

Date: 09/01/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

OPEN MEETING: Bob Muller opened meeting at 6:00 PM.

REVIEW MINUTES OF 08/18/2004: Minutes of 08/18/04 were reviewed. David Gaecklein made motion to accept minutes of 08/18/04 as presented. Alden Jordan seconded motion. Vote was unanimous to approve.

REVIEW WARRANT #1020: Warrant #1020 was reviewed. After review of warrant, Alden Jordan made motion to execute and approve warrant #1020. Robert Muller seconded motion. Vote to approve and execute was unanimous.

BOOTHBAY POST OFFICE CONNECTION: Chris informed The Board that Eric Wood connected the Boothbay Post Office to the Town of Boothbay's pump station. The owner of the neither Post Office nor, Eric Wood secured a permit to connect. Eric Wood also failed to notify Dig Safe or call the District for inspection of the installation. Mr. Wood performed the work on a Sunday. Chris has contacted Bob Belenna (engineer for the post office) and Paul Weaver (new owner of the building) regarding the issue. Chris will forward letters to all contractors advising of the District's intent to exercise and enforce the provisions of the sewer ordinance for all future non-compliance.

LIEN FOR DAVID BRACY-SUNSET ROAD: David Gaecklein executed a lien for David and Nancy Bracy, Sunset Rd, for non payment of their sewer bill.

MAINE POWER OPTIONS: Reviewed the new Power Supply contract. The contract will run for 39 months from September 1, 2004 and the cost of electricity will be \$0.065 per k watt hour.

OLD BUSINESS: Discussed the Squirrel Island Project.
Discussed the proposal golf course development.
No action taken on either issue.

RBM
JF
JAS

NEW BUSINESS: Chris informed the Board that The Boothbay Selectmen have asked the District to be present at their 9/13/04 meeting at 7:00 PM to discuss the possibility of extending the sewer line up route 27 to the industrial park. Chris will attend. David Gaecklein indicated that he will try to attend as well.

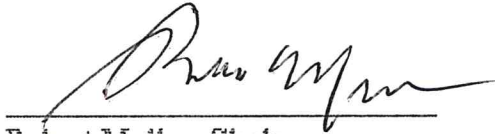
Chris informed the Board that he will attend the 9/7/04 Boothbay Planning Board hearing regarding the golf course development project.

Chris informed the Board that all the pipe video work was now in the computer and ready to use.

Chris informed the Board that he would be absent from the next Trustee meeting 9/15/04. He will be at the State of Maine Wastewater Control Association Convention in Casco on the 15th and 16th.

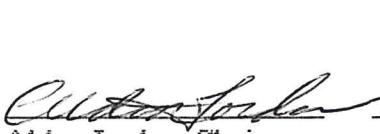
ADJOURN MEETING: Bob Muller made a motion to adjourn meeting. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:15 PM.

Respectfully submitted,

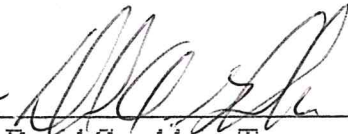


Robert Muller, Clerk

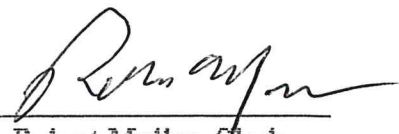
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



David Gaecklein, Treas.



Robert Muller, Clerk