

DATE: May 19, 2010

Regular Meeting - Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper	Chris Higgins
Jim Stormont	Lisa Kristoff
Michael Feldmann – Absent	

Call to Order:

Jim Stormont called the meeting to order at 19:10 hrs. This meeting directly followed the Special District meeting

Review of the Minutes of May 5, 2010

The minutes of May 5, 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) 1163

Warrant 1163 was reviewed. Jim Stormont made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

Review and Approve Legal Documents for Borrowing

Chris presented the Summary from Bill Logan, Preliminary Title Opinion, Right of Way Certificate, Opinion of Counsel Relative to Rights of Way. Jim Stormont made motion to execute and accept the documents. Jon Draper seconded the motion. Vote was unanimous.

Accept vote of Special District Meeting

Chris explained the need for ratification of the vote for the Special Meeting. Jon Draper made motion to accept the verified vote for the borrowing for the pump station project. Jim Stormont seconded the motion. Vote was unanimous. Chris advised that he will put the certificate and verification of the vote together for Michael Feldmann to sign.

Handwritten signatures in blue ink: "mj", "JOS", and a signature that appears to be "Jo".

Old Business:

Centrifuge Update: Higgins reported that the torque centrifuge issues are still present and have not improved. Chris advised that he will send the letter.

Chris reported that Fuss and O'Neill is sizing the blowers. Chris also reported that Mike Sullivan was onsite to look at the blowers. Fuss is soliciting quotes on equipment.

Jon brought up the issue of the Fuss invoice. There were discrepancies with dates of charges.

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 19:35 hrs.




Jim Stormont, Chairman

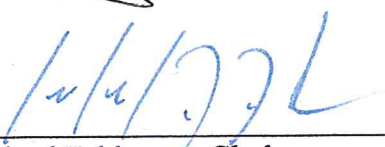
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman




Jonathan Draper, Treasurer.


Michael Feldmann, Clerk