

Date: 10/20/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Robert Muller

Chris Higgins

OPEN MEETING: Bob Muller opened meeting at 6:04 PM

EXECUTE WARRANT #1023: After review of Warrant #1023, Robert Muller made motion to accept Warrant #1023 as presented. Alden Jordan seconded motion. Vote to execute was unanimous.

REVIEW MINUTES OF 10/6./2004: Minutes of 10/6//04 were reviewed. Alden Jordan made motion to accept minutes of 10/6//04 as presented. Robert Muller seconded motion. Vote was unanimous to approve.

REVIEW 3RD QUARTER BUDGET STATEMENTS: The budget for the 3rd quarter 2004 year to date was reviewed. Most line items were in order. However, Sodium Hypochlorite, Polymer, Repair & Maintenance of Sewer Lines, Postage, Dues & Subscriptions, Insurance -Bonds, Engineering Fees and Accounting Fees were discussed further. All line overages were explained.

2005 BUDGET/RATES DISTRIBUTION: The 2005 Budget (1st draft) was distributed for review. The Public Notice for 11/3, 11/17 and 12/1 workshops were sent to the Register for Publication. The 1st draft will be reviewed on 11/3/04 at regular Trustee meeting.

UNION COURT: Next spring, Public Works will be working on the drainage for the road. The Water District is going to replace the water line and loop it. It makes sense for the District to upgrade the sewer line at that time and share the cost, labor, equipment 3 ways. The job will be contracted through the Public Works Department. The upgrade of the sewer will allow for the future abandonment of the old 6" AC line that is in the brook bed behind the Latter house and goes to the low income project. All agreed that the project will benefit the district and recommended to pursue and build the line. Chris will detail the District's portion of the cost and report at a later meeting.

Wag RM

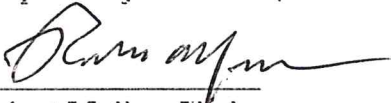
OLD BUSINESS:

Squirrel Island Project: Chris spoke to Steve Blais, Engineer for Squirrel, about our concerns. The District has not seen any plans for approval yet. The notice for Bids is coming out soon. There are finale issues about conditions in the District's force main, due to Squirrel's design change. An 11/3/04 meeting, during the Trustees meeting, will be requested

CORRESPONDANCE: Reviewed letter to James Erwin-Pierce Atwood on Squirrel Island Agreement.

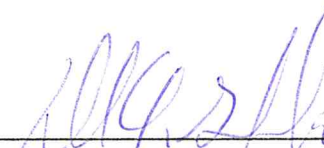
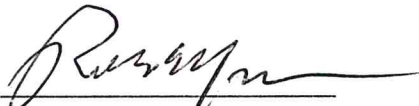
ADJOURN MEETING: Bob Muller made a motion to adjourn meeting. Alden Jordan seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:45 PM.

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