

Date 6/20/2007

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Paul Jarkiewicz

Robert Muller

Chris Higgins

OPEN MEETING: Robert Muller opened meeting at 6:15 PM.

REVIEW MINUTES of 6/6/07: After review of the minutes of 6/6/07, Robert Muller made motion to accept minutes as presented. Paul Jarkiewicz seconded the motion. Vote to accept was unanimous.

EXECUTE WARRANT #1090. After review of warrant 1090 Paul Jarkiewicz made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1090 was unanimous.

EXECUTE LIEN CERTIFICATES FOR RUBEL, SCHICCHI & RICHARDSON: Robert Muller reviewed and executed lien certificates.

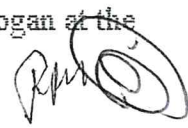
EXECUTE LIEN NOTICE -MOORE: Robert Muller executed lien notice to D.Wayne Moore.

EXECUTE FORECLOSURE NOTICE-MYSHRALL: Robert Muller executed foreclosure notice for Myshrall.

EXECUTE ENTRANCE APPLICATION-CANDICE PRINCE: Robert Muller and Paul Jarkiewicz executed entrance application for Candice Prince of 255 Atlantic Avenue.

EXECUTE SOIL PREPARATION CONTRACT FOR 2007-2012: The revised contract for sludge disposal for 2007-2012 was reviewed. After review Paul Jarkiewicz made motion to execute contract. Robert Muller seconded the motion. Vote to execute was unanimous. (See sludge disposal file).

JUNIPER POINT/MCKOWN PT: Chris reported that the documentation for the transfer of the Juniper Point system has been completed. Tom Tavenner certified the vote and the transfer documents have been recorded by Bill Logan at the



County and the State. Pursuant to the transfer of ownership from JPECC to the District, Robert Muller made motion to accept ownership of the infrastructure constructed by JPECC in 2001. Paul Jarkiewicz seconded the motion. Vote to accept ownership was unanimous.

Chris reported that the McKown Point extension is completed. All the services and interconnections are installed. Pressure testing of the main is the only thing remaining.

ROUTE 27 PROJECT-BOOTHBAY: The voters of the Town of Boothbay defeated the second referendum vote at the June 12, 2007 vote. The project is dead.

BRIAN SCHUTRUMPF: Wright Pierce was here on Tuesday to review the West Harbor Area for the preparation of the sewer feasibility study. Four to five options will be investigated.

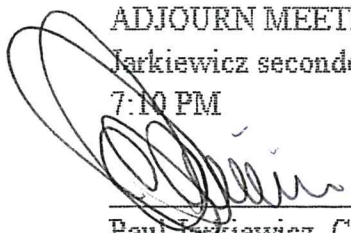
OLD BUSINESS: Chris passed out the Andritz Trial report. The unit performed very well. It provided cake dryness of 19 to 22%. Two other units will be trailed at a later date.

NEW BUSINESS: None

CORRESPONDANCE: Reviewed letter to Brian Schutrumpf and emails from Bill Logan regarding Juniper Point transfer.

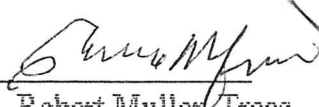
PUBLIC COMMENT: None

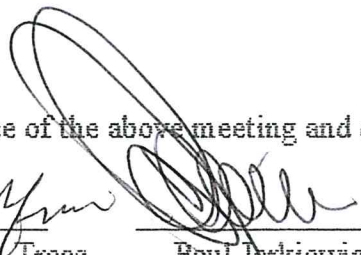
ADJOURN MEETING: Robert Muller made motion to adjourn meeting. Paul Jarkiewicz seconded the motion. Vote was unanimous. Meeting adjourned at 7:10 PM


Paul Jarkiewicz, Clerk

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

not present
Alden Jordan, Chairman


Robert Muller, Treas.


Paul Jarkiewicz, Clerk