

3/2/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

Robert Muller opened meeting at 6:00 PM.

APPROVE MINUTES OF 2/16/05: After review of the minutes of 2/16/05, David Gaecklein made a motion to accept the minutes as presented. Robert Muller seconded the motion. Vote to accept minutes was unanimous.

EXECUTE WARRANT #1033: After review of Warrant #1033 Robert Muller made a motion to accept warrant 1033 as presented. David Gaecklein seconded the motion. Vote to accept was unanimous.

PUBLIC HEARING-CHARTER AMENDMENTS: Robert Muller opened the Public Hearing at 6:30 PM. The purpose of the Public Hearing was to discuss the proposed District Charter Amendments. It was noted that the Boothbay and Boothbay Harbor Selectmen have endorsed the proposed changes and voted such at their respective meetings. It was also noted that the Notice of Public Hearing was duly posted in the Boothbay Register, Boothbay and Boothbay Harbor Town Halls and the Post offices located in Boothbay, Boothbay Harbor and West Boothbay Harbor. The following Articles were discussed:

1. That the Board of Trustees of the Boothbay Harbor Sewer District favor a revision to the charter of the Boothbay Harbor Sewer District (Private and Special Laws of Maine of 1961, Section 17 as amended) that will increase the total debt limit of the District from \$5,500,000.00 to \$8,500,000.00 .
2. That the Board of Trustees of the Boothbay Harbor Sewer District favor a revision to the Charter of the Boothbay Harbor Sewer District (Private and Special Laws of Maine of 1961, Chapter 161, Section 1 as amended) to expand the territorial limits of the District to include the entire territory of the Town of Boothbay.

*David Gaecklein*  
*Robert Muller*

VOTE ON CHARTER AMMENDMENTS: After discussion David Gaecklein made a motion to accept the proposed charter changes pursuant to a referendum vote of the Towns of Boothbay and Boothbay Harbor at the 2005 town meetings. Robert Muller seconded the motion. Vote to pass the resolve was unanimous.

ADJOURN PUBLIC HEARING: Robert Muller made a motion to close the Public Hearing on the Charter Amendments. David Gaecklein seconded the motion. Vote to adjourn the Public Hearing and resume the regular meeting was unanimous. The Public Hearing was adjourned at 6:50 PM.

VOTE ON WARRANT ARTICLE TOWN OF BOOTHBAY HARBOR: Pursuant to the Public Hearing resolution on the Charter amendments. Robert Muller made a motion to notify the Town of Boothbay Harbor, to call a referendum vote on the proposed Articles at the Town Meeting on May 2, 2005 and to change Robert Hasch, Constable of the Town to notify the municipal offices of the Town of Boothbay Harbor of such. David Gaecklein seconded the motion. Vote was unanimous. Chris Higgins will notify Robert Hasch on March 3, 2005. (See attached warrant).

VOTE ON WARRANT ARTICLE TOWN OF BOOTHBAY: Pursuant to the Public Hearing resolution on the proposed Charter amendments. David Gaecklein made a motion to notify the Town of Boothbay to call a referendum vote on the proposed article at the Town Meeting on May 2, 2005 and change Chris Higgins (Resident of Boothbay), to notify the Municipal Officers of the Town of Boothbay of such, Robert Muller seconded the motion. Chris Higgins will serve the Town of Boothbay on March 3, 2005. See attached Warrant.

ENTRANCE APPLICATION-BOOTHBAY POST OFFICE: After review the application was accepted and executed.

STEVEN MORRISON-ABATEMENT REQUEST: After review Robert Muller made motion to reduce bill to \$52.20. David Gaecklein seconded the motion. Vote to reduce was unanimous. See attached.

BUREAU OF LABOR STANDARDS SAFETY INSPECTION: Mike LaPointe of the Bureau of Labor Standards was here on the 24th of February to perform a safety inspection of the District Facilities. Gary Farnham guided Mr. LaPointe around the facilities. A letter report will be forthcoming of the results of the inspection. There were no major violations detected.

*See p. 1*

OLD BUSINESS:

1. Audit-reviewed and discussed audit and GASB34 Management Statement requirements.
2. Chris informed the Board that he testified on behalf of the District for the proposed charter amendments on 2/24/05.
3. Chris notified the Board that the selectmen of Boothbay and Boothbay Harbor ratified resolves on support of the proposed charter changes.
4. Chris informed the Board that negotiations between Squirrel Island and Spruce Point Inn are dead locked and the project is still on hold.

NEW BUSINESS:

1. Chris informed the Board that the D.O. meter in tank #2 has failed. Chris contacted the manufacturer and found that parts are no longer available because the line has been discontinued. Chris recommended that a new meter be purchased. David Gaecklein made a motion to authorize Chris to purchase a new meter for a price not to exceed \$3,000.00. Robert Muller seconded the motion. Vote was unanimous in favor. Purchase to be charged against the new equipment line.
2. Chris handed out the budget report for the two months ending 2/28/05. The report will be reviewed.

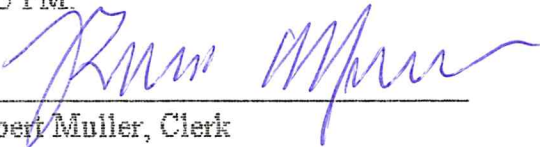
CORRESPONDANCE: Reviewed and execute lien for Sprucewold Lodge-Map 11, Lot88 in the amount of \$1,140.05, Susan Farrin-Map 20, Lot 9 in the amount of \$159.01, Kraig Buthy-Map 19, lot 54 in amount of \$162.32, Robert Adams Jr.-Map 20, Lot 177 in the amount of \$165.58, and Ludmilla Louise Schicchi-Map 15, Lot 43 in the amount of \$133.94.

Reviewed the 2004 rate survey from the Maine Rural Water Association.

*das*  
*RM*

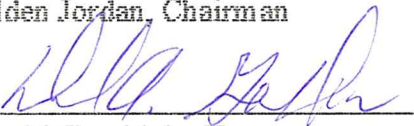


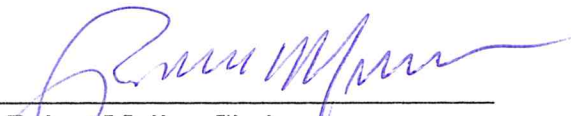
ADJOURN MEETING: Robert Muller made a motion to adjourn the meeting. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:15 PM.

  
Robert Muller, Clerk

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

Not present  
Alden Jordan, Chairman

  
David Gaecklein, Treas.

  
Robert Muller, Clerk