

Date: 09/15/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller

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

REVIEW MINUTES OF 09/01/2004: Minutes of 09/01/04 were reviewed. Alden Jordan made motion to accept minutes of 09/01/04 as presented. Bob Muller seconded motion. Vote was unanimous to approve.

REVIEW WARRANT #1021: Warrant #1021 was reviewed. After review of warrant, Bob Muller made motion to execute and approve warrant #1021. David Gaecklein seconded motion. Vote to approve and execute was unanimous

ROUTE 27 EXTENTION: David Gaecklein made motion to proceed not to exceed \$5,100 for Grant access for Route 27 project. Bob Muller seconded motion. Vote was Unanimous.

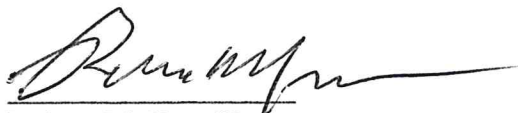
NEW BUSINESS: David Gaecklein executed one lien release i/n/o Tomi-Jean Schaffer, 29 Kenny field Dr., and liens i/n/o Jennifer Brown(892 Wiscasset Rd), Allan & Mary Macurdy,(Signal Point Condo), Nancy Gordon Goggins,(19 Atlantic Ave), and Chairuch Pichetshote,(217 Atlantic Ave).

Signed card for William Logan. David Gaecklein made motion to contribute to Saint Andrews Hospital \$150.00. Alden Jordan seconded motion. Vote was unanimous.

ADJOURN MEETING: Bob Muller made a motion to adjourn meeting. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 6:35 PM.

RM
AG
BM

Respectfully submitted,



Robert Muller, Clerk

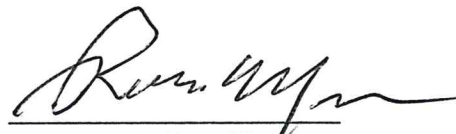
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



David Gaecklein, Treas.



Robert Muller, Clerk