

Date 2/21/07 ,

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Robert Muller

OPEN MEETING: Robert Muller opened meeting at 6:10 PM.

EXECUTE WARRANT #1082: After review of warrant 1082 Robert Muller made a motion to accept as presented. Alden Jordan seconded the motion. Vote to execute warrant 1082 was unanimous.

APPROVE PUBLIC HEARING MINUTES OF 2/7/07: After review of the Public Hearing minutes of 2/7/07 Robert Muller made motion to accept Public Hearing minutes as presented. Alden Jordan seconded the motion. Vote in favor was unanimous.

APPROVE MINUTES OF 2/7/07: After review of the minutes of 2/7/07 regular meeting, Robert Muller made a motion to accept minutes of 2/7/07 as presented. Alden Jordan seconded the motion. Vote to accept was unanimous.

EXECUTE PUBLIC OFFICIAL'S BOND: Robert Muller executed the Treasurer's bond and Alden Jordan witnessed the signature.

EXECUTE LATE LETTERS: Robert Muller executed the late letters.

WEST HARBOR SEWER-SCHUTRUMPF LETTER: The issue was tabled to the 3/7/07 meeting.

SHARON GRANT GAS REFUND REQUEST: After discussion Alden Jordan made motion to increase travel allowance to \$240.00 and to issue a one per year check. Robert Muller seconded the motion. Vote to increase was unanimous.

OLD BUSINESS: None


NEW BUSINESS: None

Handwritten signatures of Robert Muller and Alden Jordan. Robert Muller's signature is in blue ink and is written below Alden Jordan's signature, which is in black ink.

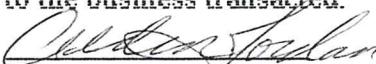
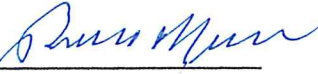

CORRESPONSANCE: Reviewed letter to Joanne DeShazio.

PUBLIC COMMENT: None

ADJOURN MEETING: Alden Jordan made motion to adjourn meeting. Robert Muller seconded the motion. Vote to adjourn meeting was unanimous. Meeting adjourned at 6:40 PM.

not present 
Paul Jarkiewicz, Clerk

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

  not present 
Alden Jordan, Chairman Robert Muller, Treas. Paul Jarkiewicz, Clerk