

DATE: March 3, 2010

Regular Meeting - Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont

Lisa Kristoff
Chris Higgins

Call to Order:

Jim Stormont called the meeting to order at 18:08 hrs.

Review of the Minutes of March 3, 2010

The minutes of February 17, 2010, were reviewed. After review, Jon Draper made motion to accept the 02/17/10 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant(s) 1158

Jim Stormont.

Warrant 1158 was reviewed. ~~Michael Feldmann~~ made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

Execute Late Letters:

Jon Draper reviewed and executed the late letters.

Execute Sewer Lien Releases:

Jon Draper reviewed and executed the following sewer lien releases: Carousel Music Theater.

Old Business:

Centrifuge Update: Chris reported that the unit should be onsite on March 24.

New Business:

None

VCS

[Signature]

Public Comment:

None

Correspondence:

Reviewed Constellation New Energy billing revision letter.

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. Jim Stormont seconded the motion. Vote was unanimous. Time of suspension was 18:22 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 18:40 hrs.

Adjourn Regular Meeting:

Jon Draper made motion to adjourn regular meeting. Jim Stormont seconded the motion. Vote was unanimous. Meeting ended at 18:41 hrs.



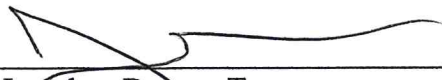
Jim Stormont, Chairman


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

VCS