

DATE: June 1, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Chris Higgins
Lisa Kristoff
Michael Feldmann

Call to Order:

Jim Stormont called the meeting to order at 6:05 PM.

Review of the Minutes of May 18, 2011

The minutes of May 18, 2011, meeting was reviewed. After review, Michael Feldmann made motion to accept the 5/18/11 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1189

Warrant 1189 was reviewed. Jon Draper made motion to execute warrant as presented. Michael Feldmann seconded the motion. Vote to execute the warrant was unanimous.

Execute Entrance Applications: Holmes

The Trustees reviewed and executed the entrance application for Debbie Holmes - Wiscasset Road.

Execute Lien Releases: Cusumano (3), Myshrrall

Jon Draper reviewed and executed the lien releases.

Execute 60-Day Late Letter: Worth

Jon Draper executed the late letter for Richard Worth, Dora Highlands (Heather O'Brien)

Execute 90-Day Late Letters: Beal, Macurdy, Bristol Lobster Sales, Russell, Begley

Jon Draper reviewed and executed the letters

Old Business:

Higgins advised the board that the hypo system is working very well. Higgins advised that he is investigating flow/residual pacing. He also advised that he is going to start working on the odor system for the centrifuge.

The Commercial Street Project is done. The final construction meeting was today.

Chris advised that the paving on Route 27 is ongoing. It should be completed sometime this week.

New Business:

Chris advised the Board that a rep from Prock Marine will be onsite tomorrow to investigate the pump station sites for Apex Construction.

Chris informed the Board that the corner bouys are in the water for the kelp beds. Chris advised that Clarkson will be calling sometime on Friday to discuss proposals for funding.

Chris advised that he would not be at the next meeting due to a funeral service in Millinocket. The Board decided to have the meeting on the 22nd. Chris will place an advertisement in the Boothbay Register stating the change.

Public Comment:

None

Correspondence:

None

Adjourn Meeting:

Michael Feldmann made motion to adjourn the regular meeting Jon Draper seconded the motion. Vote was unanimous. Regular meeting ended at 6:23 pm.



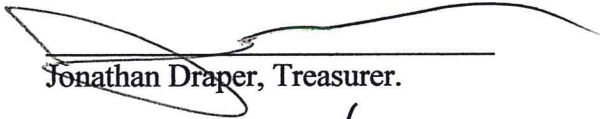
Jim Stormont, Chairman



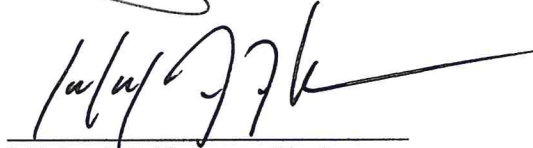
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

A handwritten signature in black ink, appearing to read "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

A handwritten signature in black ink, appearing to read "Jonathan Draper", written over a horizontal line.

Jonathan Draper, Treasurer.

A handwritten signature in black ink, appearing to read "Michael Feldmann", written over a horizontal line.

Michael Feldmann, Clerk