

Date 10/04/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Robert Muller

Paul Jarkiewicz

Chris Higgins

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

EXECUTE WARRANT #1072: After review of warrant 1072, Robert Muller made a motion to accept as presented. Alden Jordan seconded the motion. Vote to execute warrant 1072 was unanimous.

REVIEW MINUTES OF 9/20/06 REGULAR MEETING: After review of the minutes of 9/20/06 Paul Jarkiewicz made motion to accept minutes of 9/20/06 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

ENTRANCE APPLICATION-BLUEWATER-24 HIGHLAND PARK: Entrance application was approved pending payment of the \$2500.00 entry fee.


DORA HIGHLANDS UPDATE: Paul Jarkiewicz gave a brief update for the project. Sewer and water are starting on Hansen and blasting will start on Summit. Connector loop is in design.

LIEN LETTERS-Robert Adams Jr., Katie Copeland, Lawrence Reynolds and Barbara Pinkham lien letters were reviewed and executed by Robert Muller

LATE NOTICE: Robert Muller signed late notice to James Yardley.

I & I UPDATE: Chris handed out I & I report done by Wright-Pierce. Chris briefly explained the report and the findings. Chris said David Hughes and Brian Cataldo will be at the 10/18/06 meeting for a presentation of the full report. Chris also explained that the study was over budget by \$4,635.72. The reason for the overrun was the extended amount of rental time for the meters. This was due to the lack of rain during the study period.

RM



3RD QUARTER BUDGET: 3rd quarter budget report was issued to Trustees. The report will be discussed in detail at the 10/18/06 meeting.

PUBLIC COMMENT: None

OLD BUSINESS:

- 1.) EPA DMR 26 STUDY AUDIT: The District received notification the District passed the lab audit. Blind (unknown) samples had to be analyzed with the results submitted for review.
- 2.) FECAL VIOLATION: Chris reported that the violation went to review committee within DEP. It is Chris understanding that no enforcement action will come from review. However, a letter of compliance from DEP will probably be forthcoming asking that the District's lab and the reporting Sod's be reviewed and updated to include better surveillance monitoring for the occurrence of all future permit excursions.
- 3.) SUNSET TERRACE: Chris reported that the contract had been approved by William Logan and has been sent back to Scott Adams and Tom Alley for execution. Chris said the contract would be available for Trustee execution at the 10/18/06 meeting. Chris also reported that the Town of Boothbay Harbor has filed suit against Atlas, Breakwater and Whorff Construction for the water issue affecting Sunset Road.
- 4.) GOLF COURSE DEVELOPMENT: Chris reported that the final video inspection was completed. The pipe was in good shape with only a few sections that had debris in them. Chris sent a letter to JJR outlining the remaining items that need to be completed prior to District acceptance. The pumps and panel should be here next week.
- 5.) CDBG APPLICATION: Chris reported that Carlo Pilgrim has requested a meeting with Amy Winston regarding the application. The meeting will be on 10/11/06 at 10:00AM at the Town Meeting Hall.

NEW BUSINESS:

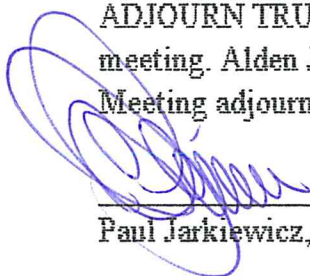
- 1.) Chris reported that the plant plc went crazy again in Tuesday. The incident was caused by a power outage while working on the generator.

CORRESPONDANCE:

Handwritten signature and initials in blue ink, including a large stylized 'S' and the letters 'Rm'.


- 1.) Reviewed letter from Maurine and Kevin Flanagan regarding the availability of sewer service on Pine Street.
- 2.) Chris handed out a letter from Dave Huges from Wright-Pierce about fines for sewer overflows.
- 3.) Reviewed email from Scott Adams regarding the Atlas contract.

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

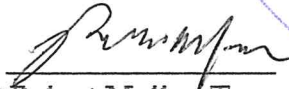


Paul Jarkiewicz, Clerk

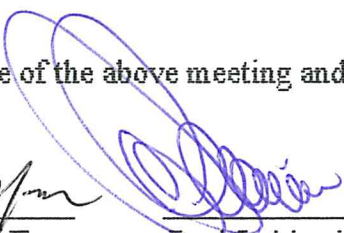
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



Robert Muller, Treas.



Paul Jarkiewicz, Clerk