

Date 4/19//06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

CALL TO ORDER: Alden Jordan opened meeting at 6:05 PM.

EXECUTE WARRANT #1061: After review of warrant 1061, Alden Jordan made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1061 was unanimous.

REVIEW MINUTES OF 4/5//06 REGULAR MEETING: After review of the minutes of 4/5/06 David Gaecklein made motion to accept minutes of 4/5//06 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

EXECUTE ENTRANCE APPLICATION-DURFEE (ATLANTIC AVE) -
Reviewed entrance application for Lawrence Durfee, 165 Atlantic Avenue. Application was executed. It was noted that this is a State Highway and that the District would need to secure a road opening permit. To that end, Durfee will have to execute a Road Opening Agreement with the District.

2006-2007 #2 FUEL OIL BIDS: The fuel bids were reviewed. Alden Jordan made a motion to accept the bid of C.N. Brown at the price of rac + 0.0013 per gallon. Term is 7/1/06 to 6/30/07. David Gaecklein seconded the motion. Vote to accept was unanimous.

W-P GIS PROPOSAL: Discussed the GIS proposal by Wright Pierce. After review Alden Jordan made a motion to proceed with the further development of the scope of service and development of a budget. David Gaecklein seconded the motion. Vote to proceed was unanimous.

PUBLIC COMMENT: None

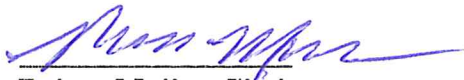
Handwritten signatures of Alden Jordan and David Gaecklein in blue ink.

OLD BUSINESS: Wayne Excavators installed manhole tee for Squirrel Island on Spruce Point. The job went well.


NEW BUSINESS: None

CORRESPONDANCE: Reviewed letter to Mike Jones, Breakwater, regarding punch list for Sunset Road.

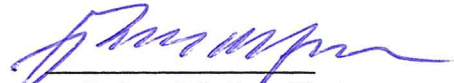
ADJOURN TRUSTEE MEETING: Robert made a motion to adjourn meeting. Alden Jordan seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 7:30PM.


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