of 1/12/04 reviewed. After review Bob Muller made a motion to accept minutes as presented. David Gaecklein seconded motion. Vote to accept was unanimous.

REVIEW WARRANT #1006. After review of Warrant #1006, the warrant was signed and approved. David Gaecklein made motion to accept warrant as presented and Bob Muller seconded motion. Vote was unanimous.

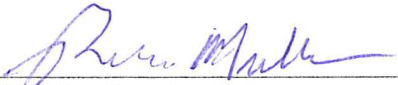
EXECUTE FIDELITY BOND APPLICATION: David Gaecklein signed Bond.

CORRESPONDANCE: Reviewed Town of Boothbay Harbor Salary Administration Programs.

NEW BUSINESS: Chris presented wastewater disposal treatment from Squirrel Island. Chris sent plans to pierce for review. We need an agreement with Squirrel Island. Logan says we can accept sewage and that no hearing is needed. Chris sent draft of agreements to William Logan.

Reviewed last income statement.

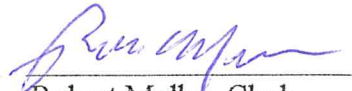
ADJOURN MEETING: Bob Muller made motion to adjourn meeting at 7:15 PM. David Gaecklein seconded motion. Vote was unanimous.


Robert Muller, Clerk

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

NOT PRESENT
Alden Jordan, Chairman


David Gaecklein, Treas.


Robert Muller, Clerk