

Date: 9/7/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

CALL TO ORDER: Alden Jordan opened the meeting at 6:05 PM.

EXECUTE WARRANT #1045: After review of warrant 1045, Robert Muller made a motion to accept as presented. David Gaecklein seconded the motion. Vote to execute warrant 1045 was unanimous.

REVIEW MINUTES OF 8/17/05: After review of the minutes of 8/17/05 David Gaecklein made motion to accept minutes of 8/17/05 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

SUNSET TERRACE CONSTRUCTION DRAWINGS: Reviewed construction drawings for Sunset Terrace. The drawings and project comply with District specifications. Pursuant to this review, Alden Jordan made motion to approve the drawings for construction. Robert Muller seconded the motion. Vote to approve the drawings was unanimous. Alden asked Chris to send a letter to Alley asking that he attend the Trustee meeting on October 5, 2005 to discuss impact fees and legal expenses for the project.

GENERATOR PROPOSALS:

Alden Jordan opened the generator proposals for the three pumps stations. The proposals were as follows:

	Totals:
Cummin's Northeast	\$57,562.
Power Products	\$50,350.
Nation's Rent	\$51,291.
Milton	\$63,200.

The proposals will be sent to Wright Pierce for review and recommendations.

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PUBLIC COMMENT: none

OLD BUSINESS: none

NEW BUSINESS: Dora Highlands will start digging on Park Street on Monday, September 12, 2005.

CORRESPONDANCE:

Reviewed letter request from Spruce Point Association and the District's response. Letter and response on file in Squirrel Island Project File.

Reviewed letter to George Bishop regarding Charter changes. Letter filed in Charter Change 2005 File.

Reviewed letter to Rob Hopkins regarding Squirrel Island Project. See Squirrel Island Project File.

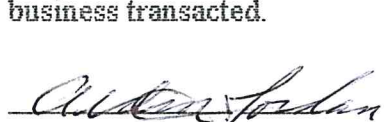
Reviewed letter to Tom Alley (Atlas Enterprises), regarding Sunset Terrace Subdivision.

Reviewed entrance application for Gordon Alexander. Entrance application was executed and Chris will forward letter to Gordon Alexander.

ADJOURN MEETING: David Gaecklein made a motion to adjourn meeting. Alden Jordan 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