

DATE: March 4, 2009

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Alden Jordan	Jon Draper - Absent
Jim Stormont, via teleconference	Lisa Kristoff
Chris Higgins	

Call to Order:

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

Review of the Minutes of February 18, 2009

The minutes of February 18, 2009, meeting was reviewed. After review, Jim Stormont made motion to accept minutes of 2/18/09, as presented. Alden Jordan seconded the motion. Vote in favor was unanimous. Jim Stormont forwarded his executed copy of the minutes to the meeting via email. The Alden Jordan executed that copy.

Review of Warrant(s) 1133

Warrant 1133 was reviewed. Jim Stormont made motion to execute warrant as presented. Alden Jordan seconded the motion. Jim Stormont forwarded his executed copy via email. Vote to execute warrant was unanimous. The Alden Jordan executed the copy that Jim sent.

Lien Notices:

Alden Jordan reviewed and executed the lien notices for Beal, Balsdon, Rubel, Copeland.

Arthur Webster Abatement Request:

Mr. Webster is currently being billed for 2 units. He is asking to be billed for one unit (see attached letter). The discussion of what a unit consisted of ensued. Jim asked for a definition. Chris read the definition. Mr. Webster's case is a gray area because there are no kitchen or shower/tub facilities, only a toilet and sink. Alden asked if there was a downstairs bathroom. Chris did not know. After discussion, Jim Stormont made motion to return the property to a one-unit status. Alden Jordan seconded the motion. Vote was unanimous.

Centrifuge Update:

Chris informed the Trustees that the DEP should be complete with their review by the end of the week. When we get the go ahead we will advertise, hopefully within the next two weeks.

Old Business:

Chris informed the Board that:

1. The District has received two jetter quotes. They range from 60,000 +/- to 44,000 +/-.
Jim asked what the current cost was to jet the sewer lines. Chris said that in 2008, the District paid 9,000. Chris will solicit more quotes.
2. The District received only one additional quote for flow monitoring. Flow Assessment submitted a 4-week price of \$10,920.00. Alden asked Chris to have Wright-Pierce price out the same service.
3. Chris updated the Trustees on the YMCA pool issue. Chris read an email from Danielle Betts (Knickerbocker Group) stating that the issue is on hold for now and that the group has to pursue some setback issues with the planning board. Once resolved, they will address the pool issue.
4. Chris informed the Board that a meeting has been set for Wednesday, March 11th at 2:00 pm at the Yacht Club. Vic Krea will be in attendance.

New Business:

1. Chris informed the Board that the 1998 pick-up lost reverse gear. The transmission was rebuilt last summer and P&H will come good for the repair. The truck will be taken up later next week.

Public Comment:

None

Correspondance:

None

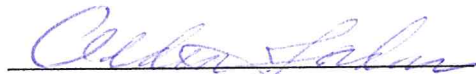
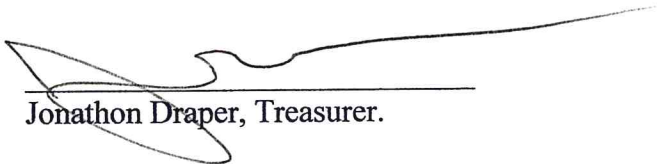
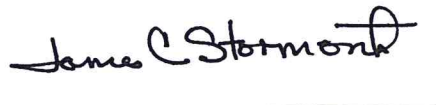
Adjourn Meeting:

Alden Jordan made motion to adjourn regular meeting. Jim Stormont seconded the motion. Vote was unanimous. Regular Meeting ended at 6:45 pm.

Boothbay Harbor Sewer District Trustee Minutes of March 4, 2009


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