

Date 2/15/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Robert Muller

Chris Higgins

Roger Millinowski

Judy Millinowski

CALL TO ORDER: Robert Muller made motion to open the meeting at 6:04 PM. David Gaecklein seconded the motion.

JUDY MILLINOWSKI-UNION STREET-INSURANCE CLAIM: Roger and Judy Millinowski were here to request reimbursement of expenses related to sewer back-up of October 2005. Judy Millinowski outlined expenses that were incurred and submitted copies of invoices and correspondence (see file). The back-up occurred as a result of 9 inches of rain, and sewer captivity was exceeded. The Millinowski's have since installed a back flow device in their sewer line at the District's recommendation. The District's insurance did not cover the back-up because no negligence was found. The District did pay for the initial clean-up of the back up. After discussion, Robert Muller made a motion to pay the Millinowski's \$2,000.00 for expenses that their insurance did not cover. Alden Jordan seconded the motion. Vote was unanimous. Alden instructed Chris to prepare a check and send it to the Millinowski's with a cover letter.

EXECUTE WARRANT #1057: After review of warrant 1057, Robert Muller made a motion to accept as presented. David Gaecklein seconded the motion. Vote to execute warrant 1057 was unanimous.

REVIEW MINUTES OF 2/1/06 REGULAR MEETING: After review of the minutes of 2/1/06 David Gaecklein made motion to accept minutes of 2/1/06 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

APPROVE TRANSFER OF \$35,000.00 TO SINKING FUND: Chris requested the Board authorize the transfer of \$35,000.00 from the regular checking to the sinking fund. This is required by District Charter. Alden Jordan made motion to

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transfer \$35,000.00 from the regular checking account to the sinking fund account. Robert Muller seconded the motion. Vote to transfer funds was unanimous.

APPROVE TRANSFER OF \$2,300.00 to EASTERN AVENUE SINKING FUND: Chris requested the Board authorize the transfer of \$2,300.00 from the regular checking account to the Eastern Avenue Sinking Fund. This is required by Rural Development as a condition of the construction loan. Alden Jordan made a motion to transfer \$2,300.00 from regular checking to Eastern Avenue Sinking Fund account. Robert Muller seconded the motion. Vote to transfer funds was unanimous.

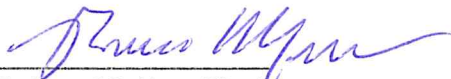
PUBLIC COMMENT: None

OLD BUSINESS: Chris reported that MDOT denied road opening permit for the Golf Course based on 5 year moratorium. We are negotiating with DOT to allow the road opening.

NEW BUSINESS: None

CORRESPONDANCE: Reviewed letter to JJR Associates indicating receipt of contract and administration fee. (See file).

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 7:20PM.



Robert Muller, Clerk

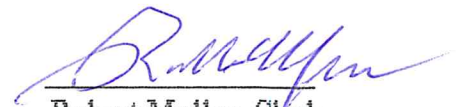
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



David Gaecklein, Treas.



Robert Muller, Clerk