

Date 12/6/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan Nancy Judge
Robert Muller Steven Berger
Paul Jarkiewicz Peter Goodwin
Chris Higgins Mark Allenwood

OPEN MEETING: Alden Jordan opened meeting at 6:00 PM.

EXECUTE WARRANT #1076: After review of warrant 1076, Alden Jordan made a motion to accept as presented. Robert Muller seconded the motion. Vote to execute warrant 1076 was unanimous.

REVIEW MINUTES OF 11/15/06 REGULAR MEETING: After review of the minutes of 11/15/06 Robert Muller made motion to accept minutes of 11/15/06 as presented. Alden Jordan seconded the motion. Vote to accept minutes were unanimous.

LATE/LIEN LETTERS: After review of the letters Robert Muller executed the letters for mailing.

ENTRANCE APPLICATIONS-FALLON (EASTERN AVENUE), AND MITCHELL (VINTAGE HOUSE): Entrance applications for Win Mitchell of The Vintage House and Harlin Fallon for 61 Eastern Avenue were executed.

2007 BUDGET REVIEW-3rd Draft: Third draft was reviewed. Final adjustments were made to items in preparation for the 12/20/06 budget hearing. See enclosed 3rd draft for details.

MARK ALLENWOOD/PETER GOODWIN-WESTON AND SAMPSON: Chris introduced Peter Goodwin and Mark Allenwood of Weston and Sampson. Mark and Peter discussed the dewatering evaluation and the associated technologies. This was an introductory meeting.

AEC PANEL CONTROL RETROFITS: Chris alerted Trustees of costs for station retrofits for controls. AEC Submitted quotes for equipment on work.

RMM

ATD

Chris forwarded the quote to Weston & Sampson for review. Review should be ready for the 12/20/06 meeting.

ALNA BLAKESLY-TOWNSEND AVE: Did not show.

NANCY JUDGE-MCKOWN POINT: Nancy Judge (owner) and Steve Berger (Boothbay Home Builders) were here to address Trustees regarding 77 McKown Point Road property and possible sewer extension. (See attached letter). After discussion Paul Jarkiewicz made a motion to waive the ready to serve and connection fees for MacCormac and Terry for a period of six years unless the properties change in title or the in ground sewer system is deemed to have failed. After the six year period has terminated, the properties will be subject to all fees in effect at that time. Alden Jordan seconded the motion. Vote was unanimous in favor of. Fee for the Judge's will be permanently waived.

ABATEMENT REQUEST-MICHAEL POTTER-HARBOR LAUNDRY CENTER: Alden made motion to credit account 04017405 in the amount of \$96.04. Robert Muller seconded the motion. Vote to credit was unanimous.

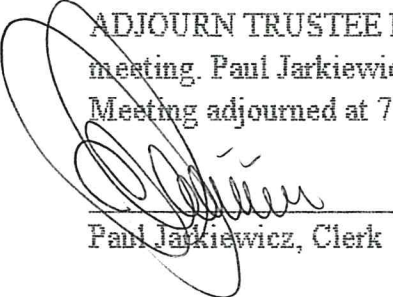
OLD BUSINESS: None

NEW BUSINESS: None

CORRESPONDANCE: Reviewed e mail to Anthony Mckee for Blakesly for sewer line repair on Townsend Avenue.

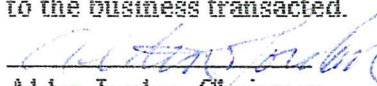
PUBLIC COMMENT: None

ADJOURN TRUSTEE MEETING: Alden Jordan made motion to adjourn meeting. Paul Jarkiewicz seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:37 PM

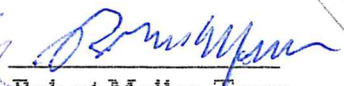


Paul Jarkiewicz, Clerk

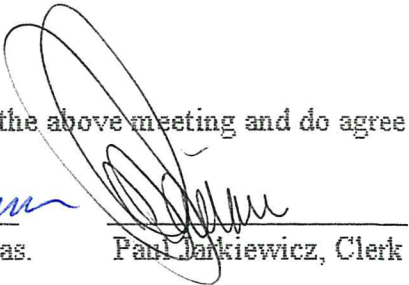
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Alden Jordan, Chairman



Robert Muller, Treas.



Paul Jarkiewicz, Clerk