

Date: 06/02/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

OPEN MEETING: Robert Muller opened meeting at 6:00 PM.

REVIEW MINUTES OF 05/19/04: Minutes of 05/19/04 were reviewed. David Gaecklein made motion to accept minutes of 05/19/04 as presented. Robert Muller seconded motion. Vote was unanimous to approve.

REVIEW WARRANT #1014: Warrant #1014 was reviewed. After review of warrant David Gaecklein made motion to execute and approve warrant #1014. Robert Muller seconded motion. Vote to approve and execute was unanimous.

ENTRANCE APPLICATION- EUGENE DAMON-COMMERCIAL STREET: Entrance application for Eugene Damon, 146 Commercial St., was approved. Permit #412 and fee of \$500.00 paid in full.

COUNTRY CLUB ROAD SEWER: Reviewed video of sewer line before and after blasting. It was obvious blasting cracked sewer line. We have filed a complaint. Copy of letter to Jon Ziegler, of Boothbay Region Water District attached.

ELVIRA DRIVE SEWER LINE: Private line shared by three families. District has contacted Dabney Lewis-CEO about broken sewer line. Joe Bernath wants the line moved. The line goes across his property. Mr. Bernath should contact his attorney regarding the easement. Chris has sent letters to all parties and copies to Dabney and Mr. Bernath.

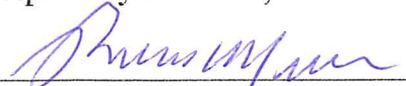
ODOR CONTROL: Narrowed to two companies- Purafill and Aquest. Wright-Pierce will do a cost analysis on the equipment and forward a memo for review.

OLD BUSINESS: Video work should be done by the end of the week of the 7<sup>th</sup>.

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


*12:14 PM*  
*DOZ*

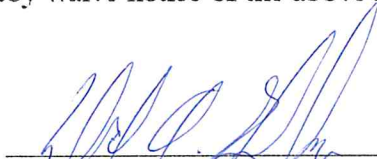
Respectfully submitted,

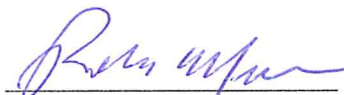
  
Robert Muller, Clerk

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