

1/15/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
Robert Muller  
Chris Higgins

Meeting called to order 6:05 PM. No members of the public were present.

Accepted minutes of 12/18/02 meeting. Reviewed minutes of 12/18/02. David Gaecklein made motion to accept minutes as presented. Bob Muller seconded motion. Vote was unanimous.

Signed Warrant #980. Warrant 980 was reviewed. David Gaecklein made motion to execute warrant 980 as presented. Bob Muller seconded motion. Vote was unanimous.

AUTHORIZATION TO TRANSFER \$34,500.00 TO SINKING FUND: Bob Muller made motion to transfer \$34,500.00 from Key Bank regular checking account into First Federal Savings sinking fund account. Dave Gaecklein seconded motion. Vote was unanimous. District Charter requires the sinking fund appropriation.

ENTRANCE APPLICATION-BADGER: Reviewed entrance application for Jeff Badger, Eastern Avenue, Map 23, and Lot 24. Payment of \$2500.00 was made. Application was approved.

2003 BUDGET AMENDMENT:

line 5002 approved 28,808. s/b 29,500. Mechanic Wage

line 5003 approved 27,852 s/b 28,427 Operator Wage

line 5020 approved 5,520 s/b 5,580 Retirement

Dave Gaecklein made motion to accept changes. Alden Jordan seconded motion. Vote was unanimous. Approved.

Chris informed the Board that three line item amounts in the 2003 budget were wrong. Item 5002 was approved in the amount of \$28,808.00, item 5003 was \$27,852.00 and line 5020 was \$5,520.00. Chris advised that the lines should be adjusted to the correct amounts for 2003. They should be line 5002 \$29,500.00, line 5003 \$28,427.00 and line 5020 \$5,580.00. Dave Gaecklein made motion to adjust the following amounts: 5002-\$29,500.00, 5003-\$28,427.00 and line 5050-\$5,580.00. Alden seconded motion. Vote was unanimous.

2002-YEAR END BUDGET NUMBERS: Reviewed the year-end budget numbers for 2002. The numbers reflect activity through 12/31/02. The District is in good shape financially. Chris advised that Henry Hurford is currently performing the audit of the District and the final numbers will be ready when it is completed. No action taken

RBW  
Waz  
JH

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BOOTHBAY HARBOR SEWER DISTRICT 1/15/03

BOOTHBAY HARBOR ROAD OPENING PERMIT: Letter to Carlo from Chris reviewed. Town's position regarding excavated material, all material belongs to the Town. Town is placing burden of proof onto the District regarding ownership. Town will not change position and will utilize the revised road-opening permit. Chris contacted other Sewer Districts in the state. No other Town is placing such demand on the excavated material. This demand could cause costs for all future projects.

OLD BUSINESS: Reviewed letter sent to Town advising that the District will not contribute financially to the Communications Department. In addition, the letter asked for the call log, so that the District could review the calls and determine the proper amount of a fee for 2002. The Town has not responded.

NEW BUSINESS: Board reviewed the videotape of the Rt27 plug. Board was able to see plug and results of cleaning. Pipe is now clean. We also found a significant in flow source. The service connection for the Hidasi, residence is leaking. The leak around 12:20 pm. The leak will be repaired this spring.

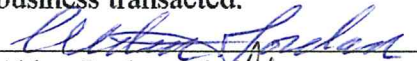
CORRESPONDENCE: Reviewed letters to the Maine Bond Bank-Report of Existing Debt and to the Maine Municipal Association, risk management section. The letter was regarding a safety audit and the progress report associated with it. All items were addressed in the recommendations.

MOTION TO ADJOURN: Bob Muller made motion to adjourn meeting. Dave Gaecklein seconded motion. Vote was unanimous.

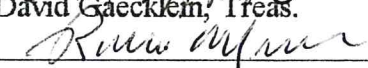
MEETING ADJOURNED AT 7:35PM

  
Alden Jordan, Chairman

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