

DATE: April 7, 2010

Regular Meeting - Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Michael Feldmann

Call to Order:

Jim Stormont called the meeting to order at 18:00 hrs.

Review of the Minutes of March 17, 2010

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

Review of Warrant(s) 1160

Warrant 1160 was reviewed. Jim Stormont made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

Execute Late Letters:

None

Execute Sewer Lien Releases:

None

Execute Lien Certificates:

None

Old Business:

None

New Business:

None

Public Comment:

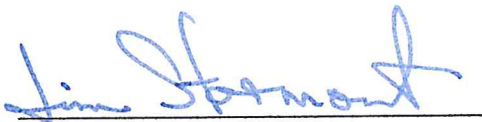
None

Correspondence:

None

Adjourn Regular Meeting:

Jon Draper made motion to adjourn regular meeting. Jim Stormont seconded the motion. Vote was unanimous. Meeting ended at 16:15 hrs.

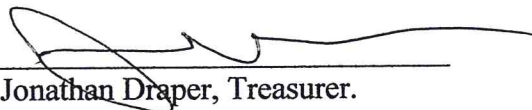


Jim Stormont, Chairman

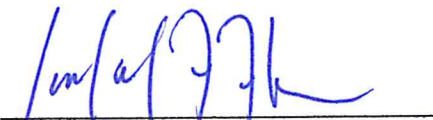
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk

