

Date 4/5//06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

CALL TO ORDER: Robert Muller opened meeting at 6:00 PM.

EXECUTE WARRANT #1060: After review of warrant 1060, Alden Jordan made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1060 was unanimous.

REVIEW MINUTES OF 3/15/06 REGULAR MEETING: After review of the minutes of 3/15//06 David Gaecklein made motion to accept minutes of 3/15//06 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

MMA INSURANCE RENEWAL: The 2006-2007 MMA insurance renewal was reviewed and executed.

APPROVAL TRANSFER OF FUNDS: David Gaecklein approved the transfer of funds from the First (Golf Course Fund) to the regular checking account to cover the Districts costs for development review and inspection. \$1,000.00 will remain in this account for 1 year to cover DOT Road Opening Permit.

WRIGHT_PIERCE EVALUATION: Pursuant to the 3/15/06 meeting, Wright Pierce resubmitted the 1 & 1 proposal as a stand alone. The proposal was reviewed and executed.

OLD BUSINESS:

1. Alden Jordan made motion to execute all permits applications for Squirrel Island, (permits 1-116). Robert Muller seconded the motion. Vote to execute was unanimous.
2. Chris updated the Board on the construction of the West Road. Sewer is 90% complete. Services and testing need to be done.

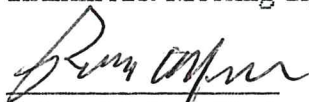
Handwritten signatures:
JLR, AF, CM

- 3.Sunset – Chris updated the Board on the Pines sub-division. The sewer with laterals is installed and pressure tested. Letter is being sent to Breakwater for punch list.
- 4.SBR's – Both SBR tanks were completely rebuilt. #1 mixer is still at Stultz.
- 5.Squirrel Island- Wayne excavators will be installing the tee manhole for the force main connection on 4/6/06.
- 6.Wright Pierce- the 1 & 1 study was started. The portable flow meters were installed in four manholes on the east side. Data will be collected for 3 rain events.
- 7.The vulnerability study is ongoing. All critical assets have been identified. Assessments will be made.

CORRESPONDANCE:

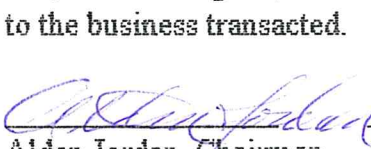
- 1.David Gaecklein reviewed all late notices and executed letters for mailing.
- 2.David Gaecklein executed lien letters.
- 3.Board reviewed MMG insurance correspondence, i.e.: Milinowski claim and District response. (See Milinowski file).
- 4.Reviewed letters to JJR Associates regarding Golf Course drawdown and pump station submittal. (See Golf Course file).

ADJOURN TRUSTEE MEETING: David Gaecklein made a motion to adjourn meeting. Robert Muller seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 7:05PM.

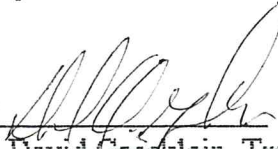


Robert Muller, Clerk

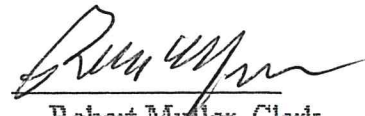
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



David Gaecklein, Treas.



Robert Muller, Clerk