

Date 9/18/2007

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Robert Muller

Paul Jarkiewicz

Chris Higgins

OPEN MEETING: Robert Muller opened meeting at 6:00 PM. It was noted that Alden Jordan was absent.

REVIEW MINUTES of 9/5/07: After review of the minutes of 9/5/07, Robert Muller made motion to accept minutes as presented. Paul Jarkiewicz seconded the motion. Vote to accept was unanimous.

EXECUTE WARRANT #1096. After review of warrant 1096 Paul Jarkiewicz made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1096 was unanimous.

DORA HIGHLANDS UPDATE: Harry Kelly could not make meeting and requested to be placed on 10/3/07 agenda.

ABATEMENT REQUEST-(CAMILLE REED): After review Robert Muller made motion to abate 1 unit until house was sold. Paul Jarkiewicz seconded the motion. Vote was in favor. House is currently vacant.

ENTRANCE APPLICATION-COWDERY-59 ROADS END: Approved.

SCADA UPDATE: Chris reported that the final two panels PS 5 & 6 were installed and the system is complete. Bugs are being worked out of the programming.

OLD BUSINESS: Golf Course-Reviewed that Draft Easements and Title Insurance for the sub-development. Bill Logan will follow up with Harris attorney to discuss language.



NEW BUSINESS: Expansions-Paul Jarkiewicz would like to see District become more pro active in expansion efforts, to new unsewered areas and recommended that money start to be set aside for future installations. This will be reviewed during the 2008 Budget proceedings.

CORRESPONDANCE: None

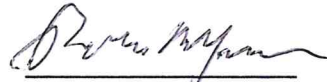
PUBLIC COMMENT: None

ADJOURN MEETING: Robert Muller made motion to adjourn meeting. Paul Jarkiewicz seconded the motion. Vote was unanimous. Meeting adjourned at 7:15 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