

DATE: November 5, 2008

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Alden Jordan	Jim Stormont
Jonathan Draper	Lisa Kristoff
Chris Higgins	Mark Allenwood

Call to Order:

Alden Jordan called the meeting to order at 6:30 PM.

Appointment of Jim Stormont as Trustee:

Jim Stormont expressed an interest in becoming the third trustee filling the vacated seat of Paul Jarkiewicz. Jim met with the trustees to discuss the position. After discussion, Jonathan Draper made motion to appoint Jim Stormont as trustee for remainder of the vacated term. Alden Jordan seconded the motion. Vote was unanimous. Welcome aboard Jim. The term will expire in May 2009.

Review of the Minutes of October 15, 2008

The minutes of October 15, 2008, were reviewed. After review Alden Jordan made motion to accept minutes of 10/15/08, as presented. Jonathan Draper seconded the motion. Vote in favor was unanimous.

Review of Warrant(s) 1124

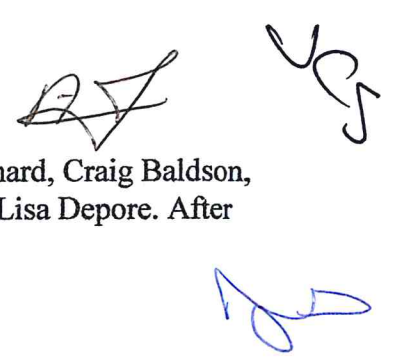
Warrant 1124 was reviewed. After review, Alden Jordan made motion to execute warrant as presented. Jonathan Draper seconded the motion. Vote to execute warrant was unanimous.

Lien Discharge:

Jon Draper executed the Lien release for Edwin Rogers.

Lien Notices:

The Trustees reviewed the lien notices for Nora Myshrall, Carl Richard, Craig Baldson, Geoff Herrmann, Michael Leighton, Frank Lewis, Nancy Goggins, Lisa Depore. After review, Jon Draper executed the Certificates for mailing.



Execute Entrance Application for James Kite:

After review, the entrance application for James Kite, 122 McKown Point Road, was executed.

Master Plan Review:

Mark Allenwood (Brown and Caldwell) presented a scope of service regarding the development of the master plan for the district. 11 tasks were presented and the trustees and Chris will discuss the content over the next several weeks and formulate a scope of service. The scope will be returned to Brown and Caldwell for pricing.

Gully Line Easements:

The District is still outstanding two easement documents for the Gully Line (Nora Myshrall and Frank Lewis). The Town has transferred their easement interest in the Gully line to the district. This occurred at the 10/27/08, Board of Selectmen's meeting. Denise Griffin abstained from voting

Sea Street Construction Update:

Chris reported that the project is about 6 days behind schedule. The only item remaining for the district was one service on Commercial Street. All other district work has been completed.

Chris reported that easement for the gravity line relocation for Signal Point has been executed and received by the District. Chris forwarded the document to Bill Logan's office for recording.

Old Business:

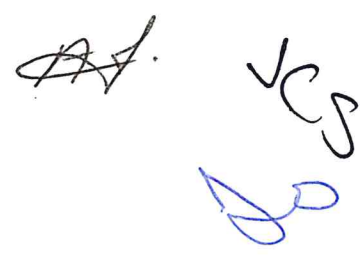
Chris informed the Trustees that the first budget workshop will be on November 19, 2008, the second workshop will be on the 1st meeting of December and the public hearing will be set for the 2nd meeting in December. The meetings have been advertised in the Boothbay Register.

New Business:

None

Public Comment:

None

Handwritten signatures and initials in black and blue ink, including what appears to be 'AD' and 'VCS'.

Correspondance:

The letter to the District from the District Court in Wiscasset was reviewed. The letter dealt with a motion from Signal Point against Louise Schicchi. See Schicchi File

Chris presented the Trustees with articles from the Boothbay Register (Lisa Kristoff) regarding the centrifuge and Bond Question #3. The Board thanked Lisa for her efforts.

Adjourn Meeting:


Alden Jordan made motion to adjourn meeting. Jonathan Draper seconded motion. Vote to adjourn was unanimous. Meeting adjourned at 8:15 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.


Jim Stormont, Clerk