

**DATE: May 5, 2010**

**Regular Meeting - Boothbay Harbor Sewer District Board of Trustees**

**PRESENT:**

Jon Draper	Chris Higgins
Jim Stormont	Lisa Kristoff
Michael Feldmann	

**Call to Order:**

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

**Review of the Minutes of April 21, 2010**

The minutes of April 7, 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) 1162**

Warrant 1162 was reviewed. Jim Stormont made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

**Execute Entrance Application:**

The Trustees executed the entrance application for Mark McAleer located at 194 Atlantic Avenue.

**Execute Sewer Lien Releases:**

Jon Draper executed the lien release for Richard (2).

**Spruce Point Bankruptcy:**

Chris reported he had spoken to Bill Logan regarding repayment of the existing debt. Bill advised that the District not enter into any repayment agreement. Chris explained the time line associated with the reorganization under the court.

*[Handwritten signature]*  
*[Handwritten initials]*

**First Quarter Budget Report:**

Jim inquired about the centrifuge line. Chris explained that the line was wrongly charged. It should have gone against the MMBB line instead. Chris said that Sharon changed the line on April 4. All other lines were satisfactory.

**Old Business:**

Signal Point Lighting: In his recent e-mails, Reed told Higgins he had recently dug up two other junction boxes in the middle section of the condominiums parking lot. In downloaded photos from Reed presented to the trustees at the May 5 meeting, the problems were obvious. The boxes revealed a few problems: water in one box (that is supposed to be waterproof) and a burned off wire in the other box. The caretaker informed the district that it would have to repair the damage. Higgins said Steve Dowdy would be coming to repair the damage that he admitted was poorly done. This repair work will be completed with watertight splices.

Centrifuge Update: Higgins reported that the torque centrifuge issues were close to being settled. The problem is programming-related and will require more "tweaking and finding the sweet spot" in the program.

Special District Meeting: Chris reminded the Trustees that a district hearing will be held at the Boothbay Harbor Town office on Wednesday, May 19 at 6 p.m. The hearing should be attended by home and business owners to discuss the upcoming pump station projects on Commercial Street and at the Meadow.

Chris reported that the crew collected soluble data for a month to send to Fuss for sizing of the blowers.

**New Business:**

None

**Public Comment:**

None

**Correspondence:**

Chris showed the Trustees the video from the West Harbor Pond Water Quality work. It was a great day.

*JS*  
*JS*

**Adjourn Regular Meeting:**

Jon Draper made motion to adjourn regular meeting. Michael Feldmann seconded the motion. Vote was unanimous. Meeting ended at 19:05 hrs.

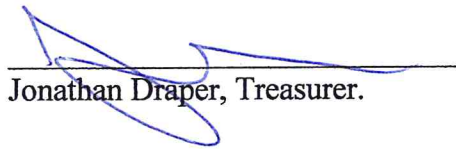
A handwritten signature in blue ink, reading "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

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

A handwritten signature in blue ink, reading "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

A handwritten signature in blue ink, reading "Jonathan Draper", written over a horizontal line.

Jonathan Draper, Treasurer.

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Michael Feldmann, Clerk