

2/16/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

Robert Muller opened meeting at 6:00 PM.

APPROVE MINUTES OF 2/2/05: After review of the minutes of 2/2/05, Bob Muller made a motion to accept the minutes as presented. David Gaecklein seconded the motion. Vote to accept minutes was unanimous.

EXECUTE WARRANT #1032: After review of Warrant #1032 Robert Muller made a motion to accept warrant 1032 as presented. David Gaecklein seconded the motion. Vote to accept was unanimous.

LIEN RELEASE-MARGARET PETERS: The lien release was reviewed. David Gaecklein signed the lien release.

DISTRICT/TOWN REP FOR PRICES: After review of the bids opened at the Town Office, David Gaecklein made a motion to honor the prices submitted by Reny Construction. Robert Muller seconded the motion. Vote to accept prices was unanimous. The prices are good for two years.

PUBLIC COMMENT: NONE

OLD BUSINESS: Chris informed trustees that the audit is progressing. William Brewer & Associates is conducting the audit. Brewer was here all day on 2/14/05.

CORRESPONDANCE: 1. Reviewed latter to John Anderson, Town Manager Boothbay, regarding district representation.

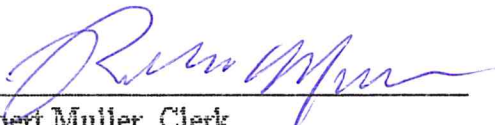
2. Reviewed letter from The First regarding interest rates.

3. Reviewed latter from Maine Bond Bank regarding reduction in administrative fee.

*Handwritten initials:*  
DAG  
RMM

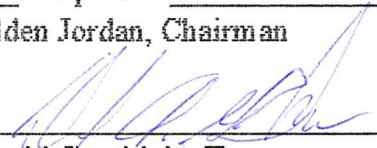
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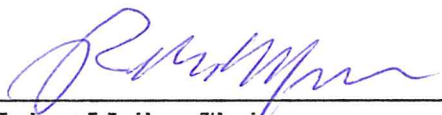
ADJOURN MEETING: David Gaecklein made a motion to adjourn meeting. Robert Muller seconded the motion. Vote to adjourn was unanimous meeting adjourned at 6:45 PM.

  
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