

Date 11/19/2007

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
Paul Jarkiewicz
Robert Muller
Chris Higgins
Lisa Kristoff

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

LISA KRISTOFF: Lisa Kristoff was present to express her gratitude to the Board for considering her hardship case. The Board waived the entry fee for her sewer connection (see 11/7/07 minutes.)

REVIEW MINUTES of 11/07/07: After review of the minutes of 11/07/07, Robert Muller made motion to accept minutes as presented. Paul Jarkiewicz seconded the motion. Vote to accept was unanimous.

EXECUTE WARRANT #1100. After review of warrant 1100 Alden Jordan made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1100 was unanimous.

LIEN DISCHARGE-LEIGHTON: Robert Muller executed the lien release for Michael Leighton for the Eastern Avenue property.

BY-LAW REVIEW: The By-Laws were discussed. Chris handed out copies and asked the Board to review and comment for the 12/5/07 meeting. The comments will be discussed at the 12/5/07 meeting and will be voted on at the 12/19/07 Public Hearing.

2008 BUDGET WORKSHOP: Chris presented the 2008 Budget 1st draft for review and discussion. Several lines were discussed. The overtime, engineering, sewer line maintenance, and salaries were discussed. Overall, the budget is up nine percent with a projected shortfall of \$42,545.00. The Board will study the budget and work on it at the next workshop on 12/5/07.

For R.J.

2008 RATE REVIEW: Based on the 1st draft of the 2008 Budget the current rate of 5.80/100 cu ft is not adequate. The current rate was in 2001. Chris handed out a rate analysis. The analysis was based on a rate on 6.67/100 ft³. This would cause the minimum increase \$5.00 per quarter to \$60.00 for 900 ft³. The rates will be reviewed pending final 2008 Budget acceptance.

NEW BUSINESS: None

OLD BUSINESS: Chris reported that William Logan has the legal documents for the golf course. We are waiting for William Logan's review.

Chris reported that the phase 1 lines for Dora Highlands were video inspected. The lines in the Development need to be cleaned. Also the manholes need to have the drops installed. Paul Jarkiewicz recommended that legal counsel be contacted regarding lien assurance for the lack of non-payment of contracted items. Chris will contact William Logan about Dora and The Sunset Developments.

Chris reported that the garage will start to be built the week of the 19th.

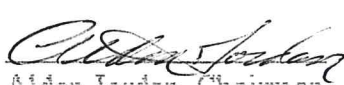
CORRESPONDANCE: Reviewed letter/explanation from Postmaster Bethen.

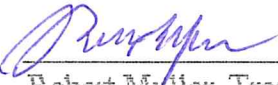
PUBLIC COMMENT: None

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