

Date 12/20/06

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
Robert Muller
Paul Jarkiewicz
Chris Higgins
Andy Fisk
Brian Kavanuagh
Steve McGlaughlin
Vic Krea

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

DEP-SRF PRESENTATION: Andy Fisk gave an S&F presentation to the Trustees. S&F Presentation dealt with loan/grant funds.

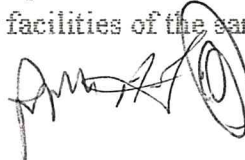
EXECUTE WARRANT #1077: After review of warrant 1077, Paul Jarkiewicz made a motion to accept as presented. Alden Jordan seconded the motion. Vote to execute warrant 1077 was unanimous.

REVIEW MINUTES OF 12/6/06 REGULAR MEETING: After review of the minutes of 12/6/06 Alden Jordan made motion to accept minutes of 12/6/06 as presented. Robert Muller seconded the motion. Vote to accept minutes were unanimous.

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

AEC PANEL CONTROL RETROFITS: Chris informed Trustees that the Pump Station control panel upgrades will be part of the capital improvements stated for 2007. The upgrades are the final piece of the SCADA upgrade for the stations.

2006 SALARY SURVEY-MRWA: Chris handed out copies of the MRWA 2006 salary survey. Chris highlighted the customer group that the District fell under. The District's salary levels are in line with other facilities of the same size.

A handwritten signature in black ink, appearing to be "Chris Higgins", is located at the bottom right of the page.

ROOUTE 27 SEWER EXTENTION REVIEW: Wright-Pierces preliminary costs estimates for the Rt 27 extension in Boothbay was reviewed. Robert Muller noted that only 50' feet of the sewer were included as part of phase 3. Chris brought this to Jeff Preble's attention and Wright Pierce redid the cost estimate to include additional 1150 ft of sewer line. The town of Boothbay will include this new estimate in the final draft.

OLD BUSINESS: None

NEW BUSINESS: None

CORRESPONDANCE: Reviewed letters:

1. Breakwater Design and Building-RE: Friant Claim
2. Gregg Wood-ME DEP- Permit modification
3. Denise Bebr- ME DEP -O&M revisions
4. Michael Potter-RE: Abatement request
5. Wade Judge-RE: 77 McKown Point Rd.
6. Branielle Bergeron-RE: Golf Course Pump Station

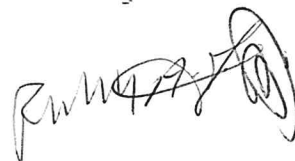
PUBLIC COMMENT: None

ADJOURN TRUSTEE MEETING: Alden Jordan made motion to adjourn meeting. Robert Muller seconded the motion. Vote to adjourn was unanimous. Meeting adjourned at 7:30 PM

OPEN PUBLIC HEARING: Alden Jordan opened the Public Hearing for the 2007 Budget at 7:35 PM. Robert Muller noted that no public was in attendance.

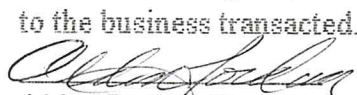
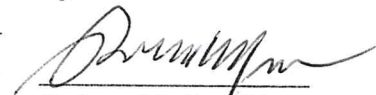
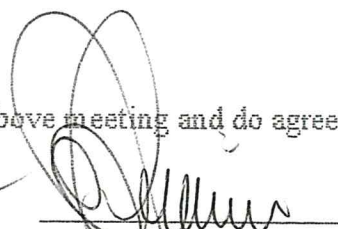
PUBLIC HEARING: 2007 BUDGET: The final draft of the 2007 Budget was reviewed. After review Robert Muller made a motion to accept final draft of the 2007 Budget. Alden Jordan seconded the motion. Vote to accept final draft was unanimous. The final draft will be implemented at the January 3, 2007 Regular Trustee Meeting.

ADJOURN PUBLIC HEARING: Robert Muller made motion to adjourn Public Hearing. Alden Jordan seconded the motion. Vote to adjourn was unanimous. Public hearing was adjourned at 8:00 PM.




Paul Parkiewicz, 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 Parkiewicz, Clerk