

September 5, 2001

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
John Arsenault
Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 8/15/01 meeting.

Signed Warrant #946

Reviewed Eastern Avenue Sewer Extension "Right-of-Way" Certificates, motion by Gaecklein to execute, second by Arsenault. Vote was unanimous.

Chris discussed groundwater situation at the Burk site. Burk disturbed the wells when mowing the field. There is a potential for surface water to contaminate the wells. DEP was contacted. They recommended that the nitrogen rich soil be removed and replaced with new soil; the removed soil will be placed over the entire field when manure is applied. The groundwater wells can then be pulled and sealed. Burk will do the soil removal and the District will pull the wells. DEP will be notified when completed.

Chris discussed the Project at Juniper Point. The force main had to be re-excavated because the contractor forgot to put the corporation fittings on the service laterals. After the corporations were installed, the main was tested. The test failed and a leak was found and repaired. The main was tested again, failed. All the air was not removed from the main. Additional water was added to the main purging the air. The main was tested again, this time it passed. The DMR issued a temporary work permit. Work should commence on the pump panel and the station retrofit soon.

Debt refinancing application through the MMBB has been submitted. The loan should be around 3,350,000.00 for 20 years at 3.0 %. This will reduce the District's debt by 20 years and save the ratepayers around 2.3 million dollars over the term of the loan.


Miscellaneous correspondence was reviewed. Particular attention was made to the odor complaint made by James Brown, Jr. of Signal Point. Mr. Brown lives directly next to the plant.

Chris responded by letter to him. This situation will have to be monitored.

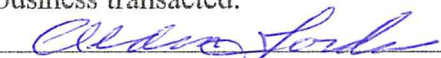
The Water System will have a proposal at the next meeting regarding the System doing all billing based on water meter readings. Chris informed the Board that his computer hard drive crashed this morning. He contacted Micron to see if a new hard drive could be

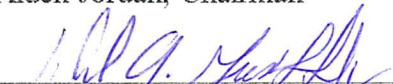
installed. The age of the machine, 11/95, had small drives in them. New drives are too big for this machine and will not work. Micron recommended that the machine be replaced. Chris will salvage parts from the existing machine. Board authorized Chris to purchase a new machine and take the money from the new equipment account. The machine should not exceed \$1,500.00.

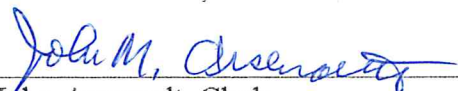
Meeting was adjourned at 7:45 p.m.


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.


John Arsenault, Clerk