

DATE: January 20, 2010

Regular Meeting - Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper

Jim Stormont via Teleconference

Michael Feldmann

Lisa Kristoff – Boothbay Register

Chris Higgins

Call to Order:

Jim Stormont called the meeting to order at 18:05 hrs.

Review of the Minutes of January 6, 2010

The minutes of January 6, 2010, were reviewed. After review, Jon Draper made motion to accept the 01/06/10 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrant(s) 1155

Warrant 1155 was reviewed. Jon Draper made motion to execute warrant as presented. Jim Stormont seconded the motion. Vote to execute warrant was unanimous.

Execute 60-90 Day Letters:

Jon Draper Reviewed and executed the 60-90 day late letters to customers.

Execute Sewer Liens:

Jon Draper reviewed and executed the following sewer liens: Sprucewold Lodge(2), Theresa Falco, Robert Hallinan(Oasis).

Execute Sewer Lien Discharge:

Jon Draper reviewed and executed the following lien discharge: MW Sewall Company(2).

James C Stormont

1/21/10 JH

Energy Audit Report:

Chris handed out the energy audit report prepared by Fuss and O'Neill. Chris advised the Trustees to take report home and read the audit and that a presentation will be scheduled with Fuss and O'Neill at the February 17, 2010, Trustee meeting.

Old Business:

Jetter Update: Chris reported that he went to Mississippi to look at the jetter. The unit was acceptable and was purchased for \$8,500.00. Deep South contacted Chris and informed him that they were headed to Vermont to deliver a fire truck and that they would place the unit on the flatbed and we could meet the truck on its way to Vermont. Deep South asked if the District would help out with freight. The cost to haul both units was \$4,600.00. Deep South and Chris agreed that the District would contribute \$1,500.00 toward the freight. Time of shipment is to be determined.

New Business:

Centrifuge: Chris reported that the centrifuge spun a shaft on the back drive unit. He explained that he did not know the cause and that the unit is disassembled and crated up ready for shipment to Texas for repair. Jim Stormont asked if the unit was under warranty. Chris said the unit is under warranty and that Andritz will be sending a tech back for install and start-up. Jon Draper asked how long the District can be down. Chris advised that this time of year we can hold sludge for two to three months due to the lack of loading to the plant. Chris will keep the Trustees abreast of the situation.

Public Comment:

None

Correspondence:


None

Adjourn Regular Meeting:

Jon Draper made motion to adjourn regular meeting. Jim Stormont seconded the motion. Vote was unanimous. Meeting ended at 18:55 hrs.

James C Stormont

Jon Draper



Jim Stormont, Chairman

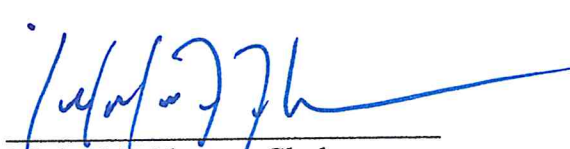
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk