

11 April 2006

MEMORANDUM

From: Manager

To: Board of Trustees

Subj: MANAGER REPORT AND MINUTES FOR BOOTHBAY REGION WATER  
DISTRICT MEETING 30 MARCH 2006

**MINUTES FOR 30 MARCH 2006 BOOTHBAY REGION WATER DISTRICT BOARD OF  
TRUSTEES MEETING**

The Board of Trustees convened at 1400 hrs. In attendance: Trustee Pinkham (Chair), Trustee McNelis (Clerk), Trustee Carter, and Administrative Manager (AM) Bob Raudenbush Manager Jon "Ziggy" Ziegler. Guest: Attorney Geoff Hole. Absent: Trustee Curtis (Treasurer) and Trustee MacPhee (Vice Chair).

1. Trustee Pinkham called the meeting to order at 1418 hr.
2. Trustee McNelis motioned to make Trustee Carter Treasurer until such time as Trustee Curtis returns from Texas.  
*Trustee McNelis motioned, Trustee Carter second, vote: unanimous*
3. Attorney Hole presented the treasurer documents for signature to allow the district to secure a construction loan for \$391,000.00 with the First National Bank of Damariscotta to complete the construction of the Knickerbocker Lake Intake Project. The documents were signed and the manager was instructed to secure the loan.
4. The meeting was adjourned at 1420 hr.  
*Trustee Carter motioned, Trustee McNelis second, vote: unanimous*

END OF MINUTES

Respectfully Submitted,

Jonathan E. Ziegler  
Manager