

Date: 10/15/03
Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein
Robert Muller
Alden Jordan
Chris Higgins
JOE Paolillo-Spruce Point
Howard Singer-1 Grandview Ave.

Alden Jordan opened meeting at 6:00 PM.

After review of 10/1/03 minutes David made a motion to accept as presented. Alden seconded motion. Vote was unanimous.

After review of Warrant #998, Robert Muller made a motion to accept as presented. Alden Jordan seconded motion. Vote was unanimous.

The Following entrance applications were approved:

1. Peter Massaniso, 5 Grandview Ave. Entrance paid in full.
2. Patricia Rice, 48 Grandview Ave. Entrance paid in full
3. Melanie Steane, 14 Grandview Ave. Entrance paid in full.

JOE PAOLILLO-SPRUCE POINT EXPANSION: Joe Paolillo was here to discuss Phase 5 & 6 Plans for Spruce Point Inn. Joe explained that the construction would add 18 new fixtures that will need to be permitted. (See attached letter). Chris explained the rationale for permitting the construction, based on impact instead of actual building structures. Chris went on to explain the accounting of fixtures involved with the whole project. An impact (entrance fee) was determined based on fixtures. The entrance fee for the entire project was calculated to be \$1583.00. Bob Muller made a motion to accept the entrance fee of \$1583.00 for phase 5 & 6 construction at Spruce Point Inn. David Gaecklein seconded the motion. Vote was unanimous. Spruce Point paid the entrance fee of \$1583.00 in full.

Howard Singer of Grandview Avenue was here to request a reduction on of entry fee for his property. The District set his fee at \$2000.00. The fee was because Mr. Singer had three buildings he was hooking up to sewer. Mr. Singer requested that the two quest cottages (used sparingly) be left off the permit. The Board decided not to deviate from current policy and that the fee would stand, based on the current definitions of units/structures. Therefore, the Board approved entrance application i/n/o Howard Singer, 1 Grandview Ave. \$2000.00 entrance fee paid in full.

DICK WOOD-WESTERN AVENUE SEWER: Dick Wood did not appear at the meeting. No action taken was on sewer line relocation request. The issue was tabled until Dick Wood could attend.

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THIRD QUARTER BUDGET REVIEW: 3rd quarter budget review was tabled until the November 5, 2003 meeting.

NEW BUSINESS:

Bob Muller informed the Board that he had attended the, BBRWD'S trustee meeting on behalf of St Andrews Hospital. Bob found the meeting interesting and topics included watershed protection; stand pipe construction project, Country Club Road/East Boothbay interconnect.

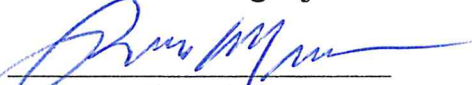
Chris informed Board the school tours were accruing on 22 October.

OLD BUSINESS: Chris informed the Board that pump 1 at Spruce Point failed. The pump lost a phase and that the pump is being repaired at Stultz Electric in Westbrook.


The Eastern Avenue-School Street Easement documents have been forwarded to Bill Logan's office for recording and modification.

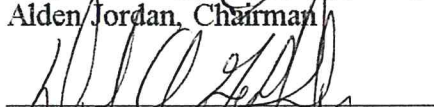
ADJOURN MEETING:

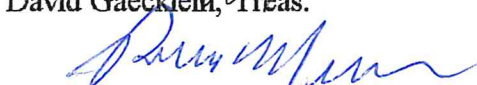
Alden Jordan made motion to adjourn meeting. Bob Muller seconded motion. Vote was unanimous. Meeting adjourned at 7:20 PM.


Robert Muller, Clerk

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