

Date: 06/16/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

OPEN MEETING: Robert Muller opened meeting at 6:00 PM. It was noted that Alden Jordan and Chris Higgins were absent from the meeting.

REVIEW MINUTES OF 06/01/04: Minutes of 06/01/04 were reviewed. David Gaecklein made motion to accept minutes of 06/01/04 as presented. Robert Muller seconded motion. Vote was unanimous to approve.

REVIEW WARRANT #1015: Warrant #1015 was reviewed. After review of warrant Robert Muller made motion to execute and approve warrant #1015. David Gaecklein seconded motion. Vote to approve and execute was unanimous.

COUNTRY CLUB ROAD SEWER: Reviewed letter from Jeff Preble-Wright pierce regarding County Club Road sewer line. It was agreed that a pressure test would be done by McMillian to verify line is tight. The test has not been done yet.

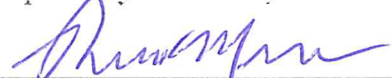
ELVIRA DRIVE SEWER LINE: this was an update of the issue. All those concerned will have to meet CEO of Town of Boothbay Harbor requirements as well as districts requirements.

ODOR CONTROL: Wright Pierce analysis. Purafill will submit additional information on medic life. Wright Pierce miscalculated medic life. A new analysis is forthcoming. New information will be available for the 7/7/04 meeting.

CORRESPONDANCE: Reviewed letter from Eileen King, Supt. of Schools, regarding fuel bill. The successful bidder was Downeast Energy at a bid of \$1.0687 per gallon for the 2004-2005 winter.

ADJOURN MEETING: David Gaecklein made a motion to adjourn meeting. Robert Muller seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 6:25 PM.

Respectfully submitted,



Robert Muller, Clerk



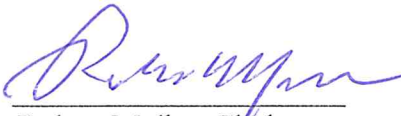
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

NOT PRESENT

Alden Jordan, Chairman



David Gaecklein, Treas.



Robert Muller, Clerk