

Date 5/3//06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
Paul Jarkiewicz
Chris Higgins

CALL TO ORDER: Alden Jordan opened meeting at 6:00 PM.

ELECTION OF OFFICERS FOR 2006: Alden Jordan made a motion to nominate Robert Muller as Treasurer. Paul Jarkiewicz seconded the motion. Vote in favor was unanimous. Alden Jordan made a motion to nominate Paul Jarkiewicz as clerk. Paul Jarkiewicz seconded the motion. Vote in favor was unanimous. Paul Jarkiewicz made a motion to nominate Alden Jordan as Chairman. Alden Jordan seconded the motion. Vote in favor was unanimous. New officers for 2006-2007: Alden Jordan, Chairman, Robert Muller, Treasurer and Paul Jarkiewicz, Clerk.

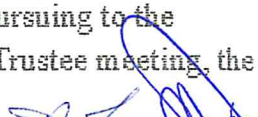
EXECUTE WARRANT #1062: After review of warrant 1062, Alden Jordan made a motion to accept as presented. Paul Jarkiewicz seconded the motion. Vote to execute warrant 1062 was unanimous.

REVIEW MINUTES OF 4/19//06 REGULAR MEETING: After review of the minutes of 4/19/06 David Gaecklein made motion to accept minutes of 4/19//06 as presented. Jack Jarkiewicz seconded the motion. Vote to accept minutes were unanimous.

EXECUTE NEW SIGNATURE CARDS FOR FNB ACCOUNTS: New Signature cards were completed for all accounts at The First National Bank of Damariscotta. Authorized signatures are Robert Muller and Alden Jordan.

DORA HIGHLANDS LETTER OF INTENT: Harry Kelly submitted a "letter of intent" for the Dora Highlands Subdivision.

DORA HIGHLANDS CONTRACT FOR SUB-DIVISION: Pursuing to the approval of the Dora Highlands sub-division at the 8/17/05 Trustee meeting, the wastewater contract for the project was executed.



PATH STUDY FOR SCADA SYSTEM: The path study was completed on April 13, 2006. The report was submitted and reviewed. It appears that digital communication is possible in the 450 UHF bandwidth. This is the first step in the scada system development.

PUBLIC COMMENT: None

OLD BUSINESS: Chris reported that Squirrel Island is now pumping to the system as of 5/1/06.

Chris reported that Golf Course work is at a snails pace and that the pressure tests failed, three of the five sections of pipe. A retest will be needed.

Chris informed the Board that the I & I study is ongoing and that the meters will be moved next week to a new drainage area.

NEW BUSINESS: None

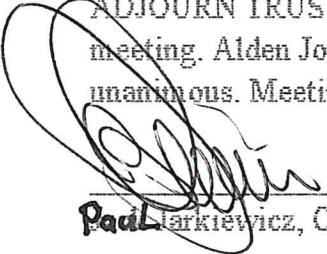
CORRESPONDANCE:

Reviewed letter from Aqua Aerobics for exceptional plant performance for 2005.

Discussed Maine Power Options Fuel Awards for 2006-2007. See file for fuel bids.

Reviewed letter from Jeff Preble of Wright Pierce to John Anderson, Town Manager Boothbay, for the Rt 27 Sewer Extension.

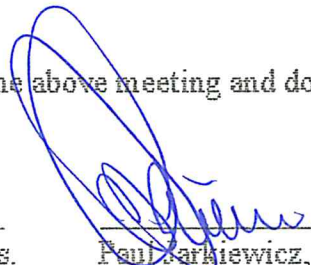
ADJOURN TRUSTEE MEETING: Paul Jarkiewicz made a motion to adjourn meeting. Alden Jordan seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 8:30PM.


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