

Date 7/18/2007

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Paul Jarkiewicz

Robert Muller

Chris Higgins

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

REVIEW MINUTES of 7/5/07: After review of the minutes of 7/5/07, Alden Jordan made motion to accept minutes as presented. Robert Muller seconded the motion. Vote to accept was unanimous.

EXECUTE WARRANT #1092. After review of warrant 1092 Robert Muller made a motion to accept as presented. Alden Jordan seconded the motion. Vote to execute warrant 1092 was unanimous.

EXECUTE ENTRANCE APPLICATION: DIANNE WARD (KENNISTON HILL INN): Entrance Application was executed.

EXECUTE LIEN CERTIFICATE-WAYNE MOORE: Robert Muller executed lien certificate.

EXECUTE LIEN RELEASE-SPRUCEWOLD LODGE: Robert Muller executed lien release.

GOLF COURSE UPDATE: Chris reported that the easement document is being finalized. Once finalized, the District can close with JJR.

OLD BUSINESS: None

NEW BUSINESS: None

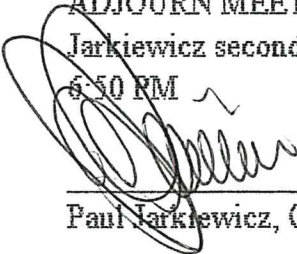
Two handwritten signatures are present at the bottom right of the page. The first signature, on the left, appears to be "R. Muller" and the second, on the right, appears to be "A. Jordan".

CORRESPONDANCE:

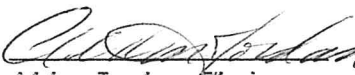
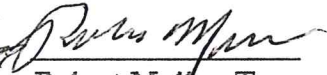
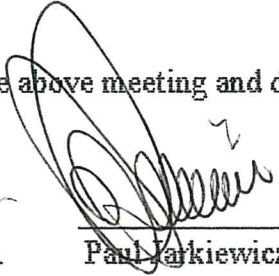
Robert Muller reviewed letter from Tom Alley, Atlas Enterprises. Atlas alleges that they have been overcharged since October 2005. Robert Muller Bob asked that Sharon review the records and to have Chris forward a letter to Atlas on behalf of the Board of Trustees.

PUBLIC COMMENT: None

ADJOURN MEETING: Robert Muller made motion to adjourn meeting. Paul Jarkiewicz seconded the motion. Vote was unanimous. Meeting adjourned at 6:50 PM ~

  
Paul Jarkiewicz, Clerk

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

  
Aiden Jordan, Chairman  
Robert Muller, Treas.  
Paul Jarkiewicz, Clerk