

Date 1/2/2008

Regular Trustee Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
Robert Muller
Chris Higgins
Brian Howe
Diane Howe

CALL TO ORDER: Alden Jordan called the meeting to order at 6:09 PM.

REVIEW MINUTES of 12/19/07 after review of the minutes of the regular trustee meeting held on 12/19/07, Robert Muller made motion to accept minutes as presented. Alden Jordan seconded the motion. Vote to accept was unanimous.

EXECUTE WARRANT #1103 & 1104: After review of warrants 1103 & 1104 Alden Jordan made motion to execute warrants 1103 & 1104 as presented. Robert Muller seconded the motion. Vote was unanimous.

REVIEW AND ACCEPT MINUTES OF PUBLIC HEARING 12/19/07: After review of the minutes for the 2008 Budget and Rates Public Hearing held on 12/19/07, Robert Muller made motion to accept minutes as presented. Alden Jordan seconded motion. Vote to accept was unanimous.

REVIEW AND EXECUTE LATE LETTERS: Robert Muller reviewed late letters then executed each for mailing.

ELECTION OF OFFICERS FOR 2008: Robert Muller made motion to nominate the following for the following Officers for 2008:

Alden Jordan-Chairman
Robert Muller-Treasurer
Paul Jarkiewicz-Clerk
Alden Jordan seconded motion. Vote was unanimous.

COMMIT RATES FOR COLLECTION BY TREASURER FOR 2008: After discussion Alden Jordan made motion to commit rates and fees that were approved at the 12/19/07 Public Hearing for fiscal year 2008 for assessment and

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collection by the Treasurer. Robert Muller seconded motion. Vote to commit rates and fees was unanimous.

BRIAN AND DIANE HOWE, SUMMIT ROAD- SEWER ISSUES: Brian and Diane Howe (Summit Road) addressed the Trustees regarding sewer problems they are having at their property. Their property is the old Wojeck cottage that has a private sewer line that freezes. The line drops down over the ledge to Snowman's yard then to the District's line on Campbell St. Because the line has frozen in the past, the Howe's insurance company has notified them that they will no longer insure their property. Therefore the Howe's wanted to know how to go about getting sewer installed in Summit Road. Chris explained that the sewer would have to be installed from Bay Street up Summit. The length would be around 800 feet. This would be very expensive due to the amount of ledge present. Also, because of the amount of blasting, other issue could result in home damage, well damage and other issues. Chris also said that the District would not be able to do this alone and that it would be prudent to include the Town and the Water District if all three would participate, then the project may be doable. Alden Jordan recommended that the Howe's talk to other area people to determine if this is something that should be done. Chris said he would contact the Water District and the Town to see if they would be interested. Brian said he would provide some excavator time to help reduce costs. The Howe's will speak to area residents and the District will speak to the Town and Water System and set up a future meeting. Afterward, everyone will proceed.

REVIEW PERSONNEL POLICY AMMENDMENTS: The amendments to the Personnel Policy were reviewed. The amendments were requested by employees of the District. After review Alden Jordan made motion to accept amendments as submitted. Robert Muller seconded motion. Vote to execute amendments was unanimous.

OLD BUSINESS: The Board reviewed response emails from 4 Corners Sewer Extension mailing. The District is still waiting for more responses before moving forward.

NEW BUSINESS: The Trustees executed to entrance application of Malcolm Morris, 4 Crest Avenue.

PUBLIC COMMENT: None

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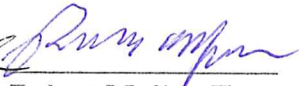
CORRESPONDANCE: The Board read the Thank You Letter from Gary Farnham regarding the Christmas Gift Certificates.

ADJOURN MEETING: Alden Jordan made motion to adjourn meeting. Robert Muller seconded the motion. Vote was unanimous. Meeting adjourned at 8:20PM.

____ not present ____
Paul Jarkiewicz, Clerk

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


Alden Jordan, Chairman


Robert Muller, Treas.

____ not present ____
Paul Jarkiewicz, Clerk