

Date 1/17/076

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Robert Muller

Paul Jarkiewicz

Chris Higgins

OPEN MEETING: Alden Jordan opened meeting at 6:00 PM. It was noted that the January 3, 2007 meeting was cancelled due to a lack of quorum.

EXECUTE WARRANT #1079 & 1080: After review of warrant 1078, 1079 and 1080 Robert Muller made a motion to accept as presented. Paul Jarkiewicz seconded the motion. Vote to execute warrants 1078, 1079 and 1080 was unanimous.

APPROVE MINUTES OF 12/20/06 BUDGET PUBLIC HEARING: After review of the minutes of 12/20/06 Alden Jordan made motion to accept minutes as presented. Robert Muller seconded the motion. Vote in favor was unanimous.

THOMAS RUBEL: 23 Western Ave-Lien: Robert Muller executed lien i/n/o Thomas Rubel for his property at 914 Wiscasset Rd.

GENE DAMON: ABATEMENT REQUEST: Gene Damon asked for an abatement of his sewer bill to account #0500280s. The reason for the request was a leaking toilet. Mr. Damon asked the Boothbay Region Water District for a similar abatement for water usage and was granted an abatement of  $\frac{1}{2}$  of the bill. After discussion Alden Jordan made motion to grant Mr. Damon an abatement of  $\frac{1}{2}$  of the bill of \$2447.60. The amount of the abatement will be \$1223.80 leaving a balance due of \$1223.80. Paul Jarkiewicz seconded the motion. Vote in favor was unanimous.

2006 YEAR END UNAUDITED INCOME: The 2006 year end income statement was reviewed.

2006 YEAR END UNAUDITED BALANCE SHEET: The year end balance sheet was reviewed. ENACT 2007 BUDGET: After review of the final Draft of the

A handwritten signature, possibly reading "R. Muller", is written in the bottom right corner of the page.

2007 Budget, Alden Jordan made motion to accept Budget as presented. Robert Muller seconded the motion. Vote to enact the 2007 Budget was unanimous. Budget is for the period 1/1/07 to 12/31/07.

APPROVE 2007 USER FEES AND CHARGES: After review of the schedule of fees for 2007 Paul Jarkiewicz made a motion to implement fees for 2007 retroactive to January 1, 2007. Robert Muller seconded to motion. Vote to implement fees was unanimous in favor.

COMMITAL OF RATES AND CHARGES FOR 2007 TO TREASURER FOR COLLECTION: Paul Jarkiewicz made a motion to commit, pursuant to Section 19-25 of the District Charter all rates and other charges as commended and approved by the District Board of Trustees, for collection retroactive January 1, 2007 for a period of one year ending December 31, 2007 inclusive. Robert Muller seconded the motion. Vote in favor to commit rates was unanimous.

2007 CAPITAL PROJECT BUDGET: After review of the Capital Budget for 2007 Alden Jordan made motion to accept Capital Budget for 2007. Paul Jarkiewicz seconded the motion. Vote in favor was unanimous. See attached sheet.

OLD BUSINESS:

Chris reported that pump 1 (meadow) was at Stultz for rebuilding. Cost for the rebuild was 1400 -1700.

NEW BUSINESS: Trustees discussed implementation of new fees for sump pumps and cellar drains that are connected to the sewer. Alden Jordan made a motion to advertise and hold a Public Hearing on the fees. Paul Jarkiewicz seconded the motion. Vote in favor was unanimous. The date of the Public Hearing will be February 7, 2007 at 6:00 pm at the District Office. Notice will be posted in the Register for the editions of 1/25/07 and 2/1/07. The proposal rate structure will be a one-time permit of \$500.00 and a quarterly charge of \$100.00 per quarter.

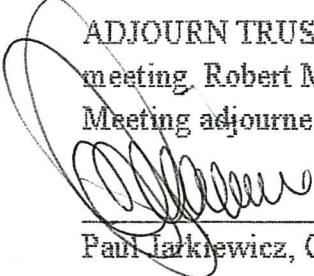
CORRESPONDANCE: Discussed Golf course letter regarding substantial completion of the infrastructure.

Reviewed letter from DEP regarding administrative modification of the District's permit requirement. Oil and grease limits have been reviewed.

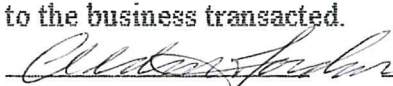
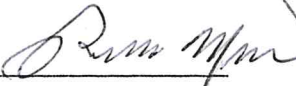
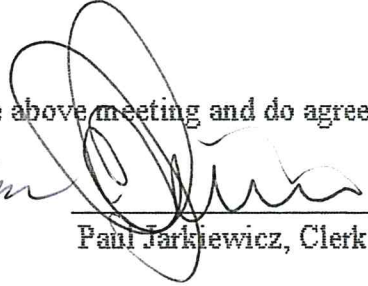


PUBLIC COMMENT: none

ADJOURN TRUSTEE MEETING: Alden Jordan made motion to adjourn meeting. Robert Muller seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:30 PM

  
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.  
Paul Jarkiewicz, Clerk