Date: 9/3/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein Robert Muller Alden Jordan Christopher Higgins

Robert Muller opened meeting at 6:00 PM.

After review of 8/20/03, Bob Muller made motion to accept the minutes as presented. David Gaecklein seconded motion. Vote was unanimous to accept.

After review of Warrant #995, Alden Jordan made motion to accept as presented. Robert Muller seconded the motion. Vote to execute was unanimous.

ENTRANCE APPLICATION: Approved entrance application i/n/o Ed Bliss, Atlantic Ave. Entrance fee paid in full.

WESTON & SAMPSON: Chris wants second opening-Western & Sampson to review. All approved.

## OLD BUSINESS:

Leighton & Associates has completed the physical survey and plot for the Eastern Avenue sewer line. All that remains is the physical descriptions for each lot.

Road's End pump station (pump#2) failed. The motor seal failed allowing water to enter the stator housing shorting the motor. The pump was taken to Stultz Electronic for repair.

2003 Budget was reviewed.

ADJOURN MEETING: David Gaecklein made motion to adjourn meeting at 6:40 PM. Alden Jordan seconded meeting. Vote was unanimous.

Robert Muller, Clerk

A.F.

## Page 2 of two for 9/3/03 REGULAR MEETING BOOTHBAY HARBOR SEWER DISTRICT-BOARD OF TRUSTEES

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

Alden Joydan, Chairman

David Gaecklein, Treas.

Robert Muller, Clerk