

Date 7/5//06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Robert Muller

Paul Jarkiewicz

Chris Higgins

OPEN MEETING: Alden Jordan opened meeting at 6:03 PM.

EXECUTE WARRANT #1066: After review of warrant 1066, Robert Muller made a motion to accept as presented. Alden Jordan seconded the motion. Vote to execute warrant 1066 was unanimous.

REVIEW MINUTES OF 6/21/06 REGULAR MEETING: After review of the minutes of 6/21/06 Paul Jarkiewicz made motion to accept minutes of 6/21//06 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

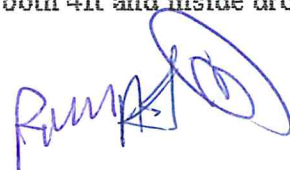
ENTRANCE APPLICATION-YOUNTS, LOBSTER COVE: Entrance application for Younts of 92 Lobster Cove Road was executed. Application is for Map 16, Lot 101 was issued permit #434.

PRE-LIEN LETTERS: Robert Muller reviewed and executed 90 days letters for the following: Osborn Curtis, Deborah Murray, Suzanne Shields, Hasenfus Glass Shop, Kevin Roche, Sprucewold Lodge and Dining Hall, Allan MacCurdy, Town of Boothbay Harbor, Robert Greenleaf, Theresa Falco, Thomas Rubel, Lisa Lewis, Elbridge Giles and Kraig Buthy.

DORA HIGHLANDS-REVISED DRAWINGS: Progress prints were received June 30, 2006. The prints were redone by Wright Pierce. The prints were reviewed as the following comments were made:

1.) General notes:

12. Remove: "right-of-way" and replace property line.
13. Add: all inside drop manholes shall be a minimum of 5 feet in diameter.
22. Frost wrap should be depicted in detail for both 4ft and inside drop manholes.



2). On Drawing C-3:

1. The service lateral at sta. 200 + 50 can be eliminated.
2. The service lateral at sta. 202 + 90 is shown coming off water line. Needs to be corrected to show coming off sewer line.
3. At 204 + 71 service shows entrance into a manhole. The District does not allow house services to enter manholes. The service should be located at sta. 204 + 65. Also this manhole needs to show a 4ft stub heading east on Park Street.

2.) Drawing C-5:

1. Says see DWG C-12 for water main detail should refer to DWG C-10.
2. There is no sewer profile for sheet C-5.
3. There is no sewer easement shown for run between SM 32 and SM 22.
4. Shows install 8" pvc sewer stub-should be depicted to SM 22. This manhole should have stubs east and west on Park Street.
5. An additional manhole is needed on Summit, to extend line from SM22 to serve the Cross property. A service connection should show:

Drawing C-9

1. Service connection detail

A. notes #3 should read to property line.

B. detail should show clean out attached prior to end cap.

The possibility of the District participating in constructing sewer along Summit was discussed. No action was taken regarding participation at this time.

SUNSET ROAD – UPDATE:

Video work was completed on June 20, 2006 by Ted Barry Company. Whorff was suppose to vacuum test at the same time, but did not show. The pipe was found to be constructed satisfactorily; however, several sections in the development had soil deposits that need to be cleaned prior to acceptance. A letter was sent to Breakwater and Whorff informing them of what was found. Letter was dated 6/26/06, see Breakwater file. The outstanding punch list items for sewer work are, receipt of "as built", cleaning of lines and vacuum testing of manholes.

Tom Alley has not responded to the District's June 7, 2006 certified letter regarding execution of the wastewater contract for the sub-division. Another letter was drafted and will be sent requesting Alley's attendance to the July 19, 2006 Trustee meeting to discuss the contract and to deliberate proceedings to discontinue sewer service to the sub-division. The letter was signed by Alden Jordan and will be sent on July 6, 2006 certified mail.

PUBLIC COMMENT: None

OLD BUSINESS:

1. the sewer on Fiddler's Green and the Golf Course are installed. Discussions for the pump station location took place on 7/5/06 with Jason Harris, Clayton Longfellow, Mark Keitelman and Chris Higgins. The station; location was determined and Precast will be notified. The station shop drawings were reviewed. Warranty information on the pumps and bouyaray calc's for the wet well were missing. Brainelle Bergeron of Precast was notified as well as a letter sent to JJR Associates and an e-mail to Agri-Scape.

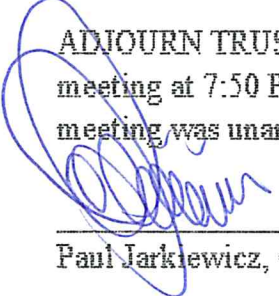
2. The I & I study is ongoing.

NEW BUSINESS: None

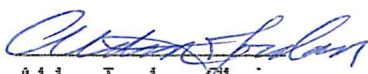
CORRESPONDANCE:

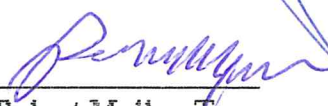
Reviewed letters to Breakwater Design and Build regarding Sunset Terrace. Letters were dated 6/26/06 and 6/23/06. See file.

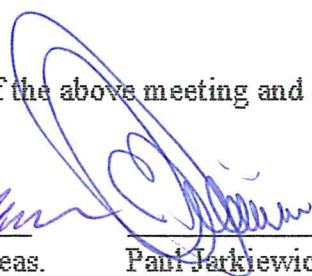
ADJOURN TRUSTEE MEETING: Robert Muller made a motion to adjourn meeting at 7:50 PM. Paul Jarkiewicz seconded the motion. Vote to adjourn the meeting was unanimous. Meeting adjourned at 7:50 PM.

  
Paul Jarkiewicz, Clerk

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

  
Alden Jordan, Chairman

  
Robert Muller, Treas.

  
Paul Jarkiewicz, Clerk