

Date 10/18/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
Robert Muller
Paul Jarkiewicz
Chris Higgins
Dave Hughes
Brian Cataldo

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

EXECUTE WARRANT #1073: After review of warrant 1073, Robert Muller made a motion to accept as presented. Alden Jordan seconded the motion. Vote to execute warrant 1073 was unanimous.

REVIEW MINUTES OF 10/4/06 REGULAR MEETING: After review of the minutes of 10/4/06 Robert Muller made motion to accept minutes of 10/4/06 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

EXECUTE LATE LETTERS: Late letters in names of: B.Engart, O.Curtis, D.Murray, A.Macurdy, B.Howe, A.Richardson, S.Brown, R.Emerson, K.Reed and Atlas Enterprises were received and executed.

EXECUTE LIEN RELEASE-JOHN PAPPAS: Lien release for John Pappas was received and executed.

EXECUTE CONTRACT-ATLAS ENTERPRISES: After a review of the Atlas Subdivision Contract Alden Jordan made a motion to execute the contract. Robert Muller seconded the motion. Vote to execute was unanimous. See Atlas file for copy. A copy will be forwarded to Bill Logan and delivered to Scott Adams.

BUDGET UPDATE: Chris reported that the 1st draft of the 2007 budget should be ready for the 11/1/06 meeting. At the meeting the 2006/3rd quarter budget report will be reviewed.

R. Muller *A. J.* *(Signature)*

I & I REPORT-WRIGHT-PIERCE: Dave Huges and Brian Cataldo presented findings of the I & I study. Several areas need further study. Huges recommended that night time flow monitoring, house inspections and smoke testing be performed to further identify sources of inflow. Pursuant to the discussion, Paul Jarkiewicz made a motion for Wright-Pierce to formalize and submit a proposal for a scope of work to perform night flow monitoring and smoke testing. Robert Muller seconded the motion. Vote was unanimous in favor.


OLD BUSINESS: The updraft fans have arrived and will be installed.

NEW BUSINESS: Chris gave Trustees performance evaluations to complete. Paul Jarkiewicz asked that Chris fill out his own evaluation for discussion at next meeting. Robert Muller added that a list of objectives for 2007 be added as well. The evaluation will be considered at a future meeting.

CORRESPONDANCE: Reviewed correspondence to George Whitten regarding the Judge property on McKown Point Road.

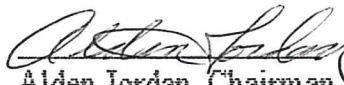
PUBLIC COMMENT: None

ADJOURN TRUSTEE MEETING: Alden Jordan made motion to adjourn meeting. Robert Muller seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:40 PM

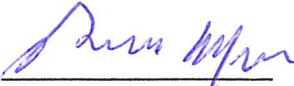


Paul Jarkiewicz, Clerk

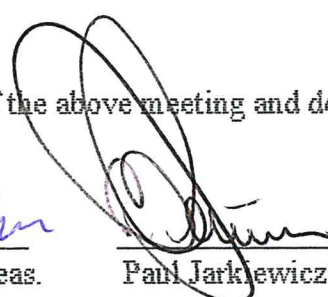
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



Robert Muller, Treas.



Paul Jarkiewicz, Clerk