

Date: 7/2/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein
Robert Muller
Chris Higgins
Bobby Hallinan

OPEN MEETING: David Gaecklein opened meeting at 6:06. It was noted that Alden Jordan was not present.

Reviewed minutes of 6/18/03 meeting. After the review Bob Muller made motion to accept minutes as presented. David Gaecklein seconded the motion. The vote was unanimous.

Reviewed Warrant #991 and after review, David Gaecklein made motion to accept Warrant 991 as presented. Robert Muller seconded the motion. Vote was unanimous.

Entrance application in name of Gardiner Rapalye, Roads End was approved.

ROBERT HALLINAN was here to discuss waiver of entrance fee for Highland Park Road property. David Gaecklein explained all users are required to pay the fee and that the Board will not set a precedent by granting waiver. Robert Hallinan explained that he made line large enough to allow others to use it and this will benefit the District by giving access to other users with no cost to the District. David indicated that was a business decision that Hallinan made and the he would have run the sewer line to the District's manhole anyway. Robert Hallinan already recovered a portion of his investment by allowing Herbert Brewer to enter. Brewer paid Hallinan a fee to enter. Douglas Carter also indicated that he might enter line for lots that he has on the Road. Board decided to levy fee to Hallinan for \$2500.00, the same as everybody. However, the Board allowed Hallinan to pay on a quarterly basis. This is equal to \$125.00 per quarter for 5 years, interest free. Hallinan agreed.

Eastern Avenue Complaints:

Whorff responded to Vic Krea's letter of June 19, 2003. Whorff sent a crew to fix John Arsenaults and Florence Harrolds lawns. This occurred on June 30, 2003. However, the Godfrey's still have not been repaired.

David Gaecklein made motion to authorize Chris Higgins to proceed and repair the damage to the Godfrey's garage. Funds will be withheld from Whorff. Bob Muller seconded the motion. The vote was unanimous.

Investment Selection: After a review of the mechanisms presented Bob Muller made motion to accept the First National Bank of Damariscotta's investment package. David Gaecklein seconded to motion. The vote was unanimous. David instructed Chris to contact Brenda Blackman of First National Bank of the award.

RF *RM* *das*

NEW BUSINESS: Camden National Bank asked to be included in any future bid processes for bank services.

Chris informed Board that Town got a grant for a boat that pump out sewage from other boats. The Town intends on dumping the sewage into the Districts system at Brown Brothers Wharf. The Town will charge fee for this service. Chris also stated that the Town did not discuss this with the District. Both Bob Muller and Dave Gaecklein expressed concern that District was not informed. Bob asked Chris to send letter to Carlos Pilgrim asking him to attend the next meeting, of the board, July 15,2003

Maine Bond Bank Refinance: MMBB loan can be refinanced to achieve a lower debt payment and save money over the life on the Bond. By refinancing, the District can save \$6,000. Per year and \$91,000. over the life of the Bond. David Gaecklein made motion to proceed with refinancing of the Bond. Bob Muller seconded the motion. The vote was unanimous to proceed with refinancing.

Summer Employment: Chris presented Board with a proposal to hire a part-time summer employee to work 20 hours per week at State minimum wage. The employee will perform light maintenance, cleaning, and yard work until school resumes in the fall. Dave asked Chris if he had anyone in mind. Chris said Adam Higgins. He will need a work permit. He will start July 14,2003. David Gaecklein made motion to hire Adam Higgins at state minimum wage for balance of summer until school starts. Bob Muller seconded the motion. Vote in favor was unanimous.

6-MONTH BUDGET REVIEW: Board reviewed the six-month budget. District is in good financial shape. It was noted that outside labor, truck maintenance and advertising were already over and will be over at the end of the year.

OLD BUSINESS: Chris submitted FEMA claim for freeze-up damage from this past winter. The District will receive around \$1500.

CORRESPONDENCE: Reviewed letter to Frank Setchell, St. Columbia Church, Emery Lane, regarding temporary waiver of grease traps.

Reviewed letter to Ann Schneider, MMA Risk loss, regarding completion of recommended safety changes.

Reviewed Joe Russell Sr. complaint about recent sewer bill. Bob Muller asked Chris to draft a letter and send it explaining billing procedures.

ADJOURN MEETING: David Gaecklein made motion to adjourn meeting. Bob Muller seconded the motion. Meeting adjourned at 7:07PM.

NOT PRESENT

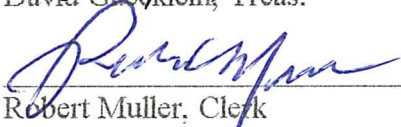
Alden Jordan, Chairman

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

NOT PRESENT

Alden Jordan, Chairman


David Graeckleint, Treas.


Robert Muller, Clerk