

**DATE: January 7, 2009**

**Regular Meeting Boothbay Harbor Sewer District Board of Trustees**

**PRESENT:**

Alden Jordan	Jim Stormont via teleconference
Jonathan Draper	Lisa Kristoff
Chris Higgins	

**Call to Order:**

Alden Jordan called the meeting to order at 6:00 PM.

**Election of Officers:**

Jim Stormont made motion to nominate Alden Jordan as Chairman and Jon Draper as Treasurer. Jon Draper seconded the motion. Vote was unanimous. Jon Draper made motion to nominate Jim Stormont as Clerk. Alden Jordan seconded the motion. Vote was unanimous. Officers for 2009 are Alden Jordan, Chairman, Jon Draper, Treasurer, and Jim Stormont as Clerk.

**Review of the Minutes of December 17, 2008**

The minutes of December 17, 2008 meeting and public hearing, were reviewed. After review Alden Jordan made motion to accept minutes of 12/7/08, as presented. Jonathan Draper seconded the motion. Vote in favor was unanimous.

**Review of Warrant(s) 1128, 1129**

Warrant 1128 and 1129 was reviewed. After review, Jim Stormont made motion to execute warrants as presented. Jon Draper seconded the motion. Vote to execute warrants was unanimous.

**Review and Execute Late Letters:**

Jon Draper executed the late letters.

**Lien Notices:**

The Trustees reviewed the lien notices for Paquette, Goodrow, Campbell, Myshrall, Pappas, Watts, Grindall, and Lorrain. After review, Jon Draper executed the notices for mailing.

**Execute Year-End Tax Filings:**

Jon Draper reviewed and executed the District's year-end tax filings for the feds and the state.

**Execute Maine Bond Bank Agreement:**

After review, Alden Jordan made motion to execute the Maine Bond Bank agreement for the centrifuge. Jon Draper seconded the motion. Vote was unanimous.

**Acceptance of 1979 Pumper from Town of Boothbay Harbor:**

Alden Jordan made motion to accept the 1979 Ford pumper as is, Vin# F82JFA9212, from the Town of Boothbay Harbor with no consideration paid. Jon Draper seconded the motion. Vote was unanimous.

**Ratify 2009 Budget:**

During review, Alden Jordan asked if the calculations to the percent variance column had been updated. Chris advised that the calculations were fixed and that the presented data is correct. After review, Jim Stormont made motion to ratify the 2009 budget. Jon Draper seconded the motion. Vote was unanimous.

**Committal of 2009 Rates and Charges for Collection by Treasurer:**

During the discussion, Jim Stormont inquired about the proposed rates for seasonal commercial customers. Chris advised that this committal vote was for any rate, charge, or other fees levied by the District. Chris advised that this was procedural in that it allows the District to follow through with the lien process, allowed by Charter, for non-payment and that this motion and vote is performed annually. Chris also advised that the public hearing for the new proposed rates for seasonal commercial users is scheduled for January 21, 2009 at 6:00 PM., at the District's office. Jon Draper and Lisa Kristoff asked if the District has heard from any user regarding the informational letter that was sent to the users. Chris said no.

After discussion, Alden Jordan made the motion to commit all rates, charges, and other District fees to the Boothbay Harbor Sewer District via the District Treasurer for collection retroactive to January 1, 2009. Jon Draper seconded the motion. Vote was unanimous.

**Old Business:**

Chris reported that he has not spoken with Jim Mattel, Mgr., of the Yacht Club regarding use of their force main for the 4-corners crossing. The Yacht Club is supposed to get back with a date and time.

**New Business:**

None

**Public Comment:**

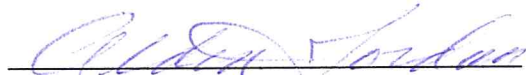
None

**Correspondance:**

Reviewed letters to Jim Pollock, MeDEP (annual sludge utilization reports), Swede Wedberg, USDA, Annual Financial Reports.


**Adjourn Regular Meeting:**

Jon Draper made motion to adjourn regular meeting. Alden Jordan seconded the motion. Vote was unanimous. Regular Meeting ended at 6:45 pm.



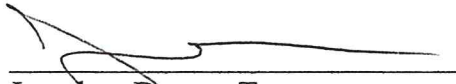
Alden Jordan, Chairman

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




Alden Jordan, Chairman





---

Jonathon Draper, Treasurer.



---

Jim Stormont, Clerk