

Date 9/6/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
Paul Jarkiewicz
Chris Higgins
Judy Nason
Gordon Nason
Harlin Fallon
Tricia Fallon
John Rasanen

OPEN MEETING: Alden Jordan opened meeting at 6:05 PM.

EXECUTE WARRANT #1070: After review of warrant 1070, Alden Jordan made a motion to accept as presented. Jack Jarkiewicz seconded the motion. Vote to execute warrant 1070 was unanimous.

REVIEW MINUTES OF 8/16/06 REGULAR MEETING: After review of the minutes of 8/16/06 Jack Jarkiewicz made motion to accept minutes of 8/16/06 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

TRICIA NASON-SEWER ENTRANCE: Tricia Fallon and Harlin Fallon were here to ask for a waiver of District regulation regarding dedicated service connecting per structure. The lot in question belongs to Gordon and Judy Nason. The Nason's currently have a service connection on Eastern Avenue. Since the connection was installed, the Nason's have sub-divided their lot and have given the lot to their daughter, Tricia.

Pursuant to District regulations each house must have its own service line. In this case the sewer line on Eastern Avenue is on the opposite side of the road. Also, the Nason's service line is on the Fallon property. Because of the extenuating circumstances Alden Jordan made a motion to waive the regulation and allow Fallon and Nason to share the existing service line provided that Fallon and Nason record easements and maintenance agreements covering each property. Paul Jarkiewicz seconded the motion. Vote to allow was unanimous.

A handwritten signature, likely of Paul Jarkiewicz, is written in the bottom right corner of the page.

TED PACKARD-SEWER SERVICE: John Rasanen was here to request a waiver of the Districts service line regulation. Mr. Packard would like to convert the garage into a 2 bedroom apartment and connect a service from the apartment into the existing house service line on the same property. The new property would have to be pumped. After review of the project plan, Alden Jordan made a motion to allow the use of the existing sewer service for the new apartment. Paul Jarkiewicz seconded the motion. Vote to allow shared service was unanimous.

DEP FECAL VIOLATION: See attached email. District SOP is being reviewed and will be revised to reflect retesting requirements.

PUBLIC COMMENT: None

OLD BUSINESS:

Pursuant to last meeting, updraft fans have been researched for the retro fit of the currant down draft fans on the dewatering roof. Rogers-Aero Tec. Of Brunswick can supply the fans for \$1497.00 delivered. Paul Jarkiewicz made motion to purchase fans with money to come from Capital Improvement Reserve. Alden Jordan seconded the motion. Vote to purchase was unanimous.

Paul Jarkiewicz gave an update of Dora Highland Project. Paul reported that road is done and water/sewer is into easement area. He also reported that the town has been asked to pursue CDBG money to complete the infrastructure that Dora did not install on Park/Summit. The Town Selectmen have endorsed the idea and will pursue the grant funds.

NEW BUSINESS:

Chris discussed the need to transfer \$72,858.00 from capital reserve account to the regular checking account, to cover capital expenditures that have come from the regular checking account. Paul Jarkiewicz made a motion to transfer \$72,858.00 from the capital improvement reserve to regular checking account to cover the expenditures. Alden Jordan seconded the motion. Vote was unanimous.

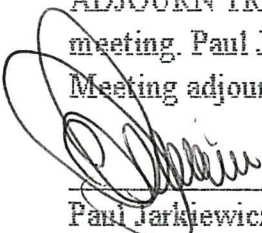
CORRESPONDANCE:

- 1.) Reviewed email to Carlo Pilgrim regarding CDBG application.
- 2.) Reviewed letter to Mark Lowell of Saint Andrew Village regarding panel issues.
- 3.) Reviewed letter to Win Mitchell regarding Hillside Acres expansion.

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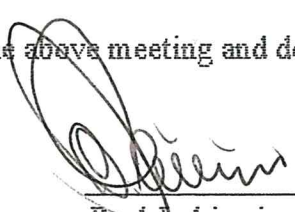
4.) Reviewed letter to Gene Damon regarding grease trap fees under protest.

ADJOURN TRUSTEE MEETING: Alden Jordan 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