

Date: 07/07/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein, Chris Higgins, Victor Krea – W-P, Peggy Keegan, Gordon Alexander, Robert Muller, Eileen Alexander

OPEN MEETING: Robert Muller opened meeting at 6:05 PM. It was noted that Alden Jordan was absent from the meeting.

REVIEW MINUTES OF 06/16/04: Minutes of 06/16/04 were reviewed. David Gaecklein made motion to accept minutes of 06/16/04 as presented. Robert Muller seconded motion. Vote was unanimous to approve.

REVIEW WARRANT #1016: Warrant #1016 was reviewed. After review of warrant, Robert Muller made motion to execute and approve warrant #1016. David Gaecklein seconded motion. Vote to approve and execute was unanimous.

ENTRANCE APPLICATION: Reviewed the entrance application of Isabel Meli, 7 Barter Road. Entrance application was in order and was approved.

PEGGY KEEGAN, MONTGOMERY ROAD SEWER EXTENSION: Peggy Keegan introduced herself and informed the Board of Trustees that she had purchased the old Bob Carbone property off Montgomery Road Extension. Peggy informed the Board that her onsite system has currently failed and she needs to make a decision on which way to pursue, 1) a new onsite system, or 2) connect to the public sewer. Her property currently consists of four bedrooms, but she would like to expand to a 6-bedroom bed and breakfast. In order for Keegan to get to public sewer, she would have to run a line cross country to route 96 or come down her drive, go up Montgomery Road and cross route 96, and enter the trailer park line. Her other option would be to have the District install a line to serve the residents on Montgomery road extension. Currently, there are three other residents that would consider using the line if installed, Foss, Pratt, and Nickerson. Additionally, the line could serve the Red Hawk Reach Development as well. Keegan indicated that Pratt would not use the line initially, but would like to have access to it. Because of the expense to install a new line, approximately \$30000- \$35000 for a pump station, \$80 to \$100 per foot of pipe with ledge, \$70 per foot without ledge, and \$300 per vertical foot of manhole height, it did not appear feasible to install a new sewer line to serve four properties. The expense to hook to the new sewer was estimated to be \$10,000 per property. Vic Krea suggested that a cost analysis be performed to get a more accurate estimate based on current construction costs that Wright-Pierce has seen for similar jobs. Everyone agreed that the analysis should be done. Vic Krea will perform the analysis under the District's

retainer with Wright-Pierce. The analysis should be available for the next meeting. The Board will not take any action until the analysis has been reviewed.

ODOR CONTROL: Vic Krea presented his cost analysis of the odor control units that were reviewed. Vic's findings were that the Purafill system was the most cost effective unit and would meet the District's needs. Vic recommended that the District purchase the unit. Based on Wright-Pierce's recommendation, Robert Muller made a motion to purchase the Purafill odor unit for the price of \$14,500.00 plus freight. The money to pay for the unit will come from the capital improvement reserve. Dave Gaecklein seconded the motion. Vote to purchase the unit was unanimous.

GORDON ALEXANDER – PARK STREET DEVELOPMENT: Gordon and Eileen Alexander were here to discuss their Park Street Development. Mr. Alexander reviewed the history of the Project, specifically, coming to the District in June of 1989; see attached letter and a copy of the June 7, 1989 minutes. Mr. Alexander maintained that the Board, at that time, approved the Project and allowed him to connect to the sewer and that an entrance fee for each lot was payable when the lot was developed not up front for the entire Project. Bob Muller explained that was not the process then or now. A developer must pay for the entire Project up front at the time the entrance permit is issued. Mr. Alexander never filed for a permit. The attached letter from the Board of Trustees to Mr. Alexander, dated June 8, 1989, supports this. The District is requiring Mr. Alexander to install a manhole at the junction of the project line and the District's line in Kennyfield Drive. Mr. Alexander maintained that was not a requirement in 1994 when the line was installed. Mr. Alexander also indicated that, and then District Superintendent, Tom Marshall was onsite and approved the connection made by contractor Guy Peaslee. Chris Higgins and Vic Krea maintained that the manhole was required and supported by good engineering practice and has been part of the District specifications since the early 1970's. The Board of Trustees supported both Krea and Higgins and maintained that the manhole was necessary. After some discussion, Mr. Alexander asked the Board of Trustees what was required of him to move forward with his Project. Bob Muller stated that an entrance permit was required along with the appropriate entrance fee and the installation of the manhole. The entrance fee is \$8000.00 i.e. eight lots. A permit application was given to Mr. Alexander for the Project. Mr. Alexander asked who would repair the portion where the District severed the line. Chris Higgins said the District would repair the line after all conditions have been satisfied. Mr. Alexander agreed and said he will discuss the District's requests with his attorney. Mr. Alexander thanked the Board and said he would get back to us.

2ND QUARTER BUDGET DATA: 2nd quarter budget data was distributed to the Trustees for review. The data will be discussed at the next Trustee meeting.

OLD BUSINESS: Chris reported that the video work has been completed and the data is being compiled. Chris indicated that a dedicated computer should be purchased to house the data and the new GIS system that is going to be put in place. Bob Muller made a motion to purchase a new desktop computer to house and run the GIS system. Spec's for the computer are to comply with system requirements of the software manufacturer. Dave

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Gaecklein seconded the motion. Vote to purchase was unanimous. The money to purchase the computer will be charged to the GIS project account.

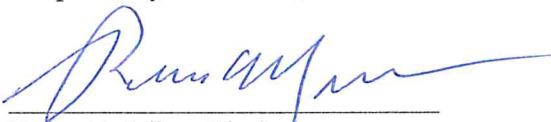
Chris reported that the office roof was 95 percent completed. Gutters needed to be installed.

NEW BUSINESS: None

CORRESPONDANCE: Reviewed letters to and from Virginia Jones, Summit Road sewer, Andrews Campbell – David Waite Rt. 27 sewer entrance, a Maine Power Options – Update for electricity supplier.


ADJOURN MEETING: Bob Muller made a motion to adjourn meeting. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:25 PM.

Respectfully submitted,

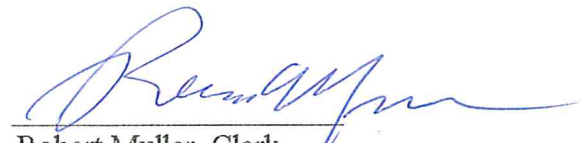

Robert Muller, Clerk

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

NOT PRESENT


Alden Jordan, Chairman


David Gaecklein, Treas.


Robert Muller, Clerk