

Date: 8/3/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Robert Muller

Chris Higgins

CALL TO ORDER: Alden Jordan called meeting to order at 6:00 PM.

EXECUTE WARRANT #1043: After review of warrant 1043, Robert Muller made a motion to accept as presented. David Gaecklein seconded the motion. Vote to execute warrant 1043 was unanimous.

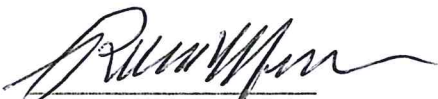
PUBLIC COMMENT: None.

OLD BUSINESS: None


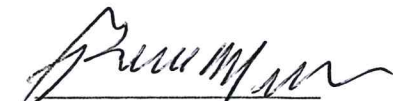
NEW BUSINESS: None

CORRESPONDANCE: Reviewed the request by the Boothbay Ambulance service for financial support for its fundraising. All Board members were in agreement not to contribute Public funds to any request for financial donations.

ADJOURN MEETING: Robert Muller made a motion to adjourn meeting. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting was adjourned at 7:00 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 Gaecklein, Treas.  
Robert Muller, Clerk