

Date: 4/21/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
Robert Muller  
Chris Higgins  
Robert Latter.

OPEN MEETING: Robert Muller opened meeting at 6:00 PM.

REVIEW MINUTES OF 4/7/04: Minutes of 4/7/04 were reviewed. Alden Jordan made motion to accept minutes of 4/7/04 as presented. David Gaecklein seconded motion. Vote was unanimous to approve.

REVIEW WARRANT #1011: Warrant #1011 was reviewed. After review of warrant Robert Muller made motion to execute and approve warrant #1011. David Gaecklein seconded motion. Vote to approve and execute was unanimous.

ROBERT LATTER-ROUTE 27 SEWER ENTRANCE: Robert Latter was here to talk about extending sewer main on Rt 27 by Big Al's pump station approximately 200 feet north, to pick up his house and his mother-in-laws old house. Robert asked if the District had any money to extend the line. Alden Jordan responded in the negative. Several other alternatives were explored for getting the houses serviced. The easiest way would be for Latter to run a 4" line to the existing stub at SM#1 in front of PS#9. The line would be private property and would save in the expense of installation. Other issues on extending the District line was concern about adequate cover and slope to get sewage into SM#1 from the north. Bob Latter will have his contractor shoot a grade along with Districts personnel to verify cover and slope. Latter will contact District when he is ready to do this.

ENTRANCE PERMITS: MCDOUGALL, BET'S FISH FRY, STOCKING: Board executed permits for Richard McDougall, Country Club Road, Bet's Fish Fry, Boothbay Center and David Stocking, 103 Western Avenue. NOTE: that Jordan Construction will be paying the entrance fee for Stocking. Entrance fee is to be paid prior to construction.

JEFF NICHOLS-TOTAL HOME IMPROVEMENTS REFERENCES FOR OFFICE ROOF PROPOSAL: References for Jeff Nichols were checked. All references were very pleased with his work. References are in the Roof Bid folder.

After review of references Robert Muller made a motion to award roof proposal to Jeff Nichols, AKA Total Home Improvements, 209 East Pond Road, Nobleboro, Maine for the sum of \$6,988.00. David Gaecklein seconded motion. Vote to award was unanimous.

DRAFT WASTEWATER SERVICES AGREEMENT: Discussed draft agreement for Squirrel Island. Bob Muller had some questions on the following sections: 2.3-questioned language regarding last sentence in section, 2.4 last sentence of second paragraph, 2.6 second paragraph last sentence, 3.4 last sentence, 4.1 C&D, 4.3 entire section, 5.1 first sentence and second paragraph and wanted to know where the District referenced grease traps. All languages were explained to Bob's satisfaction. Grease traps were referenced in appendix A section 3.4. After discussion, David Gaecklein made a motion to accept the 4<sup>th</sup> draft of the agreement for wastewater services. Alden Jordan, seconded the motion. Vote was unanimous. Chris will forward a copy to Rob Hopkins for review by Squirrel Island. Bill Logan will be kept in the loop of correspondence. Draft will be kept in file with Charter.

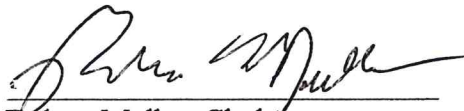
CORRESPONDANCE: None

NEW BUSINESS: None

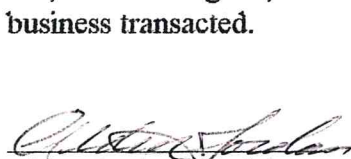
OLD BUSINESS: Chris discussed video work of the sewer lines. The project is 2/3 complete.

ADJOURN MEETING: Robert Muller made motion to adjourn meeting. David Gaecklein seconded the motion. Vote to adjourn meeting was unanimous. Meeting adjourned at 7:15 PM.

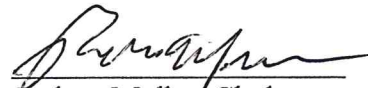
Respectfully submitted,

  
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