

Date 3/7/2007

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Paul Jarkiewicz

Chris Higgins

OPEN MEETING: Alden Jordan opened meeting at 6:05 PM.

EXECUTE WARRANT #1083: After review of warrant 1083 Alden Jordan made a motion to accept as presented. Paul Jarkiewicz seconded the motion. Vote to execute warrant 1083 was unanimous..

APPROVE MINUTES OF 2/21/07: After review of the minutes of 2/21/07 regular meeting, Paul Jarkiewicz made a motion to accept minutes of 2/21/07 as presented. Alden Jordan seconded the motion. Vote to accept was unanimous.

WEST HARBOR SEWER-SCHUTRUMPF LETTER: Brian Schutrumpf addressed the Board regarding the need for summer service in the West Harbor Pond region. Mr. Schutrumpf reiterated the points in his letter dated 1/26/07. (See attached). The Board took no action but assured Mr. Schutrumpf that the District would look into the issue and would follow up with him regarding the direction of the district. Alden Jordan indicated that a letter would be sent to Brian outlining the District's intentions.

ROUTE 27 SEWR EXTENTION-JOHN ANDERSON: John Anderson, Manager, Town of Boothbay, was here to discuss the town's intentions regarding the proposed water/sewer extension up Route 27. John handed out maps of the proposed project areas and phases. John discussed the town's development intentions and the process of the project. John discussed the mechanism for the May 07 Town Warrant questions. John asked that the District support the project. Alden Jordan advised that it was the District's intention to assist in any way possible.

APPROVE WARRANT QUESTION FOR PUBLIC HEARING: After discussion, Alden Jordan made motion to approve the warrant question (see attached) for the



Special District Public Hearing for 3/21/07 at 6:00. Paul Jarkiewicz seconded the motion. Vote was unanimous.

OLD BUSINESS: Chris informed the Board that:

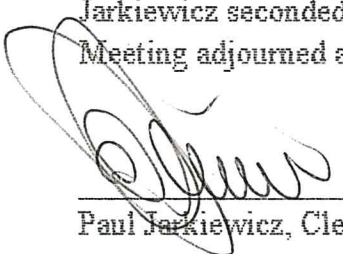
1. The Scada system is being tested and all seems to be functioning as intended. AEC will be back next week to start changing alarm points over to new system.
2. The GIS system is now loaded on the conference work station. Manhole covers have been GPS'd and data will be uploaded. Service TIE scans and customer geo coding is on going.
3. The dewatering study is proceeding. Sludge samples will be taken next week and equipment is scheduled to be here in April.

NEW BUSINESS: None

CORRESPONDANCE: None

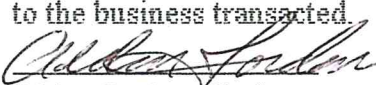
PUBLIC COMMENT: None

ADJOURN MEETING: Alden Jordan made motion to adjourn meeting. Paul Jarkiewicz seconded the motion. Vote to adjourn meeting was unanimous. Meeting adjourned at 8:15 PM.



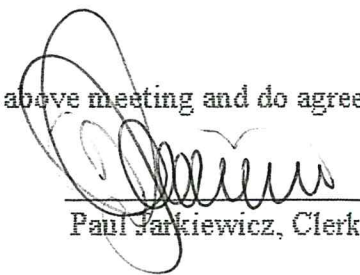
Paul Jarkiewicz, Clerk

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



Alden Jordan, Chairman

_____ not present _____
Robert Muller, Treas.



Paul Jarkiewicz, Clerk