

DATE: June 2, 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. ~~This meeting directly followed the Special District meeting~~ JCS MJ

Review of the Minutes of May 19, 2010

The minutes of May 19, 2010, were reviewed. After review, Jon Draper made motion to accept the minutes as presented. Michael Feldmann seconded the motion. Vote to accept the minutes was unanimous.

Review of the Minutes of Special Meeting of May 19, 2010

The minutes of the Special District meeting were reviewed. After review and discussion, Michael Feldmann made motion to accept the special meeting minutes. Jon Draper seconded the motion. Vote to accept was unanimous.

Review of Warrant(s) 1164

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

Lien Notices:

The trustees executed the notices for The Center Café, Dennis Carolin, Howard Friant, Sea Gate Motel, Murray Hill Properties, and Edward Phelps

Late Notices:

Late notices were reviewed for the following: Rodney Doray, Brian Howe, Robert Latter, Maud Page, and Alex Vise.

Approve Clerk Certificate for Special Meeting:

After review of the certificate, Jim Stormont made motion ratify the Clerk's Certificate. Jon Draper seconded the motion. Vote was unanimous.

Maine Power Options Bid

Chris presented the Board with the bid. The bid was rack plus \$0.18 per gallon with Webber Energy of Augusta. Trustees accepted the bid.

Centrifuge Update:

Chris prepared a letter to request Andritz to repair the centrifuge. The Trustees reviewed the letter. Jim Stormont made motion to forward the letter to Andritz. Michael Feldmann seconded the motion. Vote was unanimous.

Old Business:

None

New Business:

Commercial Street Relining Project:

Chris brought the loan/grant documents to the trustees for review. After review, John Draper made motion to execute the following: RD 400-4, 400-1, 1910-11. Michael Feldmann seconded the motion. Vote to execute was unanimous.

Legal Services Agreement:

Chris presented the legal services agreement with Bill Logan for Rural Development. RD requires that the agreement be in place for the grant/loan for the pump stations. Michael Feldmann made motion to execute the legal services agreement with Bill Logan. Jon Draper seconded. Vote was unanimous.

Appoint Chris Higgins as District Representative:

Jim Stormont made motion to allow Chris Higgins to act as the District's authorized representative for all RD actions for the commercial street relining project. Jon Draper seconded the motion. Vote was unanimous.

Set Public Hearing Date for Commercial Street Relining Project:



Rural Development requires that a public hearing be held for the Commercial Street Relining Project. Chris recommended that a date of June 16, 2010, be used. Michael Feldmann made motion to set the date of June 16, 2010 as the date for the public hearing. Jon Draper seconded the motion. Vote to set June 16, 2010, as the date for the public hearing. Vote was unanimous.

Public Comment:

None

Correspondence:

None

Adjourn Regular Meeting:

Jon Draper made motion to adjourn regular meeting. Michael Feldmann seconded the motion. Vote was unanimous. Meeting ended at 18:38 hrs.

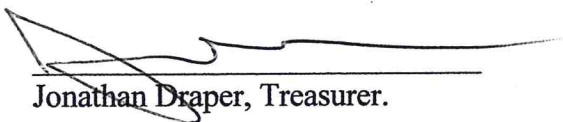


Jim Stormont, Chairman

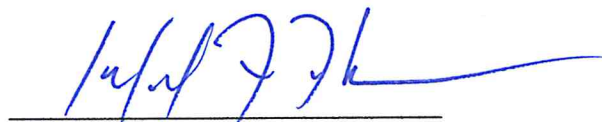
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk