

**DATE: August 5, 2009**

**Regular Meeting Boothbay Harbor Sewer District Board of Trustees**

**PRESENT:**

Jon Draper  
Jim Stormont  
Chris Higgins

Lisa Kristoff – Boothbay Register

**Call to Order:**

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

**Review of the Minutes of July 15, 2009**

The minutes of July 15, 2009, meeting was reviewed. After review, Jon Draper made motion to accept the 7/15/09 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

**Review of Warrant(s) 1143**

Warrant 1143 was reviewed. Jim Stormont made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

**Execute Lien Certificates: Anchor Watch B&B, Carousel Music Theater, Dominic Garvey, Dan Cusumano, Elizabeth Manson, MW Sewall Co. (2)**

Jon Draper reviewed the lien certificates. After review, Jon Draper executed all the certificates.

**Maggie Griffin: Billing Abatement Request**

Maggie Griffin submitted a letter requesting an abatement for her property on Atlantic Avenue. The property contains two apartments. In April of this year, the District started to bill for the second apartment. The property had previously been billed as a single unit. Ms. Griffin's request is that the building be billed as a single unit in the off-season. Based on two units being present, the Trustees maintained that both units be billed per quarter. Chris will forward a letter to Ms. Griffin advising her of the Trustee's decision.

**Fred Morrison: Entry Fee Abatement – Pooler Road**

Fred Morrison asked for an abatement for a bunkhouse addition to his property. Fred explained that the building would be sleeping quarters only for grandchildren. No kitchen

or other cooking facilities will be present. Based on these circumstances, Jim Stormont made motion to waive the second entrance fee. Jon Draper seconded the motion. Vote to waive fee was unanimous.

**Fuss and O'Neill Proposal:**

The energy proposal by Fuss was reviewed. The proposal consists of an energy audit portion and an equipment review portion. Chris reported that the Fed's released 8 million dollars to Efficiency Maine to administer "green programs" as part of the Stimulus Act. After discussion, Jim Stormont asked if Fuss would reconsider the price for the audit and put it in writing. Chris said that Fuss would be willing to resubmit in writing realizing the lower price. Jim advised that we wait until we get the revised document, hopefully for the next meeting, before proceeding. All agreed. Chris will let Steve Broadbent know of the Trustee's wishes. No other action was taken.

**Centrifuge Update:**

Chris reported that Apex asked for a delay in starting until the week of August 24<sup>th</sup>. The reason being is that Apex wants a certain superintendent here to do the job. The superintendent is currently at Kennebunk finishing a job there. The new schedule was reviewed. See attached.

**Old Business:**

Jon asked about the progress of the Commercial Street and Meadow Station Projects. Chris advised that W-P is currently designing the stations and reviewing the sites.

Jon discussed the use of the camera on some private lines on Mill Cove Crest. After investigation, a plug was found in the line. The owners were advised of the plug. Jon discussed the use of the camera for inspections of private lines.

**New Business:**

None

**Public Comment:**

None

**Correspondence:**

A letter to Karen Bartholomew was reviewed. Karen had a plug in her line. Karen expressed her appreciation on the District's response and demeanor of its employees during the work.

**Adjourn Meeting:**

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

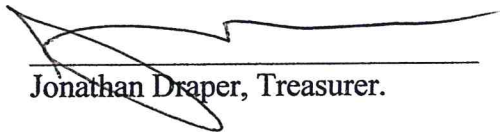
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Alden Jordan, Chairman

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

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Alden Jordan, Chairman



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Jonathan Draper, Treasurer.



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Jim Stormont, Clerk