

Date: 8/4/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

OPEN MEETING: Robert Muller opened meeting at 6:00 PM. It was noticed that Alden Jordan was absent.

REVIEW MINUTES OF 07/21/04: Minutes of 07/21/04 were reviewed. David Gaecklein made motion to accept minutes of 07/21/04 as presented. Robert Muller seconded motion. Vote was unanimous to approve.

REVIEW WARRANT #1018: Warrant #1018 was reviewed. After review of warrant, Robert Muller made motion to execute and approve warrant #1018. David Gaecklein seconded motion. Vote to approve and execute was unanimous.

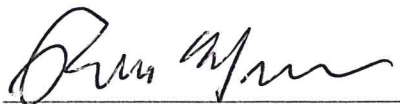
COUNTRY CLUB ROAD SEWER: Chris reported that sewer line was tested and passed. See enclosed report. This completes the repair to the line by S. McMillian as part of the water project.

OLD BUSINESS: The roof is completed. Gutters are up. The new computer for the video work and GIS system is in place and operational.

CORRESPONDANCE: Reviewed Maine Power options letter regarding New Standard Offer. See attached.

ADJOURN MEETING: David Gaecklein made a motion to adjourn meeting. Bob Muller seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 6:30 PM.

Respectfully submitted,



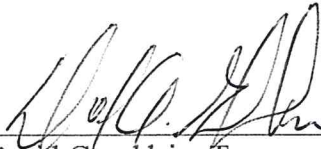
Robert Muller, Clerk

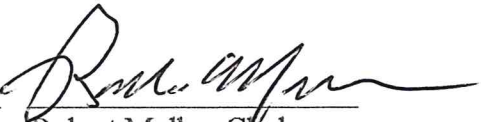
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



NOT PRESENT

Alden Jordan, Chairman


David Gaecklein, Treas.


Robert Muller, Clerk