

**DATE: August 20, 2008**

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

**PRESENT:**

Alden Jordan

Jonathan Draper

**Call to Order:**

Alden Jordan called the meeting to order at 6:00 PM.

**Review of the Minutes of August 6, 2008**

The minutes of August 6, 2008, were reviewed. After review Alden Jordan made motion to accept minutes of 7/2/08, as presented. Jonathan Draper seconded the motion. Vote in favor was unanimous.

**Review of Warrant(s) 1119**

Warrant 1119 was reviewed. After review, Alden Jordan made motion to execute warrants as presented. Jonathan Draper seconded the motion. Vote to execute warrants was unanimous.

**Execute Late Letters**

Jonathan Draper executed late letters for Benedict and Mayhew.

**Execute Lien Discharge Certificates:**

Jon Draper executed lien discharge certificates for Macurdy, Cunningham, and Copeland.

**Resignation of Paul Jarkiewicz:**

Alden Jordan read the resignation email from Trustee Paul Jarkiewicz. Mr. Jarkiewicz has returned to merchant marine service and cannot attend meetings as he is away. Alden Jordan made motion to reluctantly accept the resignation of Trustee Jarkiewicz. Jon Draper seconded the motion. Vote was unanimous.

**Foreclosure of Property: Louise Schicchi**

The Trustees reviewed the repayment plan request from Louise Schicchi for property, Signal Point Condo 32F, Map 15/ Lot 43. Ms. Schicchi asked that a plan be set up for her to pay \$75.00 per month until the debt is extinguished. Jon Draper made motion to



establish a repayment agreement allowing for the repayment of \$75.00 per month. Alden Jordan seconded motion. Vote was unanimous.

**RN Fish Commercial Street:**

The Trustees reviewed a letter to Fish regarding the invoice sent for lost revenue due to an emergency sewer repair. Fish has not contacted the District since the letter was sent.

**Sea Street CDBG Project:**

The job bids were opened on August 14 at the Town office. Bill Whorf and Sons, Topsham Maine were the low bidders at \$401,102.50. The District's portion of the job is \$81,250.00. After review of the bid results, Alden Jordan made motion to accept the bid and approve to proceed. Jon Draper seconded the motion. Vote was unanimous.

**Old Business:**

None

**New Business:**

None

**Public Comment:**

None

**Correspondance:**

None

**Adjourn Meeting:**

Alden Jordan made motion to adjourn meeting. Jonathan Draper seconded motion. Vote to adjourn was unanimous. Meeting adjourned at 7:00 P.M.


  
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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Jonathon Draper, Treasurer.