

Date: 9/17/03
Regular Meeting Boothbay Harbor Sewer District

PRESENT:
David Gaecklein
Robert Muller
Alden Jordan

Alden Jordan opened meeting at 6:00 PM.

After review of 9/3/03, Bob Muller made motion to accept the minutes as presented. David Gaecklein seconded motion. Vote was unanimous to accept.

After review of Warrant #996, 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 Robert Foster, Lobster Cove, Map 21, Lot 20. Entrance fee paid in full.

RESIGNATION OF HENRY HURFORD AS AUDITOR: Reviewed resignation of Henry Hurford. All regretfully accepted Henry's resignation. Chris to do research on new auditor. Alden will ask Abbatoni.

CORRESPONDANCE:

Laura Adams: Reviewed Laura Adams correspondence dated 9/11/03 (copy attached). Trustees agreed to accept Laura proposal of \$25.00 payment every other week.

Spruce Point Inn: After review of Joe Paolilio's email to Chris Trustees decided Joe needs to come to a meeting. Inform him to set up plans and come to a meeting.

Juniper Point Association: After review of letter from Juniper Point Association dated 9/2/03 (copy attached). Trustees decided district needs an application from SPA and also need to know when the work is completed, so we can bill them.

ADJOURN MEETING: David Gaecklein made motion to adjourn meeting at 6:30 PM. Alden Jordan seconded meeting. Vote was unanimous.

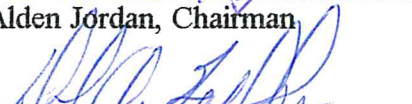

Robert Muller, Clerk

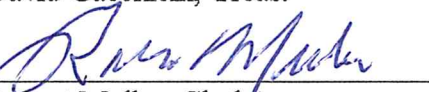


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DISTRICT-BOARD OF TRUSTEES

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