

Date 3/21/2007

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

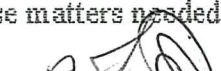
Alden Jordan
Paul Jarkiewicz
Chris Higgins
John O'Connell
Steve Berger
Sandy Terry
Lisa Krsitoff

OPEN MEETING: Alden Jordan opened meeting at 6:00 PM.

EXECUTE WARRANT #1084: After review of warrant 1084 Paul Jarkiewicz made a motion to accept as presented. Alden Jordan seconded the motion. Vote to execute warrant 1084 was unanimous.

APPROVE MINUTES OF 3/7/07: Paul Jarkiewicz made motion to approve minutes of 3/7/07 as presented. Alden Jordan seconded the motion. Vote was unanimous.

MCKOWN POINT ROAD -JUDGE PROJECT: Sandy Terry here to discuss Judge Project, 77 McKown Point Road, Boothbay Harbor and impact project is having on her property. Steve Berger of Boothbay Home Builders here to represent the Judge's. Alden Jordan started the discussion by asking Steve Berger to start. Steve Berger responded by saying that he was asked to attend by Chris Higgins for representation purposes of the Judge's and to respond to any questions raised by the Project. Alden then addressed Sandy Terry to start. Sandy Terry described the project and concerns with potential damage that may occur due to traffic, blasting and construction. Paul Jarkiewicz asked Mrs. Terry if she was represented by counsel. Mrs. Terry responded, yes, but that she was not represented tonight and she asked her neighbor, John O'Connell to attend the meeting with her. Alden Jordan assured all that the District had no interest in any action between the Judge's and Terry on private property. The District's only concern was in the public way. All agreed that any dispute on private property was a planning board or civil issue. Resolution of those matters needed clarification by the appropriate entity and not the District.



Chris Higgins interjected that all work in the public way was subject to ME DOT and District Specifications. Also, when work was ongoing in the Public way that the District would have an inspector on site documenting the Project.

Mrs. Terry asked who was responsible for the alleged damage that was already caused by trucks to McKown Point Road. Alden Jordan responded that any damage to McKown Point was to be enforced by Jody Lewis, DPW or ME DOT.

Alden Jordan asked both Berger and Terry if any documentation was secured prior to the start of the project. Berger and Terry responded, yes, pictures were taken and Terry further stated that she had an insurance adjuster look at her property.

Chris assured Terry that any work done in the Public way could be documented and that prior to any blasting on McKown Point Road, the contractor/blaster was required by District Specification to perform a pre-blast video, documenting the condition of all property that may be affected. In addition, seismographs will be installed in close proximity of all the structures to monitor the strength of all blasts. This data will be made part of the project record in case of any insurance claims.

Mrs. Terry felt reassured because of that. Mrs. Terry wanted, assurance that any damage caused by construction would be taken care of. Alden Jordan said he could not imagine that any contractor would not restore any disturbed property, that was caused by construction. Also, Alden stated that Boothbay Home Builders and Reny Construction were reputable contractors.

Steven Berger said the Judge's were prepared to restore the disturbed access to pre-construction condition. However, the Judge's were not willing to restore any property that was damaged outside of the construction of their project.

Alden Jordan supported Mr. Berger by stating that the Judge's should not be held accountable for any damage outside of the construction of their project. That is why pre-construction documentation is so critical. If there is no documentation, a dispute can arise and turn into a, "you said, they said", issue. Mrs. Terry was satisfied by this.

Mrs. Terry asked if there would be a possibility of not using the driveway and not having access to her garage. Steve Berger indicated that there would probably be a time where she would be inconvenienced, but that they would try to keep that to a minimum. Steve did not think it would be a long period because the trench work should not take long because there was no ledge. Alden Jordan said that if there is no ledge and the distance is not long that 3 to 4 hours should cover the time requirement. Chris also said that parking on McKown Point Road was an option during this time. Paul Jarkiewicz agreed.



Mrs. Terry was concerned about traffic during the project. Chris said that McKown Point Road would be reduced to one lane and passable at all times during work in the public way. Flaggers will be required to control traffic. Sandy was concerned about vibration caused by trucks passing her property. Paul Jarkiewicz indicated that traffic was already an issue on McKown Point Road. He said he was at the project location that morning and observed several heavy trucks going to DMR and felt vibration from those vehicles. In addition, speed was an issue, observing many cars at that time. The Project will slow traffic down while construction is in progress, so really didn't see construction traffic as a concern.

Paul also noted that any trucks going into the Project area via the driveway had to almost come to a stop to negotiate the turn into the area. So, he really didn't see this as a concern. However, weight of the trucks may break up hot top on the driveway. Steve Berger said that the driveway was going to be replaced anyway after the sewer and water was installed and that installation was going to be toward the end of the project so heavy traffic should not be a concern. Steve didn't want any heavy traffic going over a newly paved driveway.

After the discussion Mrs. Terry felt reassured that all would be done to minimize any damage to her property. She thanked all for their time. Steve Berger did the same.

JUNIPER POINT SEWER SYSTEM: Chris reported that the paperwork from William Logan was sent to Tom Tavenner for execution by Juniper Point. The Bill of Sale was modified to reflect a more descriptive explanation of what was being transferred to the District. Chris hopes that the transfer will be ready for the April 4, 2007 meeting.


OLD BUSINESS: Chris reported that the SCADA System is partially completed and should be done by the end of April.

Gis work is ongoing. The manholes and valve boxes have been GPS'd and service ties need to be scanned in.

NEW BUSINESS: None

CORRESPONDANCE: Reviewed the JoAnn DeShazio correspondence. SEE FILE.

PUBLIC COMMENT: None



ADJOURN MEETING: Alden Jordan made motion to adjourn meeting. Paul Jarkiewicz seconded the motion. Meeting adjourned at 7:00 PM.

OPEN PUBLIC HEARING FOR RT 27 REFERENDUM QUESTION: Alden Jordan opened Public Hearing at 7:01 PM. It was noted that the only member of the public in attendance was Lisa Kristoff representing the Boothbay Register.

RESOLUTION FOR ROUTE 27 SEWER EXTENTION: After discussion, Alden Jordan made a motion to approve the following resolution:

Where as the Trustees of the Boothbay Harbor Sewer District wish to enhance the Protection of Adams Pond, the regions drinking water supply, whereas, the Trustees of the Boothbay Harbor Sewer District wish to assist the Town of Boothbay in securing funding to construct a sewer line along Rt 27 in Boothbay,
Be it resolved.

1. that the Board of Trustees of the Boothbay Harbor Sewer District favor assisting the Town of Boothbay by borrowing up to \$3,643,000.00 from USDA Rural Development for the construction of sewer service along Rt 27 from Big Al's storage to the River Road in the Town of Boothbay.
2. that the Board of Trustees of the Boothbay Harbor Sewer District held a duly advertised Public Hearing on Wednesday, March 21, 2007 at the Boothbay Harbor Sewer District office to discuss and vote on a proposal warrant referendum question for the Boothbay Harbor Sewer District voters to approve or disapprove the Boothbay Harbor Sewer District borrowing up to \$3,643,000.00 for the construction of sewer service along Rt 27 from Big Al's storage to the River Road in the Town of Boothbay.

Paul Jarkiewicz seconded the motion. Vote to put the question to referendum vote on May 4, 2007, was unanimous.

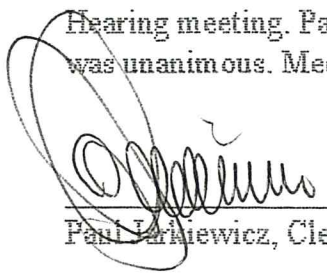
APPROVE WARRANT QUESTION FOR PUBLIC HEARING: Alden Jordan made a motion to approve the following Warrant Article for vote of the Boothbay Harbor Sewer District voters on May 4, 2007 and to notify the Town of Boothbay Harbor Municipal Officers to call a municipal election:

Article 1: "shall the Boothbay Harbor Sewer District assist the Town of Boothbay by borrowing up to \$3,643,000.00 for construction of sewer service along Route 27 from Big Al's storage to the River Road in the Town of Boothbay?"


Paul Jarkiewicz seconded the motion. Vote to approve was unanimous.



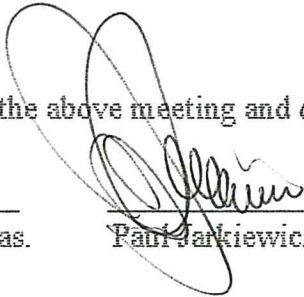
ADJOURN PUBLIC MEETING: Alden Jordan made motion to adjourn Public Hearing meeting. Paul Jarkiewicz seconded the motion. Vote to adjourn meeting was unanimous. Meeting adjourned at 7:52 PM.


Paul Jarkiewicz, Clerk

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

 not present
Alden Jordan, Chairman

Robert Muller, Treas.


Paul Jarkiewicz, Clerk