

Date: 8/6/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

Alden Jordan Absent

Robert Muller opened meeting at 6:06 P.M.

REVIEW MINUTES OF 7/16/03: After review of 7/16/03 minutes, David Gaecklein made motion to accept the minutes as presented. Robert Muller seconded motion. Vote to accept was unanimous.

REVIEW WARRANT #993: After review of Warrant #993, Robert Muller made motion to accept Warrant #993 as presented. David Gaecklein seconded motion. Vote to execute was unanimous.

ENTRANCE APPLICATIONS: Executed entrance applications for Charles Huntington – 214 Atlantic Avenue and JC Marsh – Spruce Hollow, Sunset Road.

MMBB LOAN AGREEMENT: Reviewed loan docs for refinancing the District's debt. The debt was to be refinanced through the MMBB SRF 2003 series C&D Bonds. However interest rates rose to the point where refinancing was not advisable. It was recommended by MMBB that the District pursue authorization of the loan and that the MMBB will revisit the refinancing when new bonds are issued sometime in November or late December of this year. David Gaecklein made a motion to authorize the refinance of the District's debt through the issue of bonds through the MMBB at a time when the MMBB considers interest rates favorable for the refinance. Robert Muller seconded motion. Vote to authorize was unanimous. See MMBB Refinance file for supporting documentation.

ODOR CONTROL REPORT: Reviewed the Odor Control Report submitted by Wright-Pierce Engineers. The odor study was for options of scrubbing the odor generated from the sludge holding tank during aeration of the tank. The report considered three options. Chris will follow up with vendors for possible pricing and report to the trustees.

  
RM

MAGGIE GRIFFIN REBATE REQUEST: Maggie Griffin submitted a letter of request for a rebate of a portion of her sewer bill for her Atlantic Avenue property. The reason for the request was that excessive water use occurred from a running toilet. Robert Muller made a motion to deny the rebate request. The reason for the denial was that the water did enter the sewer and was treated. David Gaecklein seconded the motion. Vote to deny was unanimous. Robert Muller asked that Chris forward a letter to Ms. Griffin informing her of the Board's decision.

DEP INSPECTION: The DEP, Denise Behr, inspected the plant and facilities on May 29, 2003. The District passed the inspection. Ms. Behr had numerous other questions after the inspection. Chris forwarded a letter to her addressing the questions.

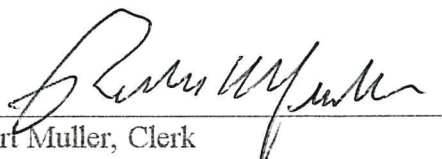
HEATING FUEL BIDS: The School solicited fuel bids on behalf of the Town Departments as well as for themselves. The bid was awarded to Downeast Energy of Brunswick for the 2003-2004 season. The cash price for #2 heating oil will be \$0.869 per gallon.

NEW BUSINESS: Reviewed new electric rates for 2003-2004 from Maine Power Options. The new rate for medium class users will be \$0.05453/kwh in 2003 and \$0.06034/kwh in 2004. Large rate users will see charges of \$0.06597/kwh in 2003 and \$0.06597/kwh in 2004. Because of the rate increases, the plant power budget line may be over this year. The pump station line should be fine.

OLD BUSINESS: Sewer entrance application fee for William Weissman has not been received yet. Entrance Fee is coming from owner's attorney.

CORRESPONDANCE: Reviewed letters to Sherman Stubbett, Roads End for OBD information, and Carole Russ, Sherman Street, sewer rebate request.

ADJOURN MEETING: Robert Muller made motion to adjourn meeting. David Gaecklein seconded the motion. Vote was unanimous. Meeting adjourned at 7:10 PM.


  
Robert Muller, Clerk

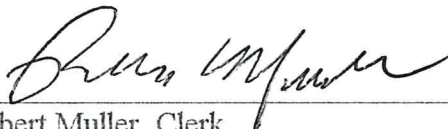


Page three of two for Regular Meeting: Boothbay Harbor Sewer District-Board of  
Trustees 8/6/03.

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