

**DATE:** July 7, 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.

**Review of the Minutes of June 16, 2010**

The minutes of June 16, 2010 regular meeting and public hearing for RD, were reviewed. After review, Jim Stormont made motion to accept the minutes of July 7, 2010. Michael Feldmann seconded the motion. Vote to accept the minutes was unanimous.

**Review of Warrant(s) 1166**

Warrant 1166 was reviewed. Michael Feldmann made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

**Entrance Application: Sarah Gudroe**

Sarah's Scoops entrance application was reviewed and approved.

**Lien Certificates:**

The trustees executed the lien certificate D. Wayne Moore.

**Late Notices:**

Late notices were reviewed and executed by Jon Draper.

**Centrifuge Update:**

Chris reported that the parts were supposed to be here on July 12, and Ray Potter would be here on July 13 to start the reassembly. Pat Jackson Company was still hauling sludge. The last day for Jackson should be the 13<sup>th</sup>.

**2nd Quarter Budget Review:**

Chris handed out the budget report for the 2<sup>nd</sup> quarter to be discussed at the July 19<sup>th</sup> meeting.

**Old Business:**

Chris explained that he received an email from MPO advising that we shed power on the 6<sup>th</sup> and 7<sup>th</sup>. Chris advised that we hit the point and should get credit for reducing the capacity charge for coming years.

Jon asked about Fuss and O'Neil. The Board asked that Chris touch base and have them respond by next meeting.

**New Business:**

Chris advised the Board that he attended a meeting with the Town, Water District, and the Water Company Engineer. The project logistics were discussed. A public hearing was scheduled for July 26<sup>th</sup> at 6:00 a the town hall.

**Public Comment:**

None

**Correspondence:**

**Adjourn Regular Meeting:**

Jon Draper made motion to adjourn regular meeting. Michael Feldmann seconded the motion. Vote was unanimous. Meeting ended at 18:50 hrs.



Jim Stormont, Chairman

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

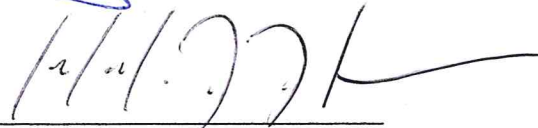




Jim Stormont, Chairman



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk