

6/4/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
Robert Muller  
Chris Higgins  
Carlos Pilgrim

Meeting called to order 6:03 PM by Alden Jordan.

Minutes of 5/21/03 were reviewed. Bob Muller made motion to accept minutes of 5/21/03 as presented. David Gaecklein seconded the motion. Vote to approve the minute was unanimous

Warrant #989 was reviewed. Dave Gaecklein made motion to approve the warrant as presented. Bob Muller seconded the motion. Vote to approve was unanimous.

FIRST NATIONAL BANK OF DAMARISCOTTA-INVESTMENTS: Due to an illness First National Bank could not attend tonight. They have been rescheduled for 6/18/03 at 6:00.

NEW BUSINESS: Carlos Pilgrim present to discuss entrance fee for Lobster Cove property. Mr. Pilgrim currently short on funds. He proposed to pay \$100.00 on 6/5/03 and pay balance on a quarterly basis for next 18 months. This would mean a quarterly bill of \$300.00 with a bill of \$100.00 remaining. David Gaecklein made motion to accept proposal. Alden Jordan seconded the motion. The vote was unanimous.

Discussed entrance application of Robert and Jill Correa of 27 Harbor Heights. Entrance to connect to Shani Bryer sewer line on Lobster Cove. Chris explained that he spoke to Shani today and discussed easement and maintenance issues. Shani indicated that she is in process of drawing up required documents. Dave Gaecklein made motion to approve entrance permit conditional to Correa's complying with all of Bryers conditions. Bob Muller seconded the motion. Vote was unanimous. The District will wait to hear from Shani Bryer before issuing the entrance permit. The entrance fee will be held escrow until permit issued.

Robert Muller discussed noisy manhole cover on Route 27 at the Adams Pond Road intersection in Boothbay. Chris informed board that the District knew about the cover and that the riser needs to be changed. The District has tried several times to quiet the cover with little success. The pavement needs to be removed in order to fix the riser properly.

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BOARD OF TRUSTEES

On May 29<sup>th</sup> the Plant was inspected by DEP. Denise Behr was a new inspector, the inspection went very well.

On May 27<sup>th</sup> Ann Schneider from MMA, risk less control group inspected the Plant. Ann checked plant for safety issues for the insurance carrier. A report will be forthcoming.

OLD BUSINESS:


Received a thank you card from Tom Whelan, Bath Savings, for the opportunity to present investment options.

Key Bank submitted information on TIPS (Treasury Inflation Protection Securities) as an option for the District to consider. SEE ATTACHED.

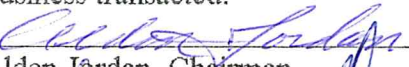
Discussed letter sent to Martin Page, Page Septic Service, about overdue account. Page is in the areas of \$13,954.58 with new charges of \$2400.00 for May 2003. The account must be paid in full by June 9, 2003. If account is not paid, Page will lose dumping privileges.

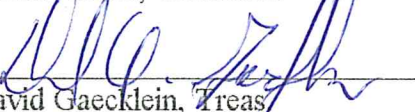
Also discussed credit policy of 30-day open accounts. After 30 days 1.5%, interest will be charged. In addition, all accounts will have a cap of \$2,000.00. If account is outstanding after 45 days then account will be placed on COD status. David Gaecklein made motion to implement credit policy effective 6/1/03. Bob Muller seconded the motion. Vote was unanimous.

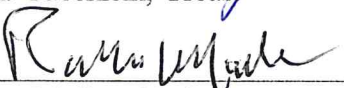
Alden Jordan made motion to adjourn meeting. Bob Muller seconded the motion. Vote was unanimous. Meeting adjourned at 7:05PM.

  
Alden Jordan, Chairman

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