

Date 8/2//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 #1068: After review of warrant 1068, Robert Muller made a motion to accept as presented. Paul Jarkiewicz seconded the motion. Vote to execute warrant 1068 was unanimous.

REVIEW MINUTES OF 7/19/06 REGULAR MEETING: After review of the minutes of 7/19/06 Paul Jarkiewicz made motion to accept minutes of 7/19/06 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

MCKOWN STREET SEWER: On 7/20/06 District got a call of sewage in the road on McKown Street. District responded and found sewage leaking out of road in front of Richard Elliot's office. District informed Town that it was a private line and the owners need to be notified of the problem. Owners of the line are Constance Wright, Richard Elliott and Andrew Benedict. On Saturday the 22<sup>nd</sup> District got a call again. Still same problem. Owners have not addressed the issue. On Monday the 24<sup>th</sup>, Dabney Lewis contacted the District to discuss the issue. Dabney was informed that it was a private line and that the District was not responsible. The District's line started on Todd and McKown Streets. Town viewed it as a health issue and coordinated with Reny Construction to repair line and then back charge owners. On the 26<sup>th</sup>, Reny excavated the line where water was seeping. They found a broken cast pipe that went to the Rubicam building access the street. Also found a 4" PVC line that went to 2 houses on the hill and another 4" cast line all within a foot of each other. District verified users of the lines. One 4" line was unverified. District snaked questioned line and found an obstruction some 60 feet to the east of the dig. The wye was removed and a sleeve was installed. Hole was filled for the night. The next day Reny returned and excavated the breakage. Reny found a collapsed portion of orangeburg pipe. The collapse was under the new water service from



the 1996 project. The orangeburg was removed to the point of good pipes for fitting. Approximately 20ft of pipe was replaced. The orangeburg turned to 6" clay leading east. The clay was saw cut and the District supplied 6x4 clay to PVC Fernco for the repair. The upstream side is still attached to orangeburg. The line turns back to cast at same point. The line was bark filled and secured. The orangeburg that the PCV was attached to was somewhat flattened, but we were able to seal the PVC with a 4x4 fernco.

The Town called a meeting of the owners, Public Works and the District on Monday the 31<sup>st</sup> to discuss the line and options for upgrading the line.

The Town asked if the District would participate in upgrading the line because it was located in a public way.

Chris indicated that the owners would have to discuss that with the District Trustees. The District did provide an estimate for the replacement of 300 feet of line with 6" PVC. The cost was \$5,000.00 for material, \$5,000.00 for paving and the balance approximately \$5,000.00 for labor.

Richard Elliott questioned why the existing line was not part of the District.

Chris explained that the Town did not own the line at the time when the District was formed and therefore was never transferred to the District.

The owners are going to secure labor prices for the repair. The owners asked that the District Trustees consider assisting in the repair. Chris would ask the Board at the 8/2/06 meeting.

Based on the above discussion, Robert Muller recommends that the Board ask the owners to attend the 8/16/06 meeting and discuss the issue further. Paul Jarkiewicz agreed. Robert Muller asked Chris to follow up with owners for meeting attendance.

SUNSET ROAD UPDATE: Chris advised Board that the contract was submitted, however, when read, Chris noticed that several items had been changed from the original contract dated October 5, 2005. Chris sent William Logan an email and Mr. Logan forwarded a letter to Scott Adams (Atlas Attorney), asking that the language be reinstated. District has not heard from Adams or Alley since the 25<sup>th</sup> of July.

LATE NOTICES-SCHICCHI, MURRAY HILL PROPERTIES: Robert Muller reviewed and signed the letters.

LIEN LETTERS-BUTHY, CURTIS, FALCO, GREENLEAF, and

SPRUCEWOLD LODGE & DINING HALL: Robert Muller reviewed and signed the letters.



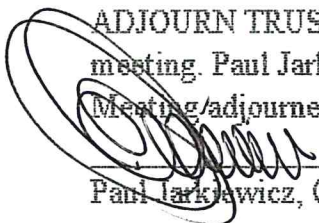
PUBLIC COMMENT: None

OLD BUSINESS: Paul Jarkiewicz asked if Gene Damon had contacted the District about grease trap inspection fees, since the last meeting. Chris said Gene has not contacted the District since the last meeting.

NEW BUSINESS: None

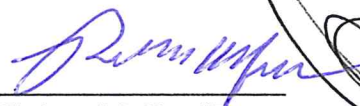
CORRESPONDANCE: None

ADJOURN TRUSTEE MEETING: Robert Muller made motion to adjourn meeting. Paul Jarkiewicz seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:20 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