

11/20/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan, Rob Hopkins
David Gaecklein, Sharon Grant
Robert Muller, Jim Bridges
Chris Higgins

Meeting called to order 6:00 P.M. by Alden Jordan.

Minutes of the 11/5/2003 meeting were reviewed. After review, David Gaecklin made motion to accept minutes as recorded. Alden Jordan seconded the motion. Vote to accept was unanimous.

Warrant # 1000 was reviewed. After review, Robert Muller made motion to accept Warrant #1000 as presented. Alden Jordan seconded the motion. Vote to accept and execute Warrant #1000 was unanimous.

Entrance application for Seymour's Store on Eastern Avenue was reviewed. After review the application was signed. Applicant paid \$1,250.00 up front with balance to be billed quarterly until paid in full.

Jim Bridges, JH Hawk's, was here to discuss outstanding sewer bill. Jim claims that he never received bills from District earlier this year. Bills were sent from District. Copies of bills are in Hawk's folder. Because Bridges alleges he never got bills, he should not be subject to the \$800.00 of finance charges that have accrued. After lengthy discussion, Bob Muller made motion to reduce finance charges by \$400.00 if the outstanding bill is paid within 2 weeks. Should bill be outstanding after 2 weeks, Bridges will be responsible for the entire finance charge. Dave Gaecklin seconded the motion. Vote to execute motion was unanimous.

Rob Hopkins was here to represent the Squirrel Island Association. Rob indicated that the existing sewer system on the Island needed to be replaced and if the District would entertain accepting sewage from the Island. The Association is currently using Pine Tree Engineering, Bath Maine, as their consultant (See attached letter to Pine Tree). Rob indicated that there were 105 cottages on the Island. The Board indicated that the District had the capacity to treat the sewage. The collection system would have to be examined to ensure that adequate capacity existed to convey the sewage to the plant. The Board also indicated that any infrastructure from the Island to the District pump station on Spruce Point would remain under the ownership of the Association. The Board placed preliminary approval of the project pending further negotiation and engineering review.

RMJ *AS* *dey*

The 2004 Budget was handed out for review. This first draft will be reviewed and acted upon during the next meeting (12/3/03). Chris indicated that the next meeting (12/3/03) would be a public workshop that will be advertised in the paper. A final workshop will be scheduled for 12/17/03.

Correspondence:

Reviewed letter to Page Septic Service regarding outstanding bill.

Reviewed letter to Alan Tilton regarding decision to allow credit only and no refund.

New Business:

Bob Muller made motion to give each employee a Thanksgiving Holiday bonus of \$50.00 in the form of a gift card from Hannaford. Alden Jordan seconded the motion. Vote was unanimous.

Old Business:

Chris informed the Board that the manhole in front of the Commercial Street Bathrooms was repaired. Ted Berry did the repair without any excavation.

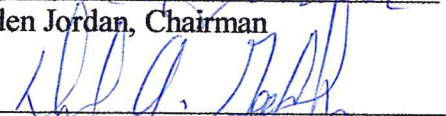
Motion to Adjourn:

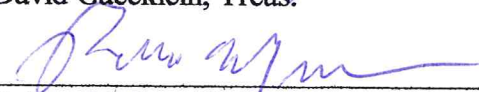
Alden Jordan made motion to adjourn the meeting. Bob Muller seconded the motion. Vote to adjourn was unanimous. The meeting was adjourned at 7:30 p.m.


Alden Jordan, Chairman

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


Alden Jordan, Chairman


David Gaecklein, Treas.


Robert Muller, Clerk