

DATE: April 16, 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 April 2, 2008:

The minutes of April 2, 2008, were reviewed. After review Alden Jordan made motion to accept minutes of 4/2/08, as presented. Jonathan Draper seconded the motion. Vote in favor was unanimous.

Review of Warrant(s) #1111

Warrant number 1111 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 Entrance Applications – Saul Bloom and John Witten (McKown Point Rd):

Both applications were executed.

Execute Lien Notices and Late Letters:

Jonathan Draper executed Late Notices for Curtis, Goggin, Wakelin, Murray, Shields, Andrews, and Rubel. Jonathan Draper executed Lien Notice for Pappas.

Execute Lien Certificate:

Jonathon Draper executed a lien certificate for Sprucewold Lodge.

Old Business:

Chris informed the Board that Peter Atherton of Wright-Pierce will be here on April 22 to discuss the Night Monitoring draft. After the discussion, Wright-Pierce will make corrections to the draft and make a formal presentation to the Board at the May 21 meeting.

Alden Jordan asked about the status of the centrifuge. Chris reported that the unit had been taken off the trailer and is being refurbished. Chris advised that Andritz is planning delivery in 4 to 6 months. Chris also informed the Board that a meeting with Mark Allenwood (Brown and Caldwell) and Tim MacMillian (MeDEP) is scheduled for May 2 to further discuss the centrifuge project and SRF funding. First National Bank of Damariscotta can provide financing for the project. Public hearings will be scheduled in the future to present to the members prior to the Special District meeting.

New Business:

Jon Draper asked for the first quarter financial reports. Chris will email the reports to Jon and present them at the next meeting.

Public Comment:

None

Correspondance:

Chris noted that 2 individuals had not returned the easement documents for School Street. Chris sent reminder letters to Jeff Steane, Alex Vise (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 6:40 P.M.


Alden Jordan, Chairman

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

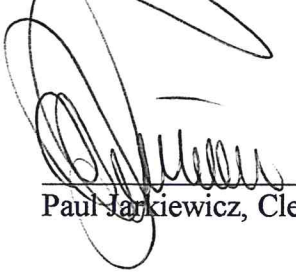

Alden Jordan, Chairman



Boothbay Harbor Sewer District Trustee Minutes of April 16, 2008



Jonathon Draper, Treasurer.



Paul Jankiewicz, Clerk