

Date: 5/19/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Jim Bridges
Sharon Grant

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

REVIEW MINUTES OF 5/5/04: Minutes of 5/5/04 were reviewed. David Gaecklein made motion to accept minutes of 5/5/04 as presented. Bob Muller seconded motion. Vote was unanimous to approve.

REVIEW WARRANT #1013: Warrant #1013 was reviewed. It was noted that Henry Hurford had approved the mistake made in payroll in first quarter. After review of warrant Bob Muller made motion to execute and approve warrant #1013. Alden Jordan seconded motion. Vote to approve and execute was unanimous.

JIM BRIDGES-JH HAWKE-LIEN: Jim Bridges was here to discuss his delinquent account. It was agreed that interest will now be added to the account. See attached letter in these minutes for schedule of payments to be made. The lien in progress will still be put on and released after delinquent amount is paid in full.

ENTRANCE APPLICATIONS:

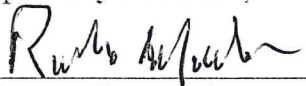
Luke Marbury, 40 Grandview Ave, Spruce Point, executed and entrance paid in full.

Richard Rahm, 22 Crooked Pine Road, executed and entrance paid in full.

NEW BUSINESS: We the Trustees, waived entrance fee for the Saint Columbia Episcopal Church, 32 Emery Lane. See note left by Sharon for meeting, attached.

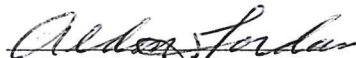
ADJOURN MEETING: Alden Jordan made motion to adjourn meeting. David Gaecklein seconded the motion. Vote to adjourn meeting was unanimous. Meeting adjourned at 7:00 PM.


Respectfully submitted,

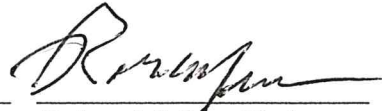

Robert Muller, Clerk



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