

7/6/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Robert Muller

Chris Higgins

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

EXECUTE WARRANT #1041. After review of warrant 1041, Alden Jordan made a motion to execute warrant 1041 as submitted. Robert Muller seconded the motion. Vote to execute was unanimous.

APPROVE MINUTES OF 6/15/05: After review of the 6/15/05 minutes David Gaecklein made a motion to accept the minutes as presented. Robert Muller seconded the motion. Vote to accept was unanimous.

LIEN RELEASES: Lien release documents were reviewed I/n/o Susan Paquette and Nancy Gordon Goggins. After review, David Gaecklein made a motion to execute releases. Robert Muller seconded the motion. David Gaecklein signed the release documents.

2nd QUARTER BUDGET REPORT/RD FINANCIAL REPORTS: 2nd quarter budget figures were received. It was noted that the outside labor and several maintenance accounts would be over budget by year end. The financial reports to Rural Development were reviewed and signed by David Gaecklein.

GENERATOR SPECIFICATIONS: The generator specifications were reviewed. This was a draft set. No changes were noted. Alden Jordan made a motion to move forward in procuring RFP'S for the generators and installation. David Gaecklein seconded motion; Funds for the generator are to come from the capital improvement reserve. Vote to proceed was unanimous.

PUBLIC COMMENT: none

OLD BUSINESS: Chris informed the Board that the Bureau of Labor Standards safety fines have been waived. See 6/23/05 correspondence from William Peabody-(Bureau Labor Safety file).

RM

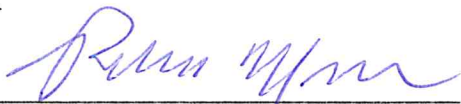
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CAF

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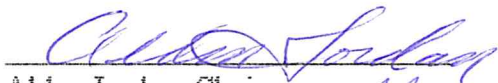
CORRESPONDANCE: Reviewed Bureau of Labor Standards letter waiving safety violation fines. File-BLS.

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

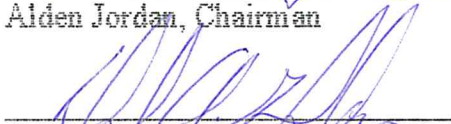


Robert Muller, Clerk

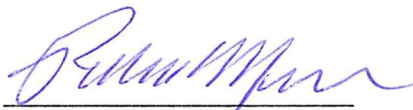
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



David Gaeklein, Treas.



Robert Muller, Clerk