

DATE: June 3, 2009

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Lisa Kristoff
Alden Jordan
Jim Stormont – Absent

Bonnie Stover
Chris Higgins
Vic Krea

Ed McDermott
Jeff Teal

Call to Order:

Alden Jordan called the meeting to order at 6:05 PM.

Review of the Minutes of May 20, 2009

The minutes of May 20, 2009, meeting was reviewed. After review, Alden Jordan made motion to accept minutes of 5/20/09, as presented. Jon Draper seconded the motion. Vote in favor was unanimous.

Review of Warrant(s) 1139

Warrant 1139 was reviewed. Jon Draper made motion to execute warrant as presented. Alden Jordan seconded the motion. Vote to execute warrant was unanimous.

Lien Discharge:

Jon Draper executed the lien discharge for Dan Beal (2).

Lien Certificates:

Jon Draper reviewed and executed lien certificates for Falco, Pauquette, Worth, and Walby.

Late Letters:

Jon Draper executed late letters for customers.

Jo JCS

Sewer Bills (McDermott - Topside, Teel – Admiral's Quarters/Greenleaf Inn, Stover – Tugboat/Boothbay Harbor Inn):

Ed McDermott, Jeff Teel, and Bonnie Stover were present to discuss the new sewer billing. No action was taken by the Trustees. Please refer to the Meeting Minutes CD, Vol. 1, (file name: 060309.mp3) for details of the discussion. CD is located in the locked office file cabinet, bottom drawer.

Vic Krea-Wright Pierce (Commercial St. and Meadow Pump Station USDA Applications):

Vic presented the Trustees with the environmental report and the preliminary engineering report. Vic also said that he had the application completed. After review, Alden Jordan made motion to execute federal assistance application. Jon Draper seconded motion. Vote was unanimous. Chris advised that a vote of the District users was still required to move forward with the project.

Old Business:

Chris gave a centrifuge update. Chris said that a pre construction meeting is scheduled for the 25th. He will give an update after the meeting.

New Business:

None



Public Comment:

None

Correspondence:

No

Adjourn Meeting:


Jon Draper made motion to adjourn regular meeting. Alden Jordan  Jim Stormont seconded the motioning ended at 7:30 pm.  JCS

Boothbay Harbor Sewer District Trustee Minutes of June 3, 2009


Alden Jordan, Chairman

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

Alden Jordan, Chairman



Jonathan Draper, Treasurer.



Jim Stormont, Clerk