

**DATE: January 18, 2012**

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

**PRESENT:**

Michael Feldmann	John Roads
Jim Stormont	Chris Higgins
Ernest Carver	

**Call to Order of Regular Meeting**

Jim Stormont called the meeting to order at 6:00 PM.

**Review of the Minutes of January 4, 2012**

The minutes of January 4, 2012, meeting was reviewed. After review, Michael Feldmann made motion to accept the 1/4/12 minutes as presented. John Roads seconded the motion. Vote was unanimous.

**Review of Warrant 1205**

Warrant 1205 Michael Feldmann made motion to execute the warrant as submitted. John Roads inquired about USA Bluebook, Wright-Pierce, and RECD invoices. Chris explained the expenditures. After discussion, John Roads seconded the motion. Vote to execute the warrants was unanimous.

**Execute Lien Releases: Carousel Realty and Cusumano**

John Roads executed the lien releases as the bills have been paid in full.

**Public Comment:**

Michael Feldmann made motion to move directly to Public Comment to allow Ernest Carver to address the Board. John Roads seconded the motion.

**Ernest Carver – Boothbay Property Foreclosure:**

Ernest Carver here to discuss property foreclosure on account #RS0301680. After discussion, Mr. Carver offered to pay \$100.00 per month through March 2012, and then pay the sum balance in April 2012. Michael Feldmann made motion for the District to enter into a repayment agreement with Mr. Carver as outlined above. John Roads seconded the motion. Vote was unanimous. Chris will forward a follow-up letter outlining the details.

**Commercial Street/Meadow Pump Station Update:**

Chris reported that Maine Drilling and Blasting drilled 6,700 linear feet of borings at Commercial Street. This part of the job is now complete. Ferriolo's excavator has broken down and is waiting for repair. Chris reported that Fleming is onsite, and that all elevations have been verified. The electrical equipment at meadow is still on hold.

**Old Business:**

None

**New Business:**


John Roads asked about the purchase of a new truck and where in the budget the funds would come from. John asked if there were any capital projects for the upcoming year. Chris advised that Gilead St. is the only project only the horizon. No other action was taken.

**Correspondence:**

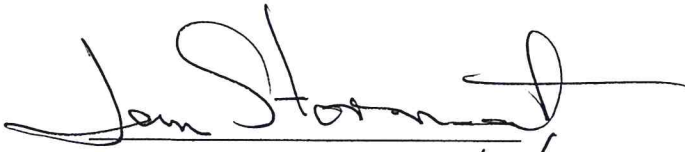
Chris advised that MMA has advised that they are in receipt of the safety grant application and will advise in May of the award.

**Adjourn Regular Meeting:**

Jim Stormont asked for a motion to adjourn and enter into executive session pursuant to MRSA Title 1 Section 405, 6.A, not to return. Michael Feldmann made the motion to adjourn the regular meeting and enter into executive session, not to return. John Roads seconded motion. Vote was unanimous. Regular meeting adjourned at 6:33 pm.

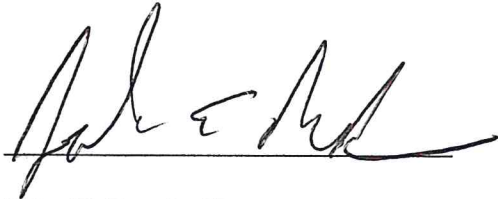
  
\_\_\_\_\_  
Jim Stormont, Chairman 2/1/12

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



Jim Stormont, Chairman

2/1/12



John E. Roads, Treasurer



Michael Feldmann, Clerk