

Date 6/7//06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
Robert Muller
Chris Higgins

OPEN MEETING: Alden Jordan opened meeting at 6:00 PM. It was noted that Paul Jarkiewicz was absent. Bob Muller reported that he will not be at the 6/21/06 meeting. He will be out of State.

EXECUTE WARRANT #1064: After review of warrant 1064, Alden Jordan made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1064 was unanimous.

REVIEW MINUTES OF 5/17/06 REGULAR MEETING: After review of the minutes of 5/17/06 Robert Muller made motion to accept minutes of 5/17//06 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

SIGN 90 DAY LETTERS: The following accounts are overdue more than 90 days: Susan Agaman, June Campbell, Alex Vise, and Michael Mayhew. Robert Muller executed overdue letters.

AUTHORIZE TRANSFER OF 35,000 TO SINKING FUND: Alden Jordan made a motion to transfer \$35,000.00 from the user connection account (entrance fees) to the Sinking Fund account. Robert Muller seconded the motion. Vote to authorize was unanimous.

AUTHORIZE TRANSFER OF \$2,400.00 TO EASTERN AVENUE SINKING FUND: Alden Jordan made a motion to transfer \$2,400.00 from the users fee connection account (entrance fees) to the Eastern Avenue Sinking Fund. Robert Muller seconded the motion. Vote to authorize was unanimous.

PUBLIC COMMENT: None

RM

AS

OLD BUSINESS: Chris reported that Atlas Enterprise's still has not returned and executed contract for the Sunset Development. A letter will be sent to Atlas regarding such.


NEW BUSINESS: None

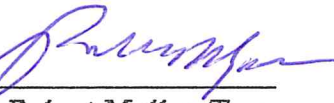
CORRESPONDANCE: Reviewed letters to: 1. Michael Jones-Breakwater, a/k/a Sunset Terrace, 2. Rob Hopkins-a/k/a Squirrel Island and 3. DEP regarding pump station inspections.

ADJOURN TRUSTEE MEETING: Robert Muller made a motion to adjourn meeting at 7:05 PM. Alden Jordan seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 7:05 PM.

not present
~~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.

not present
Paul Jarkiewicz, Clerk