

5/18//05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

OPENED MEETING: Robert Muller opened meeting at 6:03 PM.

EXECUTE WARRANT #1038. After review of warrant 1038, Robert Muller made a motion to execute warrant. David Gaecklein seconded the motion. Vote to execute was unanimous.

APPROVE MINUTES OF 5/4//05 MEETING: After review of the 5/4//05 minutes, David Gaecklein made a motion to accept the minutes of 5/4//05 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

ENTRANCE APPLICATIONS. The following entrance applications were approved:

1. Bluewater Inc, 14 Highland Park Road
2. William Green, 994 Wiscasset Road
3. John McNutt, 38 Townsend Avenue

All Entrance Fees were paid in full.

APPROVE AMENDED PERSONNEL POLICY: The revised personnel policy was reviewed. Robert Muller made 2 corrections to the amendments. The amendments will be changed and the policy reviewed at the next meeting.

REVIEW ROAD OPENING CONTRACT: The Road Opening Permit was reviewed. The agreement is needed to protect the District when a customer opens the state road to connect to the sewer. After review David Gaecklein made a motion to approve the State Opening Agreement. Robert Muller seconded the motion. Vote was unanimous to approve.

REVIEW SEWER EXTENSION CONTRACT: The Sewer extension contract was reviewed. The contract was needed to allow the District to enter into an agreement with a developer or individual who wants to extend a sewer line. After review Robert Muller made a motion to approve the sewer main extension contract. David Gaecklein seconded the motion. Vote was unanimous to approve.



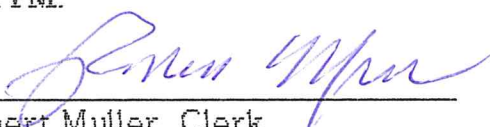
Page 2 of 5/18/05 Regular Trustee Meeting

REVIEW OF FAIRWAYS: A preliminary review of the Fairways subdivision project was performed. Magalloway Engineering submitted drawings showing sewer and water for 27 new units at the Boothbay Country Club. After preliminary review it was determined that the District could treat the wastewater generated from the project. A letter will be drafted and sent to the interested parties.

OLD BUSINESS: none

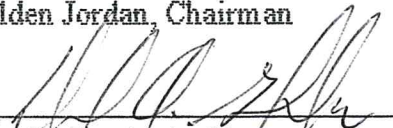
NEW BUSINESS: none

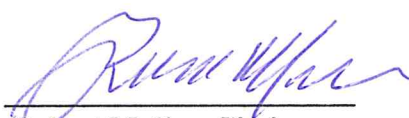
ADJOURN MEETING: Robert Muller made a motion to adjourn the meeting. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:01 PM.


Robert Muller, Clerk

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

NOT PRESENT
Alden Jordan, Chairman


David Gaecklein, Treas.


Robert Muller, Clerk