

Date: 4/20/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Chris Higgins

Meeting called to order 6:00 PM. Alden Jordan opened meeting at 6:00 PM.

Accepted minutes of 4/6/05 meeting. After review of the minutes of 4/6/05, Alden Jordan made a motion to accept the minutes as presented. David Gaecklein seconded the motion. Vote to accept minutes was unanimous.

Signed Warrant # 1036. After review of Warrant #1036, David Gaecklein made a motion to execute warrant 1036 as presented. Alden Jordan seconded the motion. Vote to execute was unanimous.

REVIEW NEW RULES AND REGULATIONS: The second Draft of the new rules and regulations of the District were passed out for review. The new rules will replace the existing sewer ordinance. The new draft will be discussed at the next meeting on 5/4/05.

REVIEW PERSONNEL POLICY: At the request of Alden Jordan, from the 4/6/05 meeting, the personnel policy was distributed for review and amendment. The policy will be discussed at the 5/4/05 meeting.

BELT PRESS REVIEW: Chris presented some preliminary data regarding the possible replacement of the belt press. Vic Krea of Wright Pierce did some rough work on the costs. Vic's estimates were 535 wet tons per year @16% @ \$70.00/ton=\$37,450. For disposal costs. With a new centrifuge with a product of 22% =390 wet tons. This is a savings of 145 tons per year @\$70.00/ton=\$10,150/ year savings. Estimated capital costs are \$350,000. A 20 year loan from SRF at 3%=\$23,500 year payment. Alden Jordan recommended that Chris go and look at a unit and talk to the operator, to see what the operating costs would be before doing a feasibility study.

NEW BUSINESS: Chris informed the Trustees that pump #2 from pump station #8 will cost \$4,000. + repair. The cost of a new pump is \$7,000.00. Alden advised to repair the pump.

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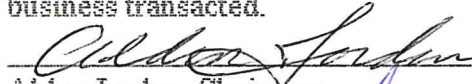
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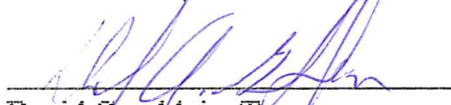
CORRESPONDANCE: Discussed the email from Jim Rogers (DEP) regarding the new rules and regulations. Jim made some good recommendations that will be incorporated into the rules. Jim was very satisfies with rules overall.

ADJOURN MEETING: David Gaecklein made a motion to adjourn meeting. Alden Jordan seconded the motion. Vote to adjourn was unanimous. Meeting was adjourned at 7:30 PM.

Christopher Higgins, Note taker

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


Alden Jordan, Chairman


David Gaecklein, Treas.

NOT PRESENT
Robert Muller, Clerk