

**DATE: October 21, 2009**

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

**PRESENT:**

Jon Draper	Lisa Kristoff – Boothbay Register
Jim Stormont	Alden Jordan
Chris Higgins	Vic Krea – Wright-Pierce
Michael Feldmann	

**Call to Order:**

Alden Jordan called the meeting to order at 6:15 PM.

Alden Jordan submitted his resignation as Trustee of the District. Jim Stormont made motion to accept Alden Jordan's resignation with regret. Jon Draper echoed Jim's sentiment and seconded the motion. Vote to accept was unanimous.

**Appointment of Michael Feldmann:**

Jim Stormont made motion to appoint Michael Feldmann to serve the remainder of Alden Jordan's term as Trustee. Jon Draper seconded the motion. Vote was unanimous. Welcome Mr. Feldmann. Mr. Feldmann's term will end in 2011.

**Election of Officers:**

Jon Draper nominated Jim Stormont as Chairman, Jon Draper as Treasurer, and Michael Feldmann as Clerk. Michael Feldmann seconded the motion. Vote was unanimous.

**Review of the Minutes of October 7, 2009**

The minutes of October 7, 2009, meeting was reviewed. After review, Jon Draper made motion to accept the 10/7/09 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

**Review of Warrant(s) 1148**

Warrant 1148 was reviewed. Brief explanation was given as to the process. Jim Stormont made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

**Late Letters:**

Jon Draper executed late letters.

Chris and Vic Krea explained the formation and differences of and between sewer districts and sanitary districts. Chris explained the area of the Boothbay district and the amount of infrastructure contained therein.

**Execute Foreclosure Notice: Leighton**

Jon Draper reviewed and executed foreclosure notice for Leighton. Chris explained the lien and foreclosure procedure that is outlined in the District's Charter.

**Execute Lien Discharges:**

Jon Draper reviewed and executed lien discharges for Pappas.

**Third Quarter Budget Review:**

Jim Stormont recommended that discussion of the budget be tabled until the next meeting while Michael Feldmann had a chance to review the budget and balance sheet reports.

**Vic Krea: Update on Projects and Rates:**

Chris introduced Vic Krea and briefed the Trustees on Vic's presentation. Vic went over the four corner project and the Commercial Street and Meadow Street Stations. Vic reported that USDA has not funded the Projects yet. Vic reported that Scott Emery (USDA) advised to slow down on the design.

Vic discussed the rates. Vic explained that after his review, the rates were not proportionally equitable. Vic recommended that the minimum rates be changed and brought more into line with the residential users. Jim went on to explain about the District's fixed costs. The District made the attempt to equalize the rates last year.

**Old Business:**

None

**New Business:**

None

**Public Comment:**

None

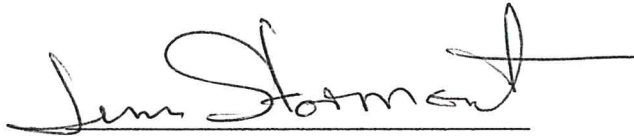


**Correspondence:**

None

**Adjourn Meeting:**

Jim Stormont made motion to adjourn regular meeting. John Draper seconded the motion. meeting ended at 7:20 pm.

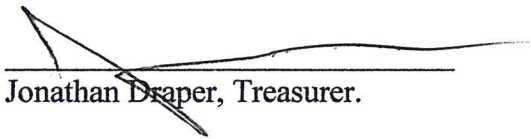
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Jim Stormont, Chairman

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

A handwritten signature in black ink, appearing to read "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

A handwritten signature in black ink, appearing to read "Jonathan Draper", written over a horizontal line. The signature is crossed out with a large 'X'.

Jonathan Draper, Treasurer.

A handwritten signature in blue ink, appearing to read "Michael Feldmann", written over a horizontal line.

Michael Feldmann, Clerk