

Date 11/2//05

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

Gary Farnham

CALL TO ORDER: Robert Muller opened the meeting at 6:05 PM.

EXECUTIVE SESSION-PERSONNEL MATTER: Robert Muller made motion to suspend regular meeting and enter into an executive session to discuss a personnel matter. David Gaecklein seconded the motion to go into executive session was unanimous. Executive session started at 6:15 PM. Executive session ended at 6:45 PM. Robert Muller made a motion to resume regular meeting. David Gaecklein seconded motion. Vote to resume regular meeting and end executive session was unanimous.

EXECUTE WARRANT #1049: After review of warrant 1049, Robert Muller made a motion to accept as presented. David Gaecklein seconded the motion. Vote to execute warrant 1049 was unanimous.

REVIEW MINUTES OF 10/19/05: After review of the minutes of 10/19/05 David Gaecklein made motion to accept minutes of 10/19//05 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

SUNSET TERRACE: Chris reported on Sunset Terrace Project. Sewer main installed from Atlantic Avenue to entrance of motel property. Lines have been pressure tested and all have passed. Services to be installed this coming week. Water line installation to begin week of 11/7/05.

WILLIAM BREWER 2005 AUDIT CONTRACT: Discussed audit for fiscal year 2005. David Gaecklein made motion to retain William Brewer, CPA of Bath. Robert Muller seconded the motion. Vote to retain William Brewer and execute agreement was unanimous.

PUBLIC COMMENT: None

RM

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OLD BUSINESS: Update on Squirrel Island project. Easement has been executed; however, no new project drawings have been submitted. Chris will send letter to Rob Hopkins asking for updated drawings and entry fee submission.

NEW BUSINESS:

Mill Cove scada radio failed. Radio was sent out to be repaired. Cost of repair will be around \$1,000.00.

#3 pump at Union Street pump station failed. Pump was drawing 1000 amps per leg. Pump was taken to Stultz Electric in Portland for inspection. Inspection found broken seal and motor was full of water. Estimated repair was \$2,300.00. A spare is in place. The repair will not be made. Pumps are scheduled to be upgraded early next year.

Influent composite sampler failed. Parts are no longer available. Unit was new in 1985. A new sampler was ordered. Cost is \$1,200.00.

1st draft of proposed 2006 Budget will be distributed for review. 1st Budget workshop is scheduled for 12/7/05.


CORRESPONDANCE:

Jason Harris from Boothbay Country Club asked for application package for sub-development for golf course. Chris sent package to Jason.

Wright-Pierce will be at next meeting 11/16/05 for a presentation on fats, oils and grease reduction strategies.

DAZ Rmm

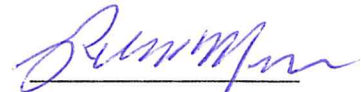
ADJOURN MEETING: Robert Muller made a motion to adjourn meeting.
David Gaecklein seconded the motion. Vote to adjourn was unanimous. Meeting
was adjourned at 7:15 PM.


Robert Muller, Clerk

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

not present
Alden Jordan, Chairman


David Gaecklein, Treas.


Robert Muller, Clerk