

Date 1/4/06

Regular Meeting Boothbay Harbor Sewer District/ 2006 Budget Workshop and  
Rates Public Hearing Meeting

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

Alden Jordan Absent

CALL TO ORDER: Robert Muller made motion to open the meeting at 6:02 PM.  
David Gaecklein seconded the motion. Alden Jordan was absent due to vacation  
out of state.

EXECUTE WARRANT #1054: After review of warrant 1054, Robert Muller  
made a motion to accept as presented. David Gaecklein seconded the motion.  
Vote to execute warrant 1054 was unanimous.

REVIEW MINUTES OF 12/21/05: After review of the minutes of 12/21/05  
David Gaecklein made motion to accept minutes of 12/21/05 as presented.  
Robert Muller seconded the motion. Vote to accept minutes were unanimous.

OLD BUSINESS: None

NEW BUSINESS: None

CORRESPONDANCE: Trustees reviewed letters to Rob Hopkins of Squirrel  
Island and Denise Behr from DEP about Wet Weather Plan.

ADJOURN MEETING: Robert Muller made motion to adjourn the regular  
trustee meeting. David Gaecklein seconded the motion. Vote to adjourn was  
unanimous. Regular meeting adjourned at 6:30PM.

OPEN BUDGET AND RATES PUBLIC HEARING: Robert Muller opened the  
2006 Budget and User Rates Public Hearing at 6:35PM. It was noted that no  
public was in attendance.

VOTE TO AUTHORIZE 2006 BUDGET: The final Budget for 2006 was  
reviewed. After review Robert Muller made a motion to accept the 2006 Budget

*Rbm*

*UAB*

as presented. David Gaecklein seconded the motion. Vote to accept 2006 Budget was unanimous.

**VOTE TO ESTABLISH SEWER USE FEES FOR 2006:** Chris presented the Trustees with a rate analysis and rate schedule for 2006. Based on the approved 2006 Budget the minimum user fees will have to be increased. The increase of the minimum bill for all customers will increase from \$52.20 to \$55.00 per quarter or an annual increase of the minimum bill is \$11.20 per year. Unmetered flat rates will increase from \$94.50 to \$100.00 per quarter. The flat increase (1<sup>st</sup> time since 1998) will result in an annual bill of \$400.00. The average metered user bill is \$416.27. Commercial users minimum bill were adjusted to reflect the new minimum bill amount, (see rate schedule). Ready to serve customers minimum bill increased from \$52.20 to \$55.00 per quarter.

The following Miscellaneous Users Fees were proposed:

Account Research:	\$20.00 per hour
Returned Check Fee:	\$25.00
Sewer Call :( not BBHDS	
Responsibility	\$50.00 an hour
Septage Dumping:	\$ .09/ gal.
Grease Trap Inspection:	\$40.00
Follow up:	\$50.00

**Account and Impact Fees:**

New account fee:	\$15.00
Inspection tap fee:	\$35.00 an hour
Re-inspection tap fee:	\$20.00 an hour
Tap fee:	Customer paid

**Project Administration Fees:**

Letter of intent to develop: \$50.00

**Project Administration (Developments)**

Single family:	1.5% of construction cost
Multi family:	\$50.00 Reu
Minimum fee:	\$200.00

12-month Bond- 10% of actual construction costs of system.

After discussion and further review David Gaecklein made a motion to establish the 2006 user's fees as detailed in the 2006 Rate Schedule. Robert Muller seconded the motion. Vote to establish 2006 rates was unanimous.

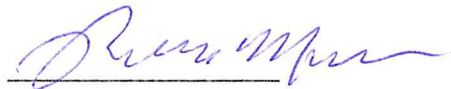
RM

UQZ

VOTE TO COMMIT 2006 USER FEES TO TREASURER OF THE DISTRICT  
FOR COLLECTION: After review and approval of the 2006 user fee rate  
schedule Robert Muller made a motion to commit the 2006 user fees to the  
District Treasurer for collection. David Gaecklein seconded the motion. Vote to  
commit the 2006 user fees for collection was unanimous.

PUBLIC COMMENT: None

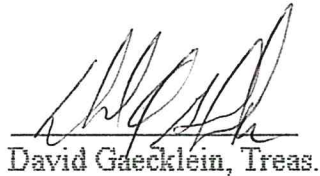
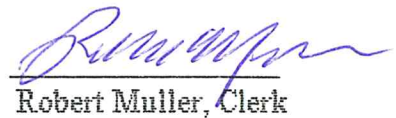
ADJOURN 2006 BUDGET AND RATES PUBLIC HEARING: David Gaecklein  
made a motion to adjourn the Public Hearing for the 2006 Budget and User  
Rates. Robert Muller seconded the motion. Vote to adjourn was unanimous.  
Meeting adjourned at 7:10 PM.



Robert Muller, Clerk

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

\_\_\_\_ not present \_\_\_\_  
Alden Jordan, Chairman

  
David Gaecklein, Treas.  
Robert Muller, Clerk

Rm