

DATE: February 3, 2010

Regular Meeting - Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper

Jim Stormont via Teleconference

Chris Higgins

Michael Feldmann

Call to Order:

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

Review of the Minutes of January 20, 2010

The minutes of January 20, 2010, were reviewed. After review, Jon Draper made motion to accept the 01/20/10 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrant(s) 1156

Warrant 1156 was reviewed. Jon Draper made motion to execute warrant as presented. Jim Stormont seconded the motion. Vote to execute warrant was unanimous.

Execute Sewer Liens:

Jon Draper reviewed and executed the following sewer liens: Wakelin, Pappas.

Execute Sewer Lien Discharge:

Jon Draper reviewed and executed the following lien discharge: Peoples, Rubel(2).

Execute Quit Claim Deeds:

The Board executed quit claim deeds for Richardson and Rubel.

2009 Audit Update:

Chris advised that William Brewer and Associates, Bath, Maine, has completed the financial audit for fiscal 2009. Brewer is awaiting the Management Discussion for inclusion. Chris will prepare and forward to Brewer. Brewer found the District to be in sound financial condition with no errors in compliance.

Old Business:

Jetter Update: Chris reported that Gary went to Haverhill, MA., to meet the truck going to Vermont. The jetter is now onsite.

Centrifuge Update: Chris reported that the centrifuge has been shipped to Texas for repair. Andrtiz expects the unit to be returned sometime toward the end of March due to lead time of parts. The parts are not available in Texas and must come from France.

New Business:

None

Public Comment:

None

Correspondence:

Chris read a letter from Bill Logan regarding Brandon Copeland foreclosure.

Chris discussed a letter forwarded to Boothbay Harbor Shipyard. The letter regarded bottom wash for boats and the possibility of the District accepting the wastewater.

Chris discussed a letter forwarded to the District from George Cooper. He had a very high sewer bill. Chris responded in kind advising him to keep the District abreast of their investigation.

Chris read a thank you letter from JETCC regarding the last training session the District hosted. JETCC was very pleased with the session.

Chris distributed a letter from MMA regarding the increasing of value on two of our buildings. The Board had no issue with the increased valuation.

Motion to Suspend Regular Meeting and to Enter Executive Session Pursuant to M.R.S.A. Title 13, Chapter 13, Section 405.6A: Personnel Matter:

Jon Draper made motion to suspend the regular meeting. Michael Feldmann seconded the motion. Vote was unanimous. Time of suspension was 18:25 hrs.

Motion to End Executive Session and Re-enter Regular Meeting:

Jon Draper made motion to end executive session and re-enter regular meeting. Jim Stormont seconded motion. Vote was unanimous. The Board re-entered the regular meeting at 18:45 hrs.

Adjourn Regular Meeting:

Jon Draper made motion to adjourn regular meeting. Michael Feldmann seconded the motion. Vote was unanimous. Meeting ended at 18:47 hrs.

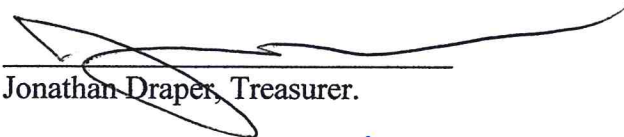


Jim Stormont, Chairman

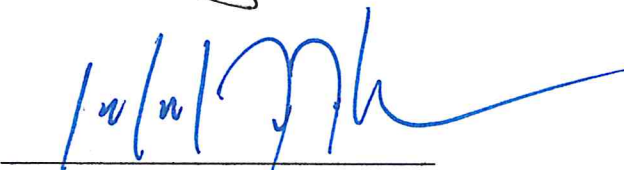
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk