

5/4/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Alden Jordan

Robert Muller

Chris Higgins

Tom Alley

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

EXECUTE WARRANT #1037. After review of warrant 1037, Robert Muller made a motion to execute warrant. David Gaecklein seconded the motion. Vote to execute was unanimous.

APPROVE MINUTES OF 4/20/05 MEETING: After review of the 4/20/05 minutes, David Gaecklein made a motion to accept the minutes of 4/20/05 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

ENTRANCE APPLICATIONS: DAVID AND KATHLEEN BEAN: Entrance applications for David Bean (2 Units) and Kathleen Bean (1 Unit), on Roads End were approved. Entrance Fee paid in full.

TOM ALLEY-PINES MOTEL SEWER EXTENSION: Tom Alley of Atlas Enterprises LLC, owner of the property, discussed potential plans for the property. Mr. Alley presented the Trustees a letter outlining his intentions, (see attached). Mr. Alley discussed five potential development scenarios. All flows would, from each scenario, be more than existing. Robert Muller asked about impact fees since the old motel was already connected. Chris Higgins suggested that in lieu of an additional impact fee, let Mr. Alley put that money into the construction of the new sewer line down Sunset Road. Alden Jordan and David Gaecklein agreed. Alden Jordan advised Mr. Alley that if he built a new line and wanted the District to take it over, that it would have to be engineered to District Specifications. Mr. Alley agreed. Pursuant to the line being built to District Specifications Alden Jordan made a motion to approve the concept of allowing Tom Alley to extend an 8 inch sewer along Sunset Road to the Pines Motel property from the intersection with Atlantic Avenue and the line to be built to District specifications, and for the Atlas Enterprises to gift the line to the District when

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completed. David Gaecklein seconded the motion. Vote on the motion was unanimously approved. Alden Jordan directed Chris Higgins to draft a letter to Tom Alley outlining tonight's discussions.

REVIEW RULES AND REGULATIONS: The new Rules and Regulations for sewer use were reviewed. Jim Rogers of the Maine DEP had reviewed the new rules and has made some recommendations. Chris Higgins has made these changes by adding sections 6.1, 6.2 and 6.3 to Section 6. Chris re-submitted the rules to Jim Rogers, Maine DEP, for review. Mr. Rogers emailed Chris on May 2, 2005 and indicated that the rules were complete and satisfactory. Chris will send a copy to Dabney Lewis for his input. William Logan, District Counsel, and Vic Krea, District Engineer have already reviewed the document and made recommendations. Chris will wait for Dabney Lewis's input before going to public hearing with the new rules and regulations.

REVIEW PERSONNEL POLICY: At the request of Alden Jordan, at the 4/20/05 meeting, the personnel policy was reviewed. See attached policy for the amendments. The employees will be briefed on the changes prior to the next Trustee meeting.

NEW BUSINESS: Chris Higgins presented the preliminary drawings for the Dora Highlands Project located in Boothbay Harbor. Chris will be attending a utility meeting at the Boothbay Harbor Town Office. After review of the drawings Alden Jordan made a motion to approve the preliminary design, pursuant to the notes made by Chris Higgins. The notes will be presented to the developer at Friday's meeting. Robert Muller seconded the motion. Vote to approve the design was unanimous.

CORRESPONDANCE:

Chris informed the Trustees that a tape was found of the 2/13/93 Public Hearing, regarding the Boothbay connection and the 30,000 gallon limit. Chris made a CD and sent it to William Logan for his files. William Logan advised that the tape should be transcribed and made part of the minutes. Alden Jordan agreed and asked Chris to contact Chris Lively at 563-5466 or anybody else to do the work. Chris will follow up.

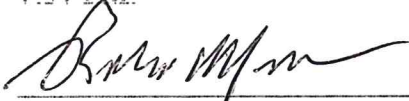
Chris informed the Board that all but three safety citations were corrected and that a letter was sent to The Bureau of Labor Standards indicating such.

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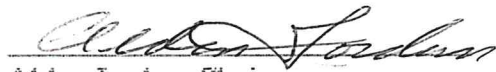
Reviewed the letter from the Department of Community Development regarding the Boothbay CDB6 grant application. The project was not funded.

ADJOURN MEETING: Robert Muller made a motion to adjourn the meeting. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:57 PM.

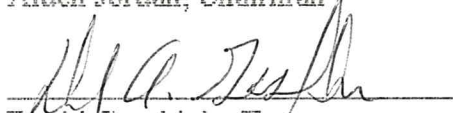


Robert Muller, Clerk

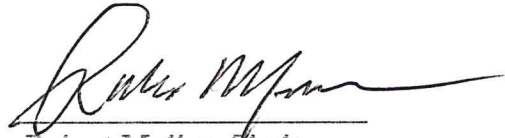
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



David Gaecklein, Treas.



Robert Muller, Clerk