

DATE: March 17, 2010

Regular Meeting - Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper

Lisa Kristoff

Jim Stormont

Chris Higgins

Michael Feldmann

Call to Order:

Jim Stormont called the meeting to order at 18:04 hrs.

Review of the Minutes of March 3, 2010

The minutes of March 3, 2010, were reviewed. After review, Jon Draper made motion to amend the minutes to reflect a correction that needed to be made to the review of warrant 1158 section. Jon noted that Michael Feldmann was not present at the meeting and that Jim Stormont made the motion to execute the warrant and not Mr. Feldmann. Jim Stormont seconded the motion. Vote to accept the amended minutes was unanimous.

Review of Warrant(s) 1159

Warrant 1159 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 for Beal (2), Cogswell, Lewis, Myshrrall, Murray, O'Brien, and Spear.

Execute Sewer Lien Releases:

Jon Draper reviewed and executed the following sewer lein release: Darrell Gudroe.

Execute Lien Certificates:

Jon Draper reviewed and executed lien certificates for: Shields, Macurdy,

Execute Quit-Claim Deed: Copeland

Brandon Copeland's file was reviewed. After review, the trustees executed the quitclaim deed.

Fuss and O'Neill Task Order:

The trustees reviewed the task order for anticipated blower and electrical management design. Jon Draper was concerned with the quoted price of \$11,700 and that the price was more than the discussed amount within the final report. Craig Schatzlein was contacted via phone to discuss the task order. After discussion, Michael Feldmann made motion to accept the task order and advised that the \$11,700 would not be exceeded without review and authorization. Jim Stormont seconded the motion. Vote was unanimous. The trustees authorized Chris to act on behalf of the district.

Rural Development Pump Station Documentation:

Chris presented the trustees with the final documents for the pump station project. The loan/grant split will be \$342,000 loan and \$250,000 grant, with \$8,000 to come from district funds. Jim Stormont made motion to accept the terms of the funding package and to execute the documents. Michael Feldmann seconded the motion. Vote to accept was unanimous. Jim Stormont made motion to authorize Chris to act as the district's representative and authorize Chris to execute associated documents. Jon Draper seconded the motion. Vote was unanimous. Chris advised that Senator Collins, Senator Snowe, and Representative Pingree would publically announce the award.

Old Business:

None

New Business:

None

Public Comment:

None

Correspondence:

Reviewed letter from Susan Pauquette regarding non-payment of her sewer bill. No action was taken.

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:

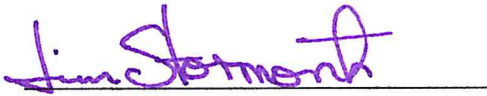
Jon Draper made motion to suspend the regular meeting. Jim Stormont seconded the motion. Vote was unanimous. Time of suspension was 18:45 hrs.

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 19:10 hrs.

Adjourn Regular Meeting:

Jon Draper made motion to adjourn regular meeting. Jim Stormont seconded the motion. Vote was unanimous. Meeting ended at 19:11 hrs.

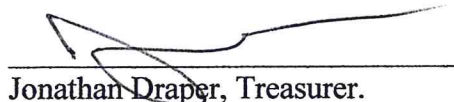


Jim Stormont, Chairman

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