

**DATE: January 5, 2011**

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

**PRESENT:**

Jon Draper  
Lisa Kristoff  
Chris Higgins

Michael Feldmann  
Jim Stormont

**Call to Order:**

Jim Stormont called the meeting to order at 6:04 PM.

**Election of Officers for 2011:**

Jon Draper made motion to carry the existing officers forward for 2011. Jim Stormont seconded the motion. Vote in favor was unanimous. Officers for 2011 are Jim Stormont, District Chair, Jon Draper, District Treasurer, and Michael Feldmann, District Clerk.

**Review of the Minutes of December 15, 2010**

The minutes of December 15, 2010, meeting were reviewed. After review, Michael Feldmann made motion to accept the 12/15/10 minutes as presented. Jon Draper seconded the motion. Vote was unanimous.

**Review of Warrant(s) 1178 and 1179**

Warrants 1178 and 1179 were reviewed. Michael Feldmann made motion to execute warrants as presented. Jon Draper seconded the motion. Vote to execute warrants was unanimous.

**Ratify 2011 Budget:**

After review of the final 2011 Budget, Jon Draper made motion to ratify the 2011 Budget as presented. Michael Feldmann seconded the motion. Vote to ratify was unanimous.

**Authorize the District Treasurer to Commit and Collect all Rates, Fees, Assessments, and other charges for 2011:**

Jim Stormont made motion for the District Treasurer, pursuant to Chapter 161 of the Private and Special Laws of Maine, Sections 19 through 25, and Title 38 M.R.S.A., Section 1208, to commit and collect any rate, assessment, or other charge on behalf of the Boothbay Harbor Sewer District, effective January 1, 2011. Michael Feldmann seconded the motion. Vote on the motion was unanimous.

**Set Rates for 2011:**

After review of the 2011 rates, Jon Draper made motion to set the rates, assessments, fees, and other charges as indicated on the 2011 Rate Schedule (see attached) effective January 1, 2011. Jim Stormont seconded the motion.

Discussion surrounding the rates occurred. It was noted that the rates included the last of a series of increases implemented in 2008. This year's increase was 3% for sewer use fees. The septage disposal fee increased to \$0.13 per gallon. Grease trap inspection fees increased to \$50.00 for the first visit and \$75.00 for follow-up non-compliance visits. Wastewater Tap Inspection fee is increased to \$50.00 for the first visit and \$75.00 for subsequent visits. Project Administration fees were increased, see Item 4 on the Rate Sheet.

After discussion, Jim Stormont called for a vote. The vote to set the 2011 rates was unanimous.

**Old Business:**

Chris reported that Spruce Point Inn was now current on all their bills and that they have successfully reorganized and have come out of bankruptcy.

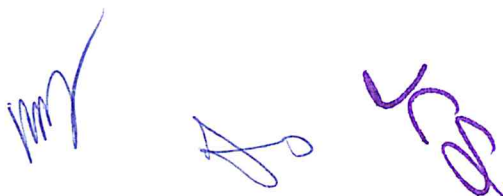
Chris reported that we have received a compliance certificate for the DMRQA 30 audit. This is an audit for laboratory compliance for EPA. In addition, Adam Higgins received six individual certificates for particular parameters.

Chris reported that he forwarded additional documentation to RD for the Commercial Street Relining Project.

**New Business:**

Jon Draper asked about Brown and Caldwell's progress on the Fuss and O'Neill report. Chris reported that some errors were found and that the report is being finalized and should be ready for presentation soon.

Chris reported that the disinfection system has been demolished. The new tanks have been ordered. Poly Processing quoted approximately \$6,000.00 and National Tank quoted 11,000.00. The pumps are being sized and will cost between \$6000 and \$7000. All the work is being done in-house.



**Public Comment:**

None

**Correspondence:**

None

**Adjourn Meeting:**

Jon Draper made motion to adjourn regular meeting and public hearing. Michael Feldmann seconded the motion. Meeting ended at 6:21 pm.

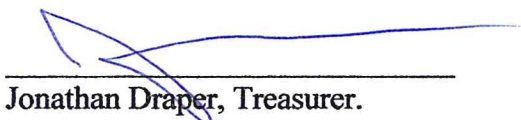


Jim Stormont, Chairman

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



Jim Stormont, Chairman



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk