

Date 6/21//06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Paul Jarkiewicz

Chris Higgins

OPEN MEETING: Alden Jordan opened meeting at 6:05 PM.

EXECUTE WARRANT #1065: After review of warrant 1065, Alden Jordan made a motion to accept as presented. Paul Jarkiewicz seconded the motion. Vote to execute warrant 1065 was unanimous.

REVIEW MINUTES OF 6/7/06 REGULAR MEETING: After review of the minutes of 6/7/06 Paul Jarkiewicz made motion to accept minutes of 6/7//06 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

ENTRANCE APPLICATION: ZOLLINGER: SPRUCE POINT- Entrance application was executed.

PUBLIC COMMENT: NONE

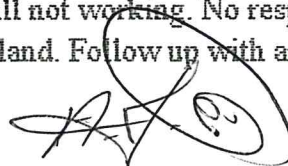
OLD BUSINESS:

Golf Course- Contractor installing pipe on driving range-east leg. West side waiting for pavement.

Sunset- Video inspection of lines was completed. Pipe structure good, but lines have rocks and dirt in them and need to be cleaned. Letter will be sent to Breakwater. District still does not have executed contract yet.

Dora Highlands- Wright-Pierce should be submitting new drawings early next week.

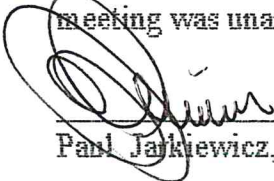
Squirrel Island- Shore side flow meter still not working. No response from Squirrel Island regarding flow data from island. Follow up with another letter.

A handwritten signature, possibly reading "A. F. P.", is written in dark ink. The signature is stylized with a large loop and a checkmark-like flourish.

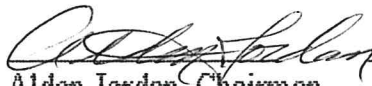
CORRESPONDANCE: NONE

NEW BUSINESS: NONE


ADJOURN TRUSTEE MEETING: Alden Jordan made a motion to adjourn meeting at 7:15 PM. Paul Jarkiewicz seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 7:15 PM.


Paul Jarkiewicz, Clerk

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


Alden Jordan, Chairman

Not Present _____
Robert Muller, Treas.


Paul Jarkiewicz, Clerk