

Date 3/1/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

CALL TO ORDER: Robert Muller made motion to open the meeting at 6:00 PM.
David Gaecklein seconded the motion.

EXECUTE WARRANT #1058: After review of warrant 1058, Robert Muller made a motion to accept as presented. David Gaecklein seconded the motion. Vote to execute warrant 1058 was unanimous.

REVIEW MINUTES OF 2/15/06 REGULAR MEETING: After review of the minutes of 2/15/06 David Gaecklein made motion to accept minutes of 2/15/06 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

FACTORY COVE WET WELL REPAIR: Chris presented price estimate from Jean's Waterproofing in Auburn, Maine for \$4,500.00. David made motion to authorize Jean's Waterproofing to repair the Factory Cove and Atlantic Avenue extension wet wells for the price of \$4,500.00. Robert Muller seconded the motion. Vote was unanimous.

PUBLIC COMMENT: None

OLD BUSINESS: Discussed Golf course issues with #8 manhole.

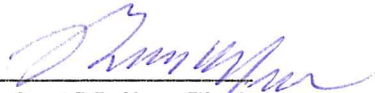
NEW BUSINESS: Robert Muller reported that Saint Andrews Village will install a meter in the power supply from the District's control panel, to the light on the corner. Northern Lights will do the work.

Chris reported that the chlorine mixer and SBR 1 mixer will be sent to Stultz in Portland for rebuilding.

CORRESPONDANCE: None

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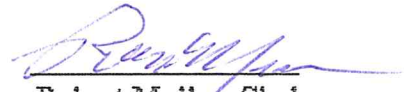
ADJOURN TRUSTEE MEETING: David Gaecklein made a motion to adjourn meeting. Robert Muller seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 7:10PM.


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