

Date: 07/21/04

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Alden Jordan

Chris Higgins

Jon Ziegra

OPEN MEETING: Robert Muller opened meeting at 6:00 PM.

REVIEW MINUTES OF 07/07/04: Minutes of 07/07/04 were reviewed. David Gaecklein made motion to accept minutes of 07/07/04 as presented. Robert Muller seconded motion. Vote was unanimous to approve.

REVIEW WARRANT #1017: Warrant #1017 was reviewed. After review of warrant, Robert Muller made motion to execute and approve warrant #1017. David Gaecklein seconded motion. Vote to approve and execute was unanimous.

ENTRANCE APPLICATIONS: Applications for Flanagan – Campbell Street and Steve Feder – Townsend Ave. were reviewed and approved.

PUMP STATION #9 ALARMS: Chris Higgins brought to the attention of the Board the issue of excessive alarm calls at Big Al's pump station. The calls are directly related to the water system pumping cycle. Nine alarms have been received since 7/1/04 and 20 calls since 3/4/04. The cost of overtime to the District is expensive. In lieu of invoicing the water system for each call, Jon Ziegra recommended that a cost sharing proposal of 50/50 for the installation of a new controller that will not be affected by the nature of the water system's discharge. A pressure transducer controller will be explored. Jon Ziegra will approach his Board on the issue. Chris Higgins will consult with Wright-Pierce on the controller. The District will wait to hear from the water system before purchasing a new unit.

MONTGOMERY ROAD SEWER EXTENSION: The board reviewed Vic Krea's (Wright-Pierce) estimate on the cost to install a sewer on Montgomery Road. Krea's estimate of \$18,144 per house to connect to the sewer was excessive. Therefore, the Board will not pursue the installation unless some other source of funding (grants) surface.

SECOND QUARTER BUDGET: The data for the 2nd quarter of the 2004 budget was reviewed. No actions taken as line items are on course.

OLD BUSINESS: Chris discussed the design of an extension on Rt. 27 to serve Bob Latter. The sewer could be installed, but the design would have to be ductile iron pipe because the sewer line on the north end would only be 3 feet deep. In addition, the line would have to be insulated the entire run, 164 feet. No action was taken.

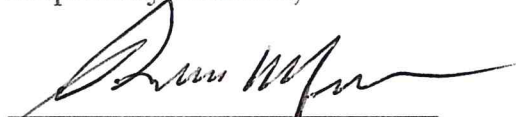
NEW BUSINESS: Bob Muller brought to Chris's attention that there are a few rattling sewer covers. They were located at McCobb/Emery Lane, Perkins/West Street, and Kennyfield Drive/Hallinan's. Chris will take care of them.

Chris asked the Board to authorize the transfer of funds from the Entrance Fee account to pay for the following capital projects: odor control system, pipe video work/GIS, and Atlantic Ave. and Union Street pumps. Each project to be paid as the invoices arrives. The cost of the associated engineering will also be back-charged to each associated project. After discussion ended, Dave Gaecklein made a motion to allow the transfer of funds from the Entrance Fee account to the Regular Checking account to pay for the above listed capital projects. Alden Jordan seconded the motion. Vote to transfer the funds was unanimous.

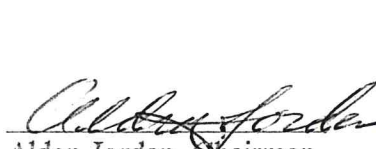
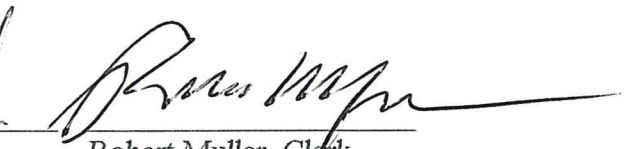
CORRESPONDANCE: It was noted that Gordon Alexander called a requestd a list of Contractor's to install the manhole on Kennyfield Drive. Chris emailed him a list of area Contractors

ADJOURN MEETING: Robert Muller made a motion to adjourn meeting. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:30 PM.

Respectfully submitted,


Robert Muller, Clerk

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


Alden Jordan, Chairman
David Gaecklein, Treas.
Robert Muller, Clerk