

DATE: April 2, 2008

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Alden Jordan
Jonathan Draper
Chris Higgins

Call to Order:

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

Review of the minutes of March 19, 2008:

The minutes of March 19, 2008, were reviewed. Jonathan Draper pointed out that there was a misspelling of his name. After the correction and review Alden Jordan made motion to accept minutes of 3/19/08, as corrected. Jonathan Draper seconded the motion. Vote in favor was unanimous.

Review of Warrant(s) #1110

Warrant number 1110 was reviewed. After review, Alden Jordan made motion to execute warrant as presented. Jonathan Draper seconded the motion. Vote to execute warrant was unanimous.

Execute Lien Release – Raymond Emerson:

Jonathan Draper executed the lien release for Raymond Emerson (Fullerton Street).

Execute Lien Notices and Late Letters:

Jonathan Draper executed Late Notices for Baldson, Beal, Brown, Brown, Carver, Falco, Hallett, Hinds, JJR Associates, Macurdy, Whitten, and Pinkham. Jonathan Draper executed Lien Notices for Barker, Bryer, Leighton, Timberlake, and Myshrall.

Linekin Bay Resort Update:

A preliminary review was performed on the Permit Set of drawings for the Project. The review consisted of infrastructure review. Pump station information was not available at this time. Several comments were forwarded to Danielle Betts, Project Engineer, Knickerbocker Group, in an April 2, 2008 letter (see Linekin Bay Resort folder).



Andritiz Centrifuge Proposal:

The Andritiz proposal was reviewed. The District has an opportunity to purchase a refurbished centrifuge unit and new controls for \$175,000. Alden Jordan made motion to accept the Andritiz proposal. Jonathan Draper seconded the motion. Vote in favor was unanimous. A letter and deposit will be forwarded to Andritiz pursuant to the agreement.

Maine Power Options Fuel Oil Bid 2008-09

Chris presented the MPO fuel bid for 2008-09. MPO will try to allow for the inclusion of member personnel in the bid award. The bid award winner will determine if inclusion will be made. If so, the District will have to administer the program for personnel. Alden Jordan made motion to submit bid package including District personnel. Jonathan Draper seconded motion. Vote in favor was unanimous.

Old Business:

Chris distributed the long awaited Night Monitoring draft from Wright-Pierce. The monitoring effort took place on May 21, 2007. Wright-Pierce will present their findings at a future Trustee meeting.

New Business:

None

Public Comment:

None

Correspondance:

Chris noted that 3 individuals had not returned the easement documents for School Street. Chris sent reminder letters to Jeff Steane, Alex Vise, and Jeff Karnes (see School St. Easement folder).

Adjourn Meeting:


Alden Jordan made motion to adjourn meeting. Jonathan Draper seconded motion. Vote to adjourn was unanimous. Meeting adjourned at 6:50 P.M.



Alden Jordan, Chairman

Boothbay Harbor Sewer District Trustee Minutes of April 2, 2008

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


Alden Jordan, Chairman


Jonathon Draper, Treasurer.


Paul Jarkiewicz, Clerk