

Date 3/15//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 6:00 PM.
David Gaecklein seconded the motion.

EXECUTE WARRANT #1059: After review of warrant 1059, Alden Jordan made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1059 was unanimous.

REVIEW MINUTES OF 3/1/06 REGULAR MEETING: After review of the minutes of 3/1//06 David Gaecklein made motion to accept minutes of 3/1//06 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

WRIGHT PIERCE EVALUATION: The Comprehensive Plant Evaluation was received. After discussion David Gaecklein made a motion to go ahead and perform the inflow and infiltration portion of the study at a cost of \$15,000.00. Alden Jordan seconded the motion. Vote to proceed with 1 & 1 study was unanimous. All agreed to petition Wright Pierce to rewrite proposal to reflect ala-carte type feature for the remaining tasks. Chris will contact Dave Hughes of Wright Pierce to have proposal re-submitted. (See Wright Pierce file for proposal)

SEWER SOFTWARE: Chris presented the Board with a quote to purchase win can sewer software. The District presently has a viewer for the video work that was done, however, the viewer does not give the District flexibility to manipulate or edit data. Any editing must be sent away and an outside vendor, with a full license, must perform the work. An office license costs \$4,000.00. The cost is a one-time fee. With the software the District can manipulate data and make corrections. With the purchase of the software, the existing data will be exportable to the future GIS System. After discussion David Gaecklein made

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the motion to purchase the software as per the quote. Funds will be charged against the GIS project. Robert Muller seconded the motion. Vote to purchase software was unanimous.

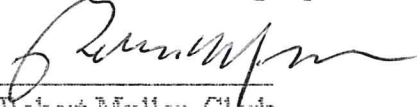
PUBLIC COMMENT: None

OLD BUSINESS: Chris reported that SBR#1 decanter is now rebuilt and ready to place back in service. Mixer #1 and chlorination mixer was sent to Stultz in Portland for rebuilding.

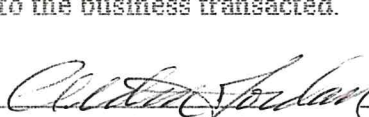
NEW BUSINESS: Chris reported that the force main is installed across the fairway at the golf course.

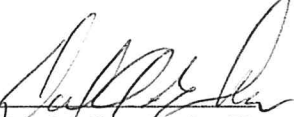
CORRESPONDANCE: Reviewed Road opening contract with JJR Associates, draw down letter.

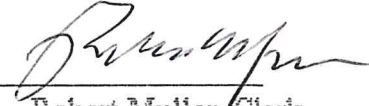
ADJOURN TRUSTEE MEETING: Robert Muller made a motion to adjourn meeting. Alden Jordan seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 7:00PM.


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