

Date: 3/17/04
Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan, Robert Muller, David Gaecklein, Chris Higgins

OPEN MEETING:

Alden Jordan called the meeting to order at 6:03 p.m.

REVIEW MINUTES OF 3/3/2004:

The minutes of 3/3/2004 were reviewed. After discussion, Robert Muller made a motion to accept the minutes as presented. David Gaecklein seconded the motion. Vote to accept was unanimous.

REVIEW WARRANT #1009:

Warrant #1009 was reviewed. After review, David Gaecklein made a motion to accept and execute Warrant #1009 as presented. Robert Muller seconded the motion. Vote to execute Warrant #1009 was unanimous.

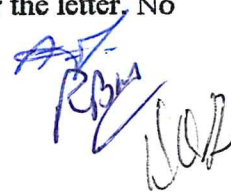
SUSAN FARRIN LETTER:

Ms. Farrin has requested that her property 37, Summit Road, be billed at the metered rate minimum instead of the flat rate for well customers. The reason for the request is that Ms. Farrin does not have room to install a meter on her well as well as, being the only person living in the trailer. The trailer is cramped for space and District employees have verified the space constraints. In addition, Ms. Farrin has also requested that should the Trustees grant her first request that she be issued a credit for the difference in the billing rate retroactive to January 1, 2001, the implementation of the metered method of billing.

After discussion, Robert Muller made a motion to reduce Ms. Farrin's billing rate to the current minimum for metered customers and to issue her a credit of \$549.90 plus a credit for the meter, \$45.00. David Gaecklein seconded the motion. Vote to allow the motion was unanimous.

ELECTRIC RATES – MAINE POWER OPTIONS:

A letter, dated March 2, 2004, was reviewed. The letter indicated that large power users would see a rate increase in the power bill. See Maine Power Options file for the letter. No action was taken.



CORRESPONDANCE:

Reviewed article in the Portland Press regarding new legislation of dissolved oxygen and fecal bacteria limits.

Reviewed letter to Darrold Wooley, MWWCA President, from the MeDEP regarding pending legislation of new water quality criteria.

NEW BUSINESS:

Public Notice was sent to the Boothbay Register for the solicitation of bids for the replacement of the office roof. The notice will run in the following editions of the paper: 3/18, 3/25, and 4/1/04. Bids are due on April 2, 2004 at 12:00 p.m. The Bids will be opened and awarded at the 4/7/04 Trustee meeting.

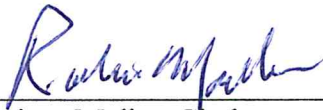
OLD BUSINESS:

None

ADJOURN MEETING:

David Gaecklein made motion to adjourn meeting. Alden Jordan seconded the motion. Vote to adjourn was unanimous. Meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Robert Muller, Clerk

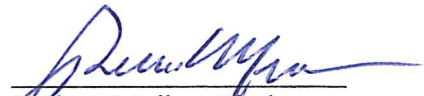
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



David Gaecklein, Treas.



Robert Muller, Clerk