

Date 8/1/2007

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Paul Jarkiewicz

Robert Muller

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

REVIEW MINUTES of 7/18/07: After review of the minutes of 7/18/07, Paul Jarkiewicz made motion to accept minutes as presented. Alden Jordan seconded the motion. Vote to accept was unanimous.

EXECUTE WARRANT #1093. After review of warrant 1093 Robert Muller made a motion to accept as presented. Alden Jordan seconded the motion. Vote to execute warrant 1093 was unanimous.

ENTRANCE APPLICATION-GEORGE WHITTEN: Entrance application for George Whitten, 31 Fiddlers Green-Boothbay was executed.

LIEN CERTIFICATE-BRUCE ENGART: Lien certificate for Bruce and Mary- Ellen Engart, 58 Roads End was executed.

OLD BUSINESS: None

NEW BUSINESS: None

Two handwritten signatures are present. The top signature is in dark ink and appears to be 'A. Jordan'. The bottom signature is in lighter ink and appears to be 'P. Jarkiewicz'.

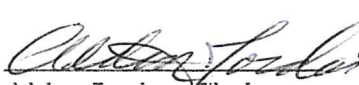
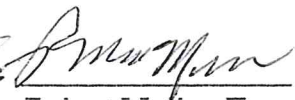
CORRESPONDANCE: Reviewed Performance Award for 2006, notice to maintain to Saint Andrews Village, and the Maine Power Options electricity contract.

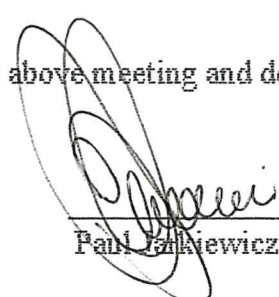
PUBLIC COMMENT: None

ADJOURN MEETING: Robert Muller made motion to adjourn meeting. Alden Jordan seconded the motion. Vote was unanimous. Meeting adjourned at 6:20 PM

  
Paul Jankiewicz, 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.

  
Paul Jankiewicz, Clerk