

Date: 3/3/2004.

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Robert Muller
David Gaecklein
Alden Jordan
Chris Higgins

Opened meeting at 6:00 PM.

REVIEW MINUTES OF 2/4/04: The minutes of 2/4/04 reviewed. Robert Muller made a motion to accept minutes as presented. David Gaecklein seconded motion. Vote to accept was unanimous.

Robert Muller referred to the scheduled meeting of 2/18/04. There was no meeting due to lack of a quorum. Robert Muller was the only member present.

REVIEW WARRANTS 1007 & 1008: Both warrants were reviewed. Warrant 1007 was included because of the lack of a quorum on 2/17/04. After review David Gaecklein made motion to execute warrants #1007 and 1008. Robert Muller seconded the motion. Vote was unanimous.

EXEXECUTE ENTRANCE APPLICATION-SCOTT LARSEN-350 TOWNSEND AVE.:
Reviewed and approved entrance application i/n/o Scott Larsen. \$1,000.00 fee paid in full.

RENEW INSURANCE FOR 2004: Renewed property and casualty insurance with Maine Municipal Insurance. Chris added some equipment. COVER LETTER IN ME MUN. FILE.

ODOR CONTROL REPORT: Report was reviewed. Chris will get information, RE: sizing and we will build it ourselves. Target date is June.

CORRESPONDANCE:

Vic here last meeting.

Sonny Simmons: ref: line to Boothbay Region Trailer Park. He says the district owns the line, and we do. (Owned it since 1979). No manhole where it ties in at intersection of 27. Fixed in with a wye.

Workers Comp. Audit: We owed \$230.00.

Violations: (Nov.) reviewed-DEP. We are on file.

NEW BUSINESS:

Video work starts in April, full fledge.

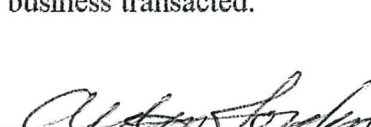
Two meetings held on GIS project. Cost share will be between, Town of Boothbay Harbor, Boothbay Region Water District and Boothbay Harbor Sewer District.


ADJOURN MEETING: David Gaecklein made motion to adjourn meeting at 7:25 PM. Alden Jordan seconded motion. Vote to adjourn meeting was unanimous.

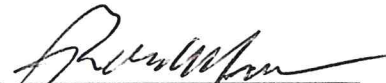
ADJOURN MEETING.


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