

Date: 6/19/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins
Bobby Hallinan
Brenda Blackman
Chris Flower

OPEN MEETING: Alden opened meeting at 6:00 PM.

REVIEWED MINUTES OF 6/4/03: The minutes of 6/4/03 read and reviewed. After review, Bob Muller made motion to accept as presented. Alden Jordan seconded motion. Vote to accept was unanimous.

REVIEW WARRANT #990: Warrant #990 was reviewed. After review, Dave Gaecklein made motion to accept as presented. Robert Muller seconded motion. Vote to accept was unanimous.

ROBERT HALLINAN, HIGHLAND PARK ROAD-ENTRANCE FEE: Alden Jordan started with Bob Hallinan as the first order of business. Bob Hallinan asked the Board to waive or reduce his entrance fee of \$2500.00 because he had to run 300 feet of sewer line to get to the sewer. Bob installed a 6" line with provisions to allow others to connect to it. Currently Herbert Brewer connected to the line. Brewer is paying his entrance fee to the District as agreed. Hallinan indicated that he did not charge Brewer very much to access the line. Hallinan said that he bartered with Brewer to receive work in lieu of money. Hallinan indicated that he intends on charging people to enter his line should they want to use it. Alden Jordan cautioned Hallinan that he could only charge fees until he recovered the installation costs. Law prohibits any amount over the installation costs because he is not a chartered utility. Hallinan indicated that he paid \$20,000.00 to install the line. Jordan questioned the amount because it was high. The district paid \$60.00 per foot of installed 8" line on Eastern Avenue Project. At 300 feet of 6" pipe at \$20,000.00 total equal 66.67 per foot. This amount is high because Hallinan's line is only 3 feet deep compared to seven feet for the district, and smaller pipe used, and the quality of backfill was new for the District. Hallinan put same material back in the hole that was initially removed. Hallinan's property is located on East side of road. Alden asked if anybody on the West side could hook to it. Higgins indicated that Herbert Brewer was on the West side and that he connected with the permission to add additional building. Hallinan indicated there were lots surveyed on the East side of the road to the south of him that could use the line. Bob said he was happy to be in the sewer.

Alden Jordan said that the Board would not make a decision tonight and that they would let Bob know of their decision in the future. The Board directed Chris to send letter to Hallinan advising him when to attend a future meeting to discuss the Board's decision.

ST COLUMBIA CHURCH-WAIVER REQUEST: Reviewed letter, request from St. Columbia Church regarding grease trap waiver. Based on information in attached letter and the fact that St. Columbia has a wet well. Chris recommended that a waiver for the first phase be granted, but an outside trap be installed at the time of expansion. The Board agreed. After discussion, Bob Muller made motion for St. Columbia to be exempt from grease trap ordinance until expansion of kitchen occurs. At that time, they will be required to install an outside trap on the kitchen line. Dave Gaecklein seconded motion. Vote to pass was unanimous.

MMA INSURANCE AUDIT: Discussed findings of MMA audit. See Attached. Chris to follow up with boatyards, towns, etc for confined space requirements.

EASTERN AVENUE COMPLAINTS: The District received two complaints about work done and conditions of lawns.

Jolly Arsenault -School St.: Excessive clover in lawn.

Florence Harrold- School St.: Lawn did not come in, full of holes and dead spots.

Letter sent to Bill Whorff Company. See attached. Board instructed Chris to contact Wright Pierce to give Whorff a deadline to complete work. That deadline is 6/30/03. If work is not completed by then, the District will repair then with Whorff's retainage.

NEW BUSINESS: Exceedance on mercury limit when sampled 4/16/03, see-attached letter.

OLD BUSINESS: Robert Muller inquired about Martin Page's status of outstanding debt to the District. Chris said that Martin paid \$11,000.00 of the debt. His outstanding balance is \$5,354.89 of which \$2,954.89 is over 30 days. Page is currently on COD status.

Bob also inquired about status of Carlo Pilgrim account. Chris said that Carlo did pay \$100.00 entry as agreed and that he is set up to be billed as agreed.

CORRESPONDANCE: Reviewed Maine Bond Bank letter. Also reviewed Shani Bryer letter. No action taken.

2003 SEWER RATE SURVEY: The Board reviewed a 2003 rate survey performed by the Maine Rural Water Assoc. The District's rates roughly in the middle of those surveyed. The survey consisted of all plants statewide.

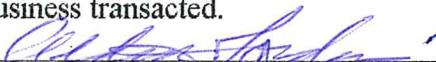
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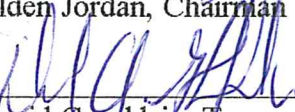
FIRST NATIONAL BANK OF DAMARISCOTTA-INVESTMENTS: Brenda Blackman and Chris Flower were present to give discussion on FNB of Damariscotta's investment Options for the District. Please see attached papers for the options. The Board thanked Brenda and Chris for their time and said they would be making a decision at the 7/2//03 meeting.

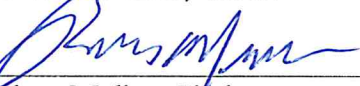
ADJOURN MEETING: David Gaecklein made a motion to adjourn meeting. Alden Jordan seconded motion. Vote to adjourn was unanimous. Meeting adjourned at 7:45 PM.


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.


Robert Muller, Clerk