

DATE: September 17, 2008

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Alden Jordan	Constance Wright
Jonathan Draper	Mary Neal
Chris Higgins	Wendy Wolf
Lisa Kristoff	Bill Simpson
Peggy Covell	Vic Krea
Peter Atherton	

Call to Order:

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

Review of the Minutes of September 3, 2008

The minutes of September 3, 2008, were reviewed. After review Alden Jordan made motion to accept minutes of 9/3/08, as presented. Jonathan Draper seconded the motion. Vote in favor was unanimous.

Review of Warrant(s) 1121

Warrant 1121 was reviewed. After review, Alden Jordan made motion to execute warrant as presented. Jonathan Draper seconded the motion. Vote to execute warrant was unanimous.

Lien Notification Letter Review:

The Trustees reviewed lien notification letters for Nessmith, Rogers, and Watts. After review, Jon Draper executed the notifications.

Lien Certificate Letter Review:

The Trustees reviewed lien certificate letters for Carousel Music Theater, Theresa Falco, Arthur Richardson, Bruce Engert, Nicolas Upham, Patricia Rubel, Kenneth Walby. After review, Jon Draper executed the letters.



Foreclosure Updates:

Chris informed the Board that Larry Reynolds has brought his account current and that the District will release all interest in the property. Lincoln County Registry will be notified.

Sea Street Construction Update:

Chris informed the Board that the Project was supposed to start on the 15th. Some issues with the Contractor have prevented them from starting on time. Hopefully, the Contractor will start laying pipe on the 23rd.

St. Andrews Village Grease Issues:

Chris reported that Mark Lowell, Executive Director, could not attend tonight's meeting and asked to be placed on the agenda for October 1, 2008. The Trustees agreed to place St. Andrews on the agenda to discuss the grease issues.

4-Corners Project:

Peggy Covell, Constance Wright, Mary Neal, Wendy Wolf, and Bill Simpson attended to discuss the Project with the Trustees. The group stressed their opposition to the proposed route down McKown Point Rd. All of the owners have overboard discharge systems for their wastewater management. The Trustees listened to their concerns. The Board did not take any action but will investigate alternative routes. Please refer to the meeting audio file for more detailed information. The audio file is located in the minutes file.

Generator Issue:

Peter Atherton, Wright-Pierce was here to discuss the generator status and the content of Trustee Alden Jordan's letter. Peter explained his position for cost allocation. Kohler will only reimburse \$1,870.00 leaving \$4,500.00 +/- . Peter would like to see the District participate for 1/3 of that cost. The Trustees did not agree. After discussion, Alden Jordan made motion to settle with Wright-Pierce and W-P would be responsible for \$4,500.00. Jon Draper seconded motion. Vote was unanimous to accept \$4,500.00 worth of services from W-P. See audio file (in file cabinet) for more detailed conversation.

Old Business:

None

New Business:

Executed entrance application for Jim Stormont, 80 Park Street, BBH.

Public Comment:

None

Correspondance:

Reviewed letters to Alan Tilton, 2 Atlantic Ave., and Boothbay Humane Society, Townsend Avenue, regarding the removal of sump pumps.

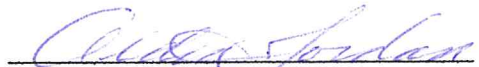
Adjourn Meeting:

Alden Jordan made motion to adjourn meeting. Jonathan Draper seconded motion. Vote to adjourn was unanimous. Meeting adjourned at 8:30 P.M.

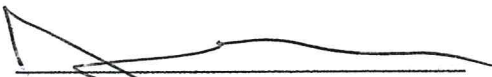


Alden Jordan, Chairman

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



Alden Jordan, Chairman


Jonathon Draper, Treasurer.