

DATE: September 2, 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 19, 2009

The minutes of August 19, 2009, meeting was reviewed. After review, Jon Draper made motion to accept the 8/19/09 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant(s) 1145

Warrant 1145 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: Manson, Cusumano, Baldson, Lewis, Walby

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.

Execute Lien Letters: Bryer, Falco, Carver, Copeland, Kane, Kazakos, Latter, Lewis, Lorrain, Mayhew, Shields, Spear, Townsend

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

Centrifuge Update:

Chris reported that the job has started and the Contractor is on schedule. The first pay request was reviewed and sent back to the Engineer. A tour of the construction took place.

Old Business:

Chris reported that Wright-Pierce was onsite today to perform survey work at Commercial and Meadow. The survey was needed for onsite plans for the pump station work.

Chris reported that the bar rake problem was due to a bad coil in the brake of the motor. It has been repaired.

New Business:

Chris reported that the District has filed a workman's comp claim on behalf of Marc Brewer. Marc allegedly hurt his wrist while removing the sludge conveyor.

Public Comment:

None

Correspondence:

Foreclosures letters were reviewed for Richardson, Nessmith, and Rubel. Nessmith has paid the outstanding bill and Richardson will enter into a payment plan with the District. No word has been received from Rubel.

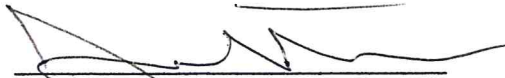
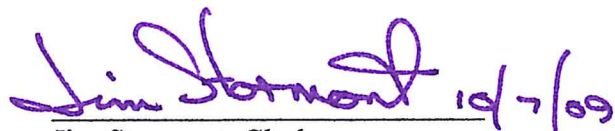
Adjourn Meeting:

Jon Draper made motion to adjourn regular meeting. Jim Stormont seconded the motioning ended at 6:25 pm.

Alden Jordan, Chairman

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

Alden Jordan, Chairman


Jonathan Draper, Treasurer.
Jim Stormont, Clerk