

Date 1/18/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Robert Muller

Chris Higgins

CALL TO ORDER: Alden Jordan made motion to open the meeting at 6:05 PM. David Gaecklein seconded the motion.

EXECUTE WARRANT #1055: After review of warrant 1055, Alden Jordan made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1055 was unanimous.

REVIEW MINUTES OF 1/4/06 REGULAR MEETING: After review of the minutes of 1/4/06 Robert Muller made motion to accept minutes of 1/4/06 as presented. David Gaecklein seconded the motion. Vote to accept minutes were unanimous.

EXECUTE LIEN RELEASE-ROBERT ADAMS: Robert Adams Jr. account was reviewed and has been paid. David Gaecklein executed the release of lien recorded in Book 3606, Page 101 in the Lincoln County Registry of Deeds.

EXECUTE 4TH QUARTER AND YEAR END 2005 FINANCIAL REPORTS: The 4th quarter 2005 and the year end 2005 financial reports were reviewed. After review David Gaecklein signed the reports for submittal to Rural Development as required by the Districts loan terms and conditions.

AMEND 2006 RATE SCHEDULE: Chris Higgins brought to the attention of the Board 2 errors in the 2006 Rate Schedule that was approved at the 1/4/06 Public Hearing to be amended. 1. Section 2-Miscellaneous User Fees-Late fee should read \$1.00 minimum or 1.50% per month, 2. Lien Fees-should read-as allowed. After discussion Alden Jordan made a motion to amend the 2006 Rate Schedule as discussed. David Gaecklein seconded the motion. Vote to amend was unanimous.

Handwritten signatures:
AJ
RM
NOZ

CAPITAL IMPROVEMENTS: Chris presented the Board a list of Capital Improvements for 2006. See attached sheet. After review Alden Jordan made motion to approve list of projects and budgets. David Gaecklein seconded the motion. Vote to approve projects was unanimous.

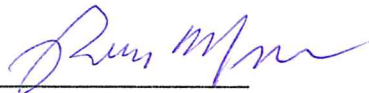
PUBLIC COMMENT: None

OLD BUSINESS: 1.) Chris informed the Board that the District has not received word or the contract back from Harris Golf for the golf course development. The contract was sent on 12/20/05. Work has been started on the development. 2.) Whorff is starting next week on the Sunset Road Development.

NEW BUSINESS: Chris informed the Board of a Pilot Study to be conducted at the plant. Dave Huges (Wright Pierce) is arranging an onsite meeting with a mixer vendor to research the idea of using an inverted mixer to entrain foam for summer operation. If successful, the pilot will be conducted this summer. The only cost to the District would be shipping the mixer from Georgia to Maine. The mixer company would be responsible for all other expenses. Alden Jordan made a motion to proceed with preliminary phase of the study. Robert Muller seconded the motion. Vote to proceed was unanimous. The representative will be onsite 1/26/06 at 10:00.

CORRESPONDANCE: Reviewed letter from Denise Behr (Maine DEP), confirming receipt of the wet weather, lab and haz comm. revisions.

ADJOURN TRUSTEE MEETING: Alden Jordan made a motion to adjourn meeting. David Gaecklein seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 7:15PM.

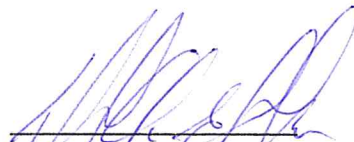


Robert Muller, Clerk

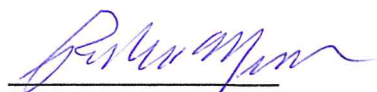
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



David Gaecklein, Treas.



Robert Muller, Clerk