

Date 10/17/2007

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Robert Muller

Chris Higgins

OPEN MEETING: Alden Jordan opened meeting at 6:10 PM. It was noted that Paul Jarkiewicz was absent.

REVIEW MINUTES of 9/19/07: After review of the minutes of 9/19/07, Robert Muller made motion to accept minutes as presented. Alden Jordan seconded the motion. Vote to accept was unanimous. It was noted that no meeting was held 10/3/07 due to lack of quorum.

EXECUTE WARRANT #1097 & 1098. After review of warrant 1097 & 1098 Alden Jordan made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1097 & 1098 was unanimous.

ENTRANCE APPLICATION-BOOSTERS BUILDING: Alden Jordan and Robert Muller executed the Boosters club application. The entry fee was waived.

EXECUTE LIEN DISCHARGE-MYETTE: Robert Muller executed the lien discharge for Thomas Myette.

EXECUTE FORECLOSURE NOTICE-SCHICCHI: Robert Muller executed the foreclosure notice for Louise Schicchi of Signal.

EXECUTED LIEN CERTIFICATES-RUBEL & SAUNDERS: Robert Muller executed lien certificates for Thomas Rubel and Diane Saunders.

WESTON & SAMPSON-OUTFALL PIPE: The outfall pipe evaluation from Weston & Sampson was handed out. The letter report will be discussed at the November 7, 2007 meeting.



WRIGHT PIERCE-4 CORNERS: The evaluation report for the 4-corners area was received from Wright Pierce Engineers. The report will be discussed at the November 7, 2007 meeting.

GARAGE PROPOSALS: Alden Jordan opened proposals. Proposals received were:

1. Clear Stream Construction: \$37,100.00
2. All Seasons Home Improvement: \$42,720.00
3. Carver Construction: \$41,600.00
4. Ronald Stead: \$60,960.00

After review of all proposals Alden Jordan made motion to award job to Clear Stream Construction. Robert Muller seconded motion. Vote was unanimous.

3RD QUARTER BUDGET REPORT: The third quarter 2007 Budget report was passed out. The report will be reviewed and discussed at the November 7, 2007 meeting.

CDBG SEA STREET/SHIPYARD: Chris reported that the BBRWD is seeking to secure a CDBG Grant for a water main on Sea Street. The replacement is for the Shipyard to provide adequate sprinkler service for the shipyard. The Grant will be applied for by the Town. The meeting is scheduled for 1:00 PM on October 25, 2007 at the Boothbay Harbor Town Hall.

OLD BUSINESS: Harvey Kelley-Dora Highlands was supposed to be in attendance tonight, but could not make it. He was in New York.

The District is still waiting for the easement Documents from the golf course attorneys.

Chris reported that the generator for PS#9 is in and waiting electrical connections.

NEW BUSINESS: Chris reported that 2008 Budget workshops will be held 11/21/07 and 12/5/07. The final 2008 Budget Public Hearing will be held 12/19/07.

Alden Jordan reported that the 11/21/07 meeting is the night before Thanksgiving. He recommended the meeting date be changed to 11/19/07. Robert Muller agreed. Chris will advertise the date change in the Register.

Handwritten signatures:
RM
AA


CORRESPONDANCE: The proposal easements from William Logan's office for the Golf Course were received.

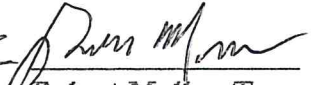
PUBLIC COMMENT: None

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

_____ not present _____
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.

_____ not present _____
Paul Jarkiewicz, Clerk