

**DATE: September 15, 2010**

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

**PRESENT:**

Jon Draper  
Jim Stormont

Chris Higgins  
Michael Feldmann

Lisa Kristoff

**Call to Order:**

Jim Stormont called the meeting to order at 18:08 hrs.

**Review of the Minutes of September 1, 2010**

The minutes of September 1, 2010 regular meeting were reviewed. After review, Jon Draper made motion to accept the minutes of August 18, 2010. Michael Feldmann seconded the motion. Vote to accept the minutes was unanimous.

**Review of Warrant(s) 1170**

Warrant 1170 was reviewed. Michael Feldmann made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

**Late Notices, 90-Day:**

Late notices for Cogswell and Graves were reviewed and executed by Jon Draper.




**Lien Release:**

Lien Release(s) for Danny Beal were reviewed and executed by Jon Draper.

**Entrance Application** – Cathy Latter, 11 Union Court.

**Brown and Caldwell Scope of Service:**

The Trustees reviewed the scope submitted. Chris advised that the proposal was fair for the scope of work for \$3,500.00. Jim Stormont advised that the District move forward. Jon Draper made motion to authorize the Brown and Caldwell to move forward with the report for a price not to exceed \$3,500.00. Michael Feldmann seconded the motion. Vote was unanimous.



**Union Court Project:**

Chris reported that there is 2.5 days of work left. Chris reported that ledge was encountered and that the line had to be raised to a new elevation. Chris estimated 2 days left. Chris reported that we should be under budget.

**Andritz Response Letter:**

The Trustees reviewed the letter from Carl Malkiewicz. The trustees agreed that a response letter needs to be drafted and any issue disputed that the District has documentation for. This letter will be sent to Carl Malkiewicz with Steve Huff copied. Michael Feldmann advised that the letter be internally reviewed prior to submittal. All agreed. Chris will have a draft ready for the next meeting.

**Old Business:**

Chris advised that RD would not have funding in place for the relining project. Chris advised that the District has two options, finance locally or do nothing. Chris explained several funding options that were available. The board determined to put the project off and do some more homework on other financing.

Michael Feldmann inquired about the status of the Spruce Point Inn. Chris advised that the bankruptcy court sent paperwork regarding reorganization.

**New Business:**

None

**Public Comment:**


None

**Correspondence:**

A letter from Stephanie Morrison, 4 Giles Place, was reviewed and discussed. The district's response was also reviewed. No action was taken.

**Adjourn Regular Meeting:**

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



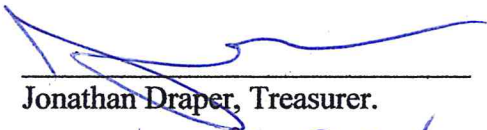


Jim Stormont, Chairman

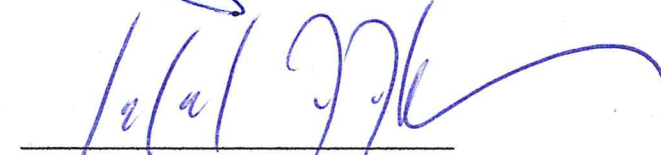
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk