

Date 10/19/05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Chris Higgins

Jody Lewis

CALL TO ORDER: Alden Jordan opened the meeting at 6:00 PM.

EXECUTE WARRANT #1048: After review of warrant 1048, David Gaecklein made a motion to accept as presented. Alden Jordan seconded the motion. Vote to execute warrant 1048 was unanimous.

REVIEW MINUTES OF 10/15/05: After review of the minutes of 10/15/05 David Gaecklein made motion to accept minutes of 10/15/05 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

JODY LEWIS-PUBLIC WORKS: Jody Lewis, Public Works Director, Town of Boothbay Harbor here to discuss proposal for District to purchase a 10-ton trailer for use to haul new excavator that the Town is going to purchase. As part of the proposal, the District would receive free use of the Public Works Department equipment. The trailer would become property of the Town. David Gaecklein questioned priorities for equipment use in case of District Emergencies. Jody indicated that the District would have priority in case of emergency. Alden Jordan said that this was a good idea and that the Town should pursue the venture. After discussion Alden Jordan made motion to approve an expenditure not to exceed \$9,000.00 for a 10-ton trailer and to enter into an agreement with the Town outlining arrangement. David Gaecklein seconded the motion. Vote was unanimous. Alden instructed Chris to pursue the agreement with Carlo Pilgrim and to have William Logan review the agreement prior to payment of the \$9,000.00.

ROBERT LATTE ENTRANCE APPLICATION, RT 27, BOOTHBAY: Application was reviewed and executed.

SUNSET TERRACE: Update was given to Board by Chris Higgins. Whorff started construction this morning and cored and booted manhole in Atlantic and laid 26' of pipe. Blasters were blasting as ledge was encountered.

*[Handwritten signature]*

Page 2 of 2 of Regular Board of Trustee Meeting

3<sup>RD</sup> QUARTER BUDGET REVIEW: 3<sup>rd</sup> quarter budget was reviewed. It was noted that sodium hypochlorite, outside labor, R/m equipment and engineering fees were significantly over budget.

PUBLIC COMMENT: None

OLD BUSINESS: Discussed Milinowski back-up result of heavy rain of 10/9/05. MMA Insurance found no District liability, however, Alden Jordan made motion to have District pay Service Master cleaning bill of \$1039.95. David Gaecklein seconded motion. Vote to pay bill was unanimous. David Gaecklein made motion to have Milinowski pursue reimbursement of structural damage through his home owner's coverage. Alden Jordan seconded motion. Vote was unanimous.

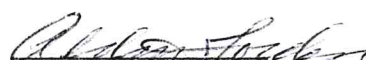
NEW BUSINESS: Chris asked Board how they wanted to do contractor search for Commercial Street building extension. David Gaecklein made a motion to not seek proposals, but for Chris to find contractor who will do work for labor only and the District to purchase materials. Alden Jordan seconded the motion. Vote was unanimous. Chris to report back to Trustees next meeting.

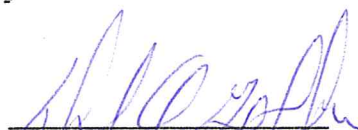
CORRESPONDANCE: Reviewed letters to Carlo Pilgrim, Boothbay Harbor Town Manager-Generator Installation at Commercial Street and Discharge Permit Renewal application. Reviewed non-compliance report to DEP- Union Street Bypass on 10/9/05 as a result of heavy rain, 9+inches.

ADJOURN MEETING: Alden Jordan made a motion to adjourn meeting. David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting was adjourned at 7:30 PM.

\_\_\_\_\_ not present \_\_\_\_\_  
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.

\_\_\_\_\_  
NOT PRESENT  
Robert Muller, Clerk