

Date 5/17//06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Robert Muller

Paul Jarkiewicz

Chris Higgins

CALL TO ORDER: Alden Jordan opened meeting at 6:00 PM.

EXECUTE WARRANT #1063: After review of warrant 1063, Paul Jarkiewicz made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1063 was unanimous.

REVIEW MINUTES OF 5/3/06 REGULAR MEETING: After review of the minutes of 5/3/06 Alden Jordan made motion to accept minutes of 5/3//06 as presented. Jack Jarkiewicz seconded the motion. Vote to accept minutes were unanimous.

EXECUTE ENTRANCE APPLICATION FOR CARL GRIFFIN (ATLANTIC AVENUE): Sewer entrance application for Carl Griffin III at Atlantic Avenue, Map 5, Lot 33B, was approved under permit #431.

EXECUTE ENTRANCE APPLICATION FOR OAK STREET PROVISIONS (OAK STREET): Sewer entrance application for Oak Street Provisions, Luanne Clifford, 43 Oak Street, was approved under permit 432.

PUBLIC COMMENT: None

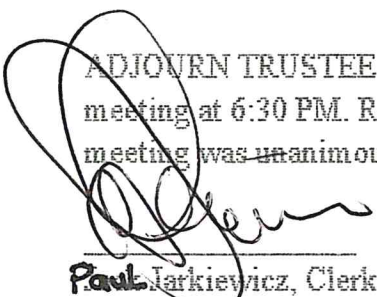
OLD BUSINESS: None

NEW BUSINESS: None

CORRESPONDANCE: None

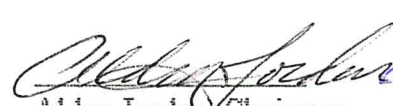


ADJOURN TRUSTEE MEETING: Alden Jordan made a motion to adjourn meeting at 6:30 PM. Robert Muller seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 6:30PM.

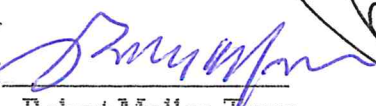


Paul Jarkiewicz, Clerk


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



Alden Jordan, Chairman



Robert Muller, Treas.



Paul Jarkiewicz, Clerk