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Date 11/7/2007

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
Paul Jarkiewicz
Robert Muller
Chris Higgins

OPEN MEETING: Alden Jordan opened meeting at 6:01.

REVIEW MINUTES of 10/17/07: After review of the minutes of 10/17/07, Robert Muller made motion to accept minutes as presented. Alden Jordan seconded the motion. Vote to accept was unanimous.

EXECUTE WARRANT #1099. After review of warrant 1099 Paul Jarkiewicz made a motion to accept as presented. Alden Jordan seconded the motion. Vote to execute warrant 1099 was unanimous.

EXECUTE LIEN CERTIFICATES FOR BARBARA PINKHAM, ROBERT LATTER & LAWRENCE REYNOLDS: Robert Muller reviewed, and then executed lien certificates for Barbara Pinkham, Robert Latter and Lawrence Reynolds.

EXECUTE ENTRANCE APPLICATIONS FOR: CALEB HODGDON AND ROBERT ERVIN: The Trustees reviewed and executed the entrance applications for Caleb Hodgdon (Townsend Ave) and Robert Ervin (Hillside Acres).

ENTRANCE APPLICATION LETTER-KRISTOFF: Lisa Kristoff asked the board to waive the entry fee because of economic hardship. Robert Muller asked how long Kristoff had been paying ready serve. Chris reported since 2001. Based on that, Robert Muller made motion to waive entry fee. Paul Jarkiewicz seconded motion. Vote was unanimous.

WESTON AND SAMPSON-OUTFALL PIPE: Weston and Sampson memo of 10/1/07 was reviewed. After review Alden Jordan made motion to move forward.

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with the planning of option 3b. Paul Jarkiewicz seconded the motion. Vote was unanimous.

WRIGHT-PIERCE - 4 CORNERS: The Wright-Pierce evaluation dated 9/25/07 was fully reviewed. Alden Jordan recommended that before any effort for securing funding is undertaken, a survey of the residents of the area should be performed. All agreed. Alden Jordan directed Chris to send letters to all residents and survey their sewer needs.

3RD QUARTER BUDGET REPORT: The 2007 3rd quarter budget was reviewed. Chris explained that several lines are over budget. (Legal fees, engineering and pump station maintenance). Chris provided explanations for the over runs. Robert Muller made motion to accept budget report. Alden Jordan seconded motion. Vote was unanimous.

CDBG SEA STREET/SHIPYARD: Chris reported that The Town of Boothbay Harbor is applying for a CDBG grant on behalf of the water system and the shipyard. If successful the outfall pipe work would be included as part of the grant. Chris will keep the Board up to date on progress. OLD BUSINESS: Chris presented the legal documents for the golf course. The documents are being reviewed. Paul Jarkiewicz asked that Jason Harris be present at the 11/19/07 meeting to give a progress report on the transfer. Chris will contact Jason.

Chris presented Bill Logan's opinion on conflict of interest for the trustees. See file.

Chris presented the Bill of Sale for the Judge transfer on McKown Point Road. The language was satisfactory.

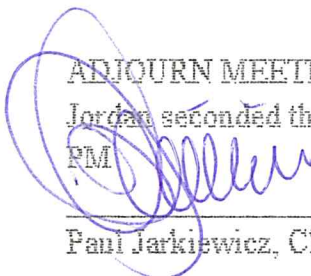
NEW BUSINESS: Chris presented potential by-Law amendments for the Trustee's consideration. If satisfactory, the Board will vote on the amendments during a Public Hearing scheduled for 12/19/07.

CORRESPONDANCE: None

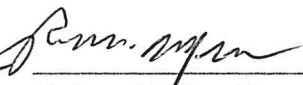
PUBLIC COMMENT: Chris reminded the Board that the next regular meeting will be 11/19/07 and not 11/21/07. The change was advertised in the 11/8 and 11/15 editions of the Boothbay Register.

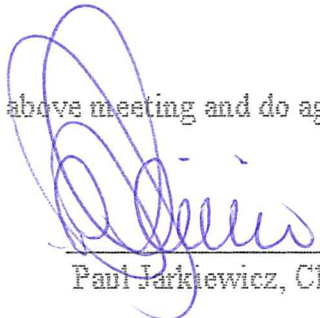


ADJOURN MEETING: Robert Muller made motion to adjourn meeting. Alden Jordan seconded the motion. Vote was unanimous. Meeting adjourned at 7:45 PM.


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