

DATE: June 17, 2009

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Chris Higgins
Alden Jordan - Absent

Call to Order:

Jim Stormont called the meeting to order at 6:10 PM.

Review of the Minutes of June 3, 2009

The minutes of June 3, 2009, meeting was reviewed. After review, Jon Draper made motion to amend the 6/3/09 minutes to read, "Jon Draper made motion to adjourn regular meeting. Alden Jordan seconded the motion. Meeting ended at 7:30 pm." Jim Stormont seconded the motion. Vote was unanimous. After the amendment, Jon Draper made motion to accept the amended minutes of 6/3/09, as presented. Jim Stormont seconded the motion. Vote in favor was unanimous.

Review of Warrant(s) 1140

Warrant 1140 was reviewed. Jon Draper made motion to execute warrant as presented. Jim Stormont seconded the motion. Vote to execute warrant was unanimous.

Late Letters:

Jon Draper executed late letters for customers.

Sewer Abatement Request- Simmons Trailer Park:

Chris presented the Trustees with a letter from Jody Lewis and Sunni-Gail Page asking for an abatement of their sewer bill because of an outside water leak that was discovered. The Trustees reviewed the letter and supporting documentation. Chris advised that he took the actual consumptions back through 2004 and came up with an average consumption to apply toward the quarters in question. The Trustees agreed that was fair. Jim Stormont made motion reduce the current bill from \$2,975.28 to \$1,654.55. Jon Draper seconded the motion. Vote was unanimous.

Old Business:

Chris informed the Trustees that the new camera was here and that the curb work has been completed in Signal Point. This completes the District's work for the Sea Street job. Chris advised that the parking lot should be striped in the near future by Public Works.

New Business:

Chris informed the Trustees that Fuss and O'Neill would be here on the 24th to perform a preliminary site review to determine if the District can upgrade equipment to make the plant more green and energy efficient. Should the walk through provide potential, Fuss and O'Neill will provide a draft scope of service and then present their findings to the Trustees for consideration.

The Trustees reviewed the new Master Repurchase Agreement with the First. The Agreement concerns the District's sweep account and new federal regulations. After review of the Addendum, Jon Draper executed the document for return to the First.

Public Comment:

None

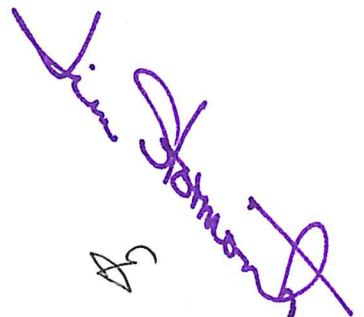
Correspondence:

None

Adjourn Meeting:

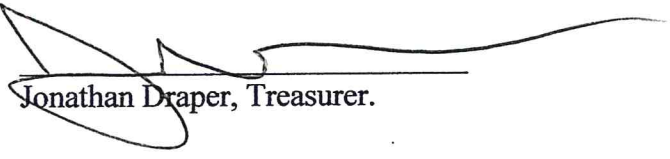
Jon Draper made motion to adjourn regular meeting. Jim Stormont seconded the motioning ended at 7:00 pm.

Alden Jordan, Chairman

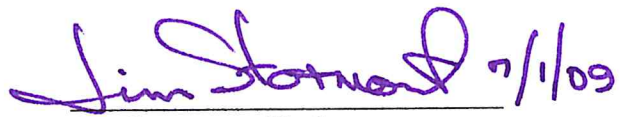


We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

Alden Jordan, Chairman



Jonathan Draper, Treasurer.



Jim Stormont, Clerk