

**DATE: August 19, 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 August 5, 2009**

The minutes of August 5, 2009, meeting was reviewed. After review, Jon Draper made motion to accept the 8/5/09 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

**Review of Warrant(s) 1144**

Warrant 1144 was reviewed. Jim Stormont made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

**Execute Lien Discharge Certificates: Cusumano, Baldson**

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

**Execute Late Letters:**

Jon Draper reviewed the late letters. After review, Jon Draper executed all the letters.

**Fuss and O'Neill Proposal:**

The revised energy proposal by Fuss was reviewed. The proposal consists of an energy audit portion and an equipment review portion. The revised letter proposal was for \$4,000.00. After discussion, Jim Stormont made motion to accept the proposal for \$4,000.00. Jon Draper seconded the motion. Vote was unanimous.

**Old Business:**

The Trustees reviewed foreclosure correspondence to Rubel, Richardson, and Nessmith. The letters were prepared by District Counsel, William Logan.

**New Business:**

None

**Public Comment:**

None

**Correspondence:**

A letter to Maggie Griffin was reviewed. The letter was in response to the denied request for a billing abatement.

**Adjourn Meeting:**

Jon Draper made motion to adjourn regular meeting. Jim Stormont seconded the motioning ended at 6:30 pm.

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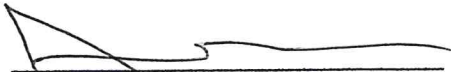
Alden Jordan, Chairman

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

*AD*



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Jonathan Draper, Treasurer.



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Jim Stormont, Clerk