

Date 4/4/2007

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 #1085: After review of warrant 1085 Alden Jordan made a motion to accept as presented. Jack Jarkiewicz seconded the motion. Vote to execute warrant 1085 was unanimous.

REVIEW MINUTES OF 3/21/07 REGULAR MEETING: Paul Jarkiewicz made motion to approve minutes of 3/21/07 as presented. Alden Jordan seconded the motion. Vote was unanimous.

REVIEW MINUTES OF 3/21/07 PUBLIC HEARING: After review of the minutes of the 3/21/07 Public Hearing, Alden Jordan made motion to accept minutes as presented. Paul Jarkiewicz seconded the motion. Vote was unanimous.

EXECUTE LATE LETTERS: Alden Jordan executed the late letters.

EXECUTE LIEN NOTIFICATIONS FOR-BRYER, PAQUETTE, BLAKE, REYNOLDS, EDWIN ROGERS, LEIGHTON, & TIMBERLAKE: The following lien notices were executed: Shanni Bryer, Neil & Gary Blake (Hawks), Susan Paquette, Edwin Rogers, Mike Leighton, Lean Timberlake and Lawrence Reynolds.

EXECUTE LIENS FOR SPRUCEWOLD LODGE (LODGE & DINNING HALL), KIM UPHAM (CAPT SAWYERS PLACE) THOMAS MYETTE (TYPE A CAFÉ): The following lien certificates were executed: Sprucewold Lodge and Dining Hall, Kim Upham (Captain Sawyers Place) and Thomas Myette (Type A Café).



MCKOWN POINT ROAD-JUDGE PROJECT: Chris informed the Board that Nancy Judge sent \$4980.00 for the DOT opening permit and that the escrow has been established at The First.

Alden Jordan executed the Road Opening and the Sewer Extension contract for the Judge project. The documents were made in duplicate and will be sent to Nancy Judge for execution.

ROUTE 27 PROJECT-BOOTHBAY: Chris informed the Board that there may be an issue with funding for the project. The Districts Board Counsel (William Fletcher) amended the Town of Boothbay's repayment agreement. During this process, Vic Krea of Wright Pierce noted that Rural Development required the District to be the lead in the project and not the Town. Vic is going to follow-up with RD to verify this. If this is the case then the District has to assume full responsibility for the repayment of the Board and not the Town of Boothbay.

JUNIPER POINT SEWER SYSTEM: Chris informed the Board that the Bill of Sale and Easements were being prepared for the transfer. The documents are not ready yet, but we are hoping that we will have them by the April 18th meeting.

OLD BUSINESS: The Board received the incident report for the garage doors as submitted by Gary Farnham. The report was placed in Gary's personnel file.

Chris handed out the feasibility report for the Bayville sewer system. Bayville is looking for options for their treatment system. One option is for Bayville to pump their sewage to the District. No action was taken at this time.

NEW BUSINESS: Chris informed the Board that LD1153 is in committee. The Bill will allow the Sewer Districts and Sanitary Districts to lower rates changes for sewer service to affordable housing customers; currently the District must access rates uniformly across the District. Chris will keep the Board updated on the bill's progress.

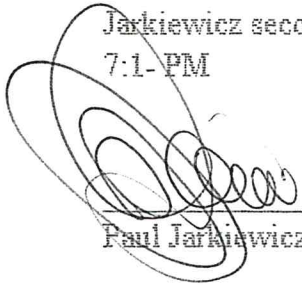
CORRESPONDANCE: The Board reviewed the DEP Non-Compliance Incident report for the over flow that occurred during the storm on 3/17/07. The District is waiting word from DEP if there is going to be a fine because Marc Brewer or Gary Farnham did not notify DEP with 24 hours of the incident. Both employees have been issued reprimands for not following District procedure.

PUBLIC COMMENT: None

ASJ

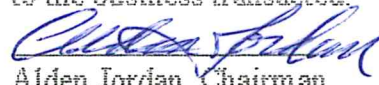
(Signature)

ADJOURN MEETING: Alden Jordan made motion to adjourn meeting. Paul Jarkiewicz seconded the motion. Vote was unanimous. Meeting adjourned at 7:1-PM



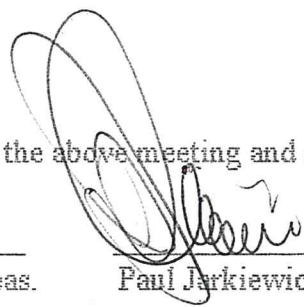
Paul Jarkiewicz, Clerk

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