

DATE: September 3, 2008

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Alden Jordan
Jonathan Draper
Chris Higgins

Call to Order:

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

Review of the Minutes of August 20, 2008

The minutes of August 20, 2008, were reviewed. After review Alden Jordan made motion to accept minutes of 8/20/08, as presented. Jonathan Draper seconded the motion. Vote in favor was unanimous.

Review of Warrant(s) 1120

Warrant 1120 was reviewed. After review, Alden Jordan made motion to execute warrant as presented. Jonathan Draper seconded the motion. Vote to execute warrant was unanimous.

Repayment Agreement: Louise Schicchi

The Trustees reviewed the repayment plan for Louise Schicchi for property, Signal Point Condo 32F, Map 15/ Lot 43. After review Jon Draper made motion to execute the repayment agreement. Alden Jordan seconded motion. Vote was unanimous. Alden Jordan executed the Agreement. Copy of the Agreement will be forwarded to Bill Logan.

Sea Street CDBG Project:

Chris informed the Trustees about the sewer lateral replacement within the Project area. Tom Quinn, Bill Whorff, was concerned about the District installing the laterals because of compaction issues within the contract. Whorff is on the hook for road restoration. Whorff has offered to install the laterals on a time and material basis outside of the contract. Chris advised that the Water System is buying the pipe material. Alden Jordan made motion to allow Whorff to install the laterals on a time and material basis. Jon Draper seconded the motion. Vote was unanimous.

4-Corners Meeting Update:

Chris reported that an informational meeting was held at the Town Office meeting room for the dissemination of information about the potential Project. There were 20 people in attendance. Please refer to the meeting minute CD for content.

Old Business:

Generator Issues: Peter Atherton will be at the 9/17 meeting to discuss the issues.
St. Andrews Village Grease Issues: Chris informed the Trustees the issue has not been mitigated and that a meeting with Mark Lowell, Executive Director, was in order. Alden asked Chris to invite Mr. Lowell to the 9/17 meeting to discuss the issue before the District proceeded with further action.

New Business:

None

Public Comment:

None

Correspondance:

None

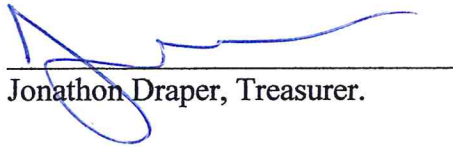
Adjourn Meeting:

Alden Jordan made motion to adjourn meeting. Jonathan Draper seconded motion. Vote to adjourn was unanimous. Meeting adjourned at 7:30 P.M.


Alden Jordan, Chairman

Boothbay Harbor Sewer District Trustee Minutes of September 3, 2008

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


Alden Jordan, Chairman
Jonathon Draper, Treasurer.