

Date: 5/5/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins
Sharon Grant

OPEN MEETING: Alden Jordan opened meeting at 6:00 PM.

REVIEW MINUTES OF 4/21/04: Minutes of 4/21/04 were reviewed. Alden Jordan made motion to accept minutes of 4/21/04 as presented. David Gaecklein seconded motion. Vote was unanimous to approve.

The minutes of 4/7/04 were reviewed. Sharon Grant made attention to the date as typed on the minutes was in error. The typed date was 4/7/02 and should have been 4/7/04. Alden Jordan made a motion to amend the typed minutes of 4/7/04 to reflect the error in the date and to correct the date to read 4/7/04. David Gaecklein seconded motion. Vote was unanimous.

REVIEW WARRANT #1012: Warrant #1012 was reviewed. After review of warrant Alden Jordan made motion to execute and approve warrant #1012. David Gaecklein seconded motion. Vote to approve and execute was unanimous.

ELECTION OF OFFICES FOR 2004: It was noted that Robert Muller was elected and duly sworn in as District Trustee at the May 3, 2004 town meeting of the Town of Boothbay Harbor. Muller's term is for 3 years and will expire in 2007. David Gaecklein made a motion to elect Robert Muller as clerk of the District. Alden Jordan as Chairman and David Gaecklein as Treasurer. The election will be for the year 2004-2005. Alden Jordan seconded motion. Vote was unanimous.

OFFICERS OF THE DISTRICT FOR 2004-2005 ARE:

Chairman: Alden Jordan
Clerk: Robert Muller
Treasurer: David Gaecklein.

COMMIT COLLECTION OF RATES: As a result of the election of new officers, the new treasurer must collect assessed rates and fees of the District. Therefore, the District Trustees, pursuant to the District Charter, must authorize the treasurer to do so.

Alden Jordan made a motion to authorize, the treasurer David Gaecklein, to collect

RM
WGT
AJ

rates, fees, etc., and all other powers bestowed to the treasurer by Charter of the District. Robert Muller seconded the motion. Vote to authorize David Gaecklein, acting as Treasurer of the Boothbay Harbor Sewer District, to access and collect said rates, fees and others for the year 2004-2005 was unanimous.

EXECUTIVE SESSION: The Board of Trustees went into executive session at 6:15PM to discuss a personnel issue. The Board re-opened the meeting at 6:40 to finish the general business of the District.

CORRESPONDANCE: Reviewed letter to Rob Hopkins, Squirrel Island.

WWTP Agreement

Reviewed letter from Pine Tree Engineering

Luke Marbury entrance for sewer of Spruce Point.

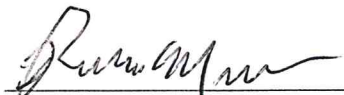
NEW BUSINESS:

1. Discussed connection of Squirrel Island force main to District main on Spruce Point and detail from W/P.
2. Discusses pumps at Atlantic Avenue/Union Street in lieu of garage this year.
3. Discussed generator purchase for Union Street or Commercial Street.

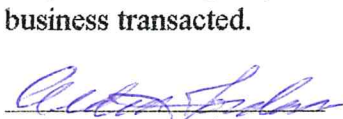
OLD BUSINESS: Discussed video work. Work commenced again on May 3, 2004 and will continue until completed.


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

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