

Date: 8/17/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein
Robert Muller
Chris Higgins

CALL TO ORDER: Robert Muller (in the absence of Alden Jordan), opened the meeting at 6:00 PM.

EXECUTE WARRANT #1044: After review of warrant 1044, David Gaecklein made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1043 was unanimous.

REVIEW MINUTES OF 7/20/05: After review of the minutes of 7/20/05 Robert Muller made motion to accept minutes of 7/20/05 as presented. David Gaecklein seconded the motion. Vote to accept minutes was unanimous.

REVIEW AND ACCEPT CONSTRUCTION DRAWINGS FOR PHASE 1 DORA HIGHLANDS: Plans for phase 1 of Dora Highlands Project were reviewed. Wright-Pierce has reviewed the drawings and has made comments. Chris will draft letter to Magalloway Engineering.

PUBLIC COMMENT: None.

OLD BUSINESS: The odor scrubber is on line and operating properly.

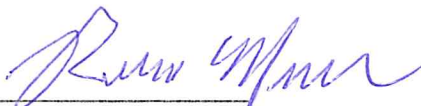
NEW BUSINESS: None

RAM

HAZ

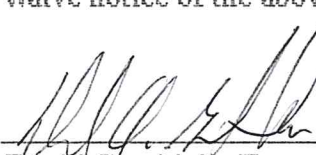
CORRESPONDANCE: Reviewed Wright Pierce comments on Dora Highlands Project. Chris sent Atlas Enterprises a copy of the Developers Guidelines for the sewer extensions for the old Pines Motel property.

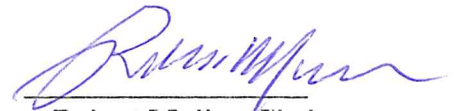
ADJOURN MEETING: David Gaecklein made a motion to adjourn meeting. Robert Muller seconded the motion. Vote to adjourn was unanimous. Meeting was adjourned at 6:45 PM.


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