

Date 9/20/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
Robert Muller
Chris Higgins

OPEN MEETING: Alden Jordan opened meeting at 6:00 PM.

EXECUTE WARRANT #1071: After review of warrant 1071, Alden Jordan made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1071 was unanimous.

REVIEW MINUTES OF 9/6/06 REGULAR MEETING: After review of the minutes of 9/6/06 Alden Jordan made motion to accept minutes of 9/6/06 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

ENTRANCE APPLICATION-BLUEWATER-24 HIGHLAND PARK: Tabled- Paul Jarkiewicz was not present.

ENTRANCE APPLICATION-TED PACKARD-109 TOWNSEND AVENUE- Reviewed and executed entrance application.

OLD BUSINESS: Updraft fans have been ordered. They should be here in two to 3 weeks.

Discussions are ongoing with Weston & Sampson regarding the dewatering process and odors.

Wright Pierce will be here next week to discuss the I & I study.

NEWBUSINESS: none

CORRESPONDANCE: Reviewed letter to JJR Associates regarding golf course development.

A handwritten signature in black ink, appearing to read "AJ Jordan", is located at the bottom right of the page.

ODOR ISSUES-SIGNAL POINT-HAMBLIN: EMAIL: Reviewed email from Bill Hamblin regarding odor issues at Signal Point. Reviewed District response to email.

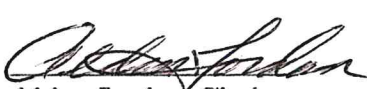
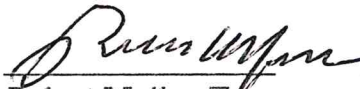
DORA HIGHLANDS UPDATE: Tabled

PUBLIC COMMENT: None

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

____ not present ____
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