

Date: 12/01/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

OPEN MEETING: Bob Muller opened meeting at 6:00 PM. David Gaecklein seconded the motion. Meeting opened at 6:00 PM.

EXECUTE WARRANT #1026: After review of Warrant #1026, Alden Jordan made motion to accept Warrant #1026 as presented. Robert Muller seconded motion. Vote to execute was unanimous.

REVIEW MINUTES OF 11/17/04: Minutes of 11/17/04 were reviewed. David Gaecklein made motion to accept minutes of 11/17/04 as presented. Alden Jordan seconded motion. Vote was unanimous to approve.

ENTRANCE APPLICATION-WILLIAM KELLER#418- Entrance application on name of William Keller, McKown Point Road, was executed. It was noted that the entrance fee was waived, as Mr. Keller was part of the Juniper Point Construction Project.

SEWER BILL REQUEST- KAY BROWN- Kay Brown, Bay Street, made a request to have her sewer bill reduced. A water leak occurred and she had the problem fixed. Her history always indicated minimum usage. Her bill was four times that of normal. After discussion, Alden Jordan made a motion to reduce Kay Brown's bill down to minimum amount of \$52.20. David Gaecklein seconded the motion. Vote to reduce bill to \$52.20 was unanimous.

THIRD DRAFT-2005 BUDGET- Third draft of the 2005 Budget was reviewed. Only change to the document was actual amounts were revised in the 2004 expense lines.

OLD BUSINESS: Chris reported that the leaks were repaired on the sewer line to ps#5. Crooker did the repair.

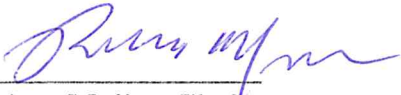
Thank you card from Logan's, (in memory of Bud Logan), read.

NEW BUSINESS- Robert Muller discussed Christmas gifts for the employees. Alden Jordan recommended that gifts be the same as last year, which was \$100.00 gift certificates from LL Bean for each employee and golf membership for Chris at the Boothbay Country Club. Alden Jordan made motion to purchase gifts discussed. David Gaecklein seconded the motion. Vote was unanimous.

CORRESPONDANCE- Paul Whitehead, letter was reviewed, now in Squirrel Island file. Letter was drafted and sent in response to Whiteheads letter.

ADJOURN MEETING: Bob Muller made a motion to adjourn meeting at 6:50. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 6:50 PM.

Respectfully submitted,



Robert Muller, Clerk

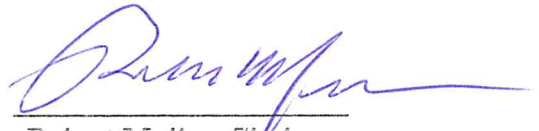
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



David Gaecklein, Treas.



Robert Muller, Clerk