

Date 2/1/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Robert Muller

Chris Higgins

Lakota Higgins

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

EXECUTE WARRANT #1056: After review of warrant 1056, Alden Jordan made a motion to accept as presented. David Gaecklein seconded the motion. Vote to execute warrant 1056 was unanimous.

REVIEW MINUTES OF 1/18/06 REGULAR MEETING: After review of the minutes of 1/18/06 Robert Muller made motion to accept minutes of 1/18/06 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

AUTHORIZE TRANSFER OF \$60,000: After discussion Robert Muller made a motion to transfer \$60,000.00 from #1303-(5 year cd account #34066795) to #1001-( regular checking account 731 0303 7), for payment of the generators. Alden Jordan seconded the motion. Vote to transfer \$60,000.00 was unanimous.

WRIGHT PIERCE PLANT EVALUATION: The Comprehensive Plant Evaluation was reviewed. The original Evaluation Draft was reduced in scope and a new draft dated 1/26/06 was issued (see enclosures). Chris noted that collection system portion was not included as part of the project scope, but would be added and submitted for review. David Gaecklein made a motion to proceed with the development of the evaluation. Alden Jordan seconded the motion. Vote to proceed was unanimous.

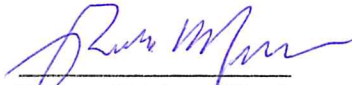
OLD BUSINESS: Chris reported that JJR Associates returned the wwv contract with the associated administrative fee. The contract was placed into the Golf Course file.

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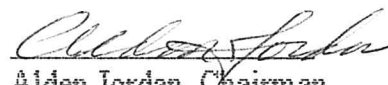
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CORRESPONDANCE: Reviewed correspondence to Martin Page and Allen McPhee notifying them that the price for disposal of septage was increased to \$90.00 per 1000 gallons. Reviewed letter to Ron Stoddard informing him that sewer service was discontinued until plumbing was repaired at McSeagulls.

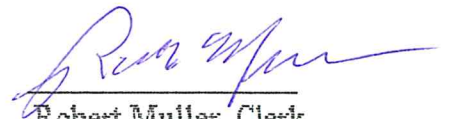
ADJOURN TRUSTEE MEETING: Robert Muller made a motion to adjourn meeting. David Gaecklein seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 7:15PM.

  
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