

Date: 10/1/03  
Regular Meeting Boothbay Harbor Sewer District

PRESENT:  
David Gaecklein  
Robert Muller  
Alden Jordan  
Chris Higgins

Alden Jordan opened meeting at 6:00 PM.

After review of 9/17/03, Bob Muller made motion to accept the minutes as presented.  
David Gaecklein seconded motion. Vote was unanimous to accept.

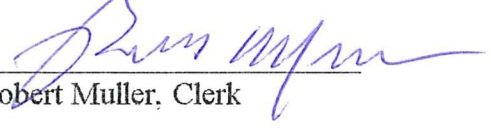
After review of Warrant #997, David Gaecklein made motion to accept as presented.  
Robert Muller seconded the motion. Vote to execute was unanimous.

CORRESPONDANCE: Reviewed 30 days letter being sent to James Bridges, Fanny Inc.  
JH Hawk LTD, arrears for \$3,311.83. Gary and Neal Blake are to get a copy also. David  
Gaecklein signed letter.

NEWBUSINESS: Leak in Hidasi service line, Route 27 in Boothbay, repaired. When the  
service was installed in 1994, the elbow was laid against the force main. When the backfill  
was completed, the joint broke in several places causing excessive water and dirt to enter  
sewer line.

OLD BUSINESS: David Gaecklein questioned Chris Higgins about auditor search. Chris  
informed the Board that he met with William Brewer of William Brewer and Associates,  
Inc. of West Bath. WBA was highly recommended by Henry Hurford and Jon Anderson,  
Town of Boothbay manager. WBA currently audits Woolwich, Boothbay, BBR Refuge  
and many other municipalities. Mr. Brewer is also a member of the Board of Trustee's of  
The Great Salt Bay Sanitary District, serving as their Treasurer. Chris is awaiting the  
proposal of WBA..

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


  
Robert Muller, Clerk

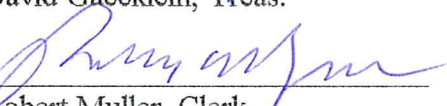
  


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DISTRICT-BOARD OF TRUSTEES

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

  
Alden Jordan, Chairman

  
David Gaeklein, Treas.

  
Robert Muller, Clerk