

6/19/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
John Arsenault  
Chris Higgins  
Betsy Pinkham

Meeting called to order 6:05 PM.

Accepted minutes of 6/5/02 meeting. Dave Gaecklein made motion to accept minutes of 6/5/02. John Arsenault seconded motion. Vote was unanimous.

Signed Warrant #966. Dave Gaecklein made motion to modify Warrant 966 \$248,737.11 to include amount of \$5,154.85 for Districts share of compressor. Warrant 966 to amount of \$253,891.96. \$5,154.85 to be charged to equipment rental, which is currently unfunded. John Arsenault seconded motion. Vote was unanimous.

ELIZABETH PINKHAM READY SERVE: Betsy Pinkham here to present hardship case and asked to waive "ready to serve". Based on extenuating circumstances due to poor engineering of sewer line and lack of easy access. Dave Gaecklein made motion to waive ready to serve fee for Betsy Pinkham. The waiver is not transferable to assigns. John Arsenault seconded motion. Vote was unanimous. Chris to send letter.

CLARENCE BREWER BILLING CHANGE: Mr. Brewer requested that he be charged on a flat rate basis instead of the current metered rate. This was because of a pending lease arrangement with his tenants, which was based on the old flat rate system. Previously, the District billed the tenants directly. Now under the metered system the property owner is billed. Dave Gaecklein made motion to deny request. John Arsenault seconded motion. Vote was unanimous. Chris to send letter to C. Brewer.

EXECUTE ENTRANCE APPLICATION: Executed entrance application, 364 Carole Gonzales, 27 Bayberry Rd., Map 11, Lot 009, Sublet 00J.

NAVY SHIP GRAY WATER DISPOSAL: Discussed dumping of gray water from Navy ship during Windjammer Days. Dave Gaecklein made motion to accept gray water at a reduced rate of \$50.00/1000 gal. John Arsenault seconded motion. Vote was unanimous.

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EASTERN AVE PROJECT: Dave Gaecklein made motion to restore gardens (by Conley's) to Mrs. Harrold's satisfaction, repair clothes line (District), have engineer verify property pin, if disturbed, the have Whorff replace, \$1,000.00 denied. John Arsenault seconded motion. Vote unanimous. Chris to send letter. Complaint on Eastern Avenue.

CORRESPONDANCE: Reviewed sludge contract from Soil Prep, Inc., Plymouth, ME. Agreement was from the RFP work by Wright Pierce and four other towns. Agreement to take effect at end of current contract with New England Organics-11/1/2004. This new agreement in effect until 6/1/2007. Dave Gaecklein made motion to accept contract. John Arsenault seconded motion. Vote was unanimous.

OLD BUSINESS: Reviewed email from Bill Logan regarding overcharges. This was in response to the Boothbay Harbor Register Office. Based on email Dave Gaecklein made motion to award credit to Boothbay Register for two units covering three years. John Arsenault seconded motion. Vote was unanimous. Chris to notify by letter.

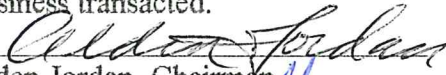
NEW BUSINEESS: Reviewed Gordon Alexander's development and documentation on Park Street. According to documentation, Alexander was approved for sewage to enter, see minutes of 6/7/89 and attached letter dated 6/8/89. However a permit was never issued for Alexander hook-up to sewer line. Board determined that he has hook-up illegally and instructed Chris to send letter requesting that Alexander attend next Trustee meeting to talk about connection and entrance fee.


MOTION AND VOTE TO ADJOURN MEETING: Dave Gaecklein made motion to adjourn meeting at 7:35 pm. John Arsenault seconded motion. Vote was unanimous.

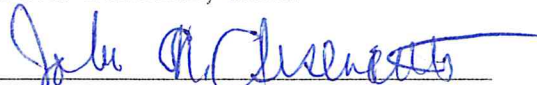
MEETING ADJOURNED at 7:35 PM.

  
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.

  
John Arsenault, Clerk