

DATE: January 2, 2013

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Michael Feldmann Lisa Kristoff
Jim Stormont
Chris Higgins

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:05 PM.

Review of the Minutes of December 19, 2012

The minutes of December 19, 2012, meeting was reviewed. After review, Jim Stormont made motion to accept the 12/19/12 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrants 1226 and 1227

Warrant(s) 1226 and 1227 were reviewed. Michael Feldmann made motion to execute the warrant as submitted. Jim Stormont seconded the motion. Vote to execute the warrants was unanimous.

Assessment and Commitment of Rates:

Jim Stormont asked for a motion to assess and commit the 2013 rates. Michael Feldmann made a motion for the Treasurer of the Boothbay Harbor Sewer District to assess any rate, toll, rent, or other charges, as required for the operation of the District, effective January 1, 2013, pursuant to an affirmative vote of the Board of Trustees conducted at a publically held meeting, dated December 19, 2012, at 27 Sea Street, Boothbay Harbor, Maine. Said schedule of rates shall also be committed to the Treasurer of the District for collection, effective January 1, 2013. Schedule of rates are attached hereto and made part of this record. Jim Stormont seconded the motion. Vote to assess and commit was unanimous.

Old Business:

Chris advised the Board that Sebago Technics forwarded a revised set of sidewalk project drawings for comment and review. Chris advised that the preliminary review revealed some conflicts between the proposed sidewalk location and the sewer line. Chris will review the drawings and forward to the Board. Jim had some concerns about potential issues regarding future maintenance costs and who would be responsible for those.

New Business:

Chris handed out the final copies of the 2013 budget for initialization. In addition, the 2012-year-end financial reports were distributed.

Public Comment:

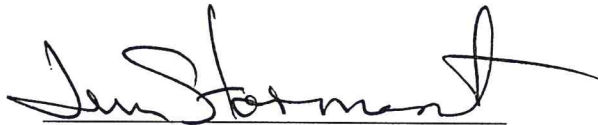
None

Correspondence:

The Board previously reviewed the email regarding the Union Street Station bubbler issue of 11/29/12.

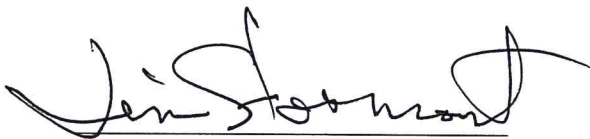
Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Michael Feldmann made the motion to adjourn the regular meeting. Jim Stormont seconded motion. Vote was unanimous. Regular meeting adjourned at 6:42 pm.



Jim Stormont, Chairman

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



Jim Stormont, Chairman

Treasurer, Vacant



A handwritten signature in black ink, appearing to read 'M. Feldmann', written over a horizontal line.

Michael Feldmann, Clerk