

Date 11/1/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

Robert Muller

Paul Jarkiewicz

Chris Higgins

OPEN MEETING: Alden Jordan opened meeting at 6:05 PM.

EXECUTE WARRANT #1074: After review of warrant 1074, Alden Jordan made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1074 was unanimous.

REVIEW MINUTES OF 10/18/06 REGULAR MEETING: After review of the minutes of 10/18/06 Paul Jarkiewicz made motion to accept minutes of 10/18/06 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

APPROVE TRANSFER OF FUNDS \$177,825.00: After discussion of the items to be paid for out of capital reserve, Paul Jarkiewicz made motion to transfer \$177,825.00 from the capital reserve improvement account to regular checking account. Robert Muller seconded the motion. Vote to transfer was unanimous.

SMOKE TESTING PROPOSAL: After significant discussion, Paul Jarkiewicz made a motion to accept the Wright-Pierce proposal for smoke testing, not to exceed \$15,000.00. Robert Muller seconded the motion. Vote to accept was unanimous. Funding is to come from the capital improvement reserve account.

DEWATERING EVALUATION: After review of the Dewatering Evaluation of Western and Sampson, Paul Jarkiewicz made motion to accept the content of the draft with the following amendment, added to the scope of work: Task 4a.i-The District shall not pay any fee to a vendor to test their equipment. Robert Muller seconded motion. Vote was unanimous. Chris will send cover letter to Western and Sampson.

CAROLIN LATE LETTER: Robert Muller executed late letter.

*Rm* *AS*

TERRY LEWIS LIEN LETTERS: Robert Muller executed the lien releases. The estate was settled.

DORA HIGHLANDS UPDATE: Paul Jarkiewicz gave an update for the project. The project is on schedule.

3<sup>RD</sup> QUARTER BUDGET REVIEW: The 3<sup>rd</sup> quarter budget was reviewed. Several line items were discussed, (see attached highlighted lines on report). Chris discussed the specific lines and why the budgets were exceeded.

2007 1<sup>ST</sup> DRAFT BUDGET: The first draft of the 2007 draft of the 2007 budget was distributed for review. The budget will be discussed at the next meeting (11/15/06).

OLD BUSINESS: NONE

NEW BUSINESS: The Crane service report was reviewed. Based on the service report Robert Muller made motion to repair the noted defects of the hoists. Paul Jarkiewicz seconded the motion. Expense for the repair to be charged to line 5320 (R/M Equipment). Vote to repair was unanimous.

CORRENPDANCE: Reviewed letters to:

Wade Judge from McKown Point

And

JJR/Mark Keitleman-Golf Course wet well leak.

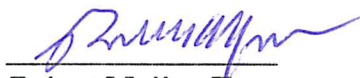
PUBLIC COMMENT: None

ADJOURN TRUSTEE MEETING: Alden Jordan made motion to adjourn meeting. Robert Muller seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:50 PM

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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.

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Paul Jarkiewicz, Clerk