

Date 7/19//06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Robert Muller

Paul Jarkiewicz

Chris Higgins

OPEN MEETING: Robert Muller opened meeting at 6:05 PM. Alden Jordan was absent.

EXECUTE WARRANT #1067: After review of warrant 1067, Robert Muller made a motion to accept as presented. Paul Jarkiewicz seconded the motion. Vote to execute warrant 1067 was unanimous.

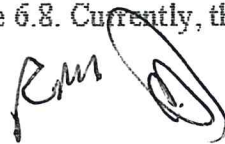
REVIEW MINUTES OF 7/5/06 REGULAR MEETING: After review of the minutes of 7/5/06 Paul Jarkiewicz made motion to accept minutes of 7/5/06 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

ENTRANCE APPLICATION-I/N/O Elizabeth Begin, Lobster Cove Road and Norman Jean Erskine, Kenneyfield Drive were executed.

DORA HIGHLANDS-REVISED DRAWINGS: The new construction drawings were reviewed. Paul Jarkiewicz explained the revisions and presented the time table for the project. Anticipated start up is July 24, 2006 on Park and Lobster cove Road.

SUNSET ROAD UPDATE: Pursuant to District letters sent June 8, 2006 and July 7, 2006 Mr. Alley's present was requested at this meeting, however, Mr. Alley's attorney contacted the District and advised that the wastewater contract would be here early next week at the latest. Therefore, no action was taken to discontinue service to the subdivision.

BUDGET REQUEST-ph ADJUSTMENT CHEMICALS: Chris asked the Board to allow the expenditure of up to \$3,000.00 for ph adjusting chemicals. Chris explained that this is typically not needed and was not budgeted for this year. The SBR tanks need to be maintained at or above 6.8. Currently, the tanks are at 6.1.



Robert Muller made a motion to allow the expenditure not to exceed \$3,000.00
Paul Jarkiewicz asked that the motion be amended to a not to exceed amount of
\$5,000.00 because of fluctuations in the chemical market. Robert Muller allowed
the amendment, by seconding the amended motion. Vote to allow the
expenditure of not to exceed \$5,000.00 for ph chemicals was unanimous.

PUBLIC COMMENT: None

OLD BUSINESS: None

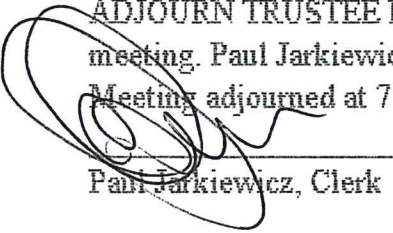
NEW BUSINESS: Gene Damon called and complained of the new grease trap
inspection fee. Gene indicated that the fees were excessive and that the District
was creating an unfriendly business climate in town.

Chris explained to Gene that the fees were necessary to help offset the cost of
compliance and paying for part-time help in order to allow inspections to be
made.

Gene was not satisfied and asked what remedy to the fees could be made. Chris
advises Gene to come to the Trustee meeting and air his concern. Gene asked
who the Trustees were. Chris told Gene who the Trustees were and Gene called
Alden Jordan to discuss the issue. Neither Gene nor Alden were at tonight's
meeting. No other action was taken.

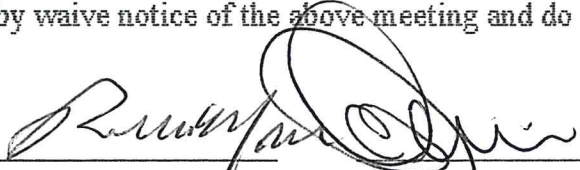
CORRESPONDANCE: Reviewed emails from William Logan and Scott Adams
regarding Sunset Terrace. (See Atlas Enterprise file).

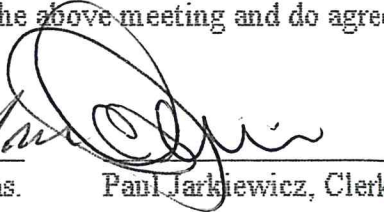
ADJOURN TRUSTEE MEETING: Robert Muller made motion to adjourn
meeting. Paul Jarkiewicz seconded the motion. Vote to adjourn was unanimous.
Meeting adjourned at 7:30 PM.


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