

Date: 10/6/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

OPEN MEETING: Bob Muller opened meeting at 6:03 PM.

REVIEW MINUTES OF 9/15./2004: Minutes of 09/15/04 were reviewed. Alden Jordan made motion to accept minutes of 09/15/04 as presented. David Gaecklein seconded motion. Vote was unanimous to approve.

REVIEW WARRANT #1022: Warrant #1022 was reviewed. After review of warrant, David Gaecklein made motion to execute and approve warrant #1022. Alden Jordan seconded motion. Vote to approve and execute was unanimous

ENTRANCE APPLICATION-KRICK, RT 27: Application #416, i/n/o William Krick, 321 Townsend Avenue was approved.

3RD QUARTER BUDGET DISTRIBUTION: Balance Sheet and Income Statements for the third quarter were distributed for review. The information will be discussed at the next meeting.

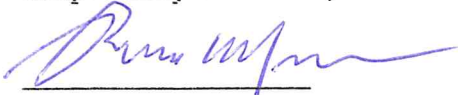
EXECUTE RURAL DEVELOPMENT FINANCIAL REPORTS FOR 3RD QUARTER: Third quarter financial reports were reviewed. These reports will be sent to Rural Development for funding compliance.

EXECUTE SQUIRREL ISLAND AGREEMENT: After review of the Squirrel Island agreement, David Gaecklein made a motion to execute the wastewater sewer agreement. Alden Jordan seconded the motion. Vote to execute the agreement was unanimous.

[Handwritten signatures]

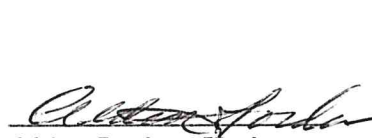
ADJOURN MEETING: Bob Muller made a motion to adjourn meeting. Alden Jordan seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 6:30 PM.

Respectfully submitted,



Robert Muller, Clerk

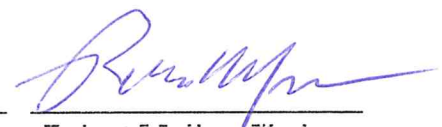
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



David Gaecklein, Treas.



Robert Muller, Clerk