

DATE: January 19, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper	Michael Feldmann
Lisa Kristoff	Jim Stormont
Chris Higgins	

Call to Order:

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

Review of the Minutes of January 5, 2011

The minutes of January 5, 2011, meeting was reviewed. After review, Jon Draper made motion to accept the 1/5/11 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrant 1180

Warrant 1180 was reviewed. Michael Feldmann made motion to execute warrants as presented. Jon Draper seconded the motion. Vote to execute the warrant was unanimous.

Lien Releases: Spruce Point Inn and Richard Worth

Jon Draper reviewed the lien releases for both parties. Jon asked if the Spruce Point Inn releases were now correct. Chris advised that Sharon correct the mistakes of the wrong book and page numbers. Jon executed the releases.

Execute 60-Day Late Letters: Barnard, Cooper, Duvall, Edwards, Libby, Ladendorff, Mitchell, Norred, Saudek, Shane, Shepard, Sprucewold Lodge (2), Squirrel Island Library, Walsh, and White

After review, Jon Draper executed the letters.

Execute 90-Day Late Letters: Curtis, Griffin, Scattergood, Doray, and Farrin

After review, Jon Draper executed the letters.

UCD.

J.D.

M

Old Business:

Chris reported that Vic Krea, Wright-Pierce, would be here on January 20 to discuss the pump station project and finalize dates for bidding, etc.

Chris reported that we have advertised the collection system position in the Register and on several websites.

Chris reported that the hypo tanks should be here next week and that the room is currently being prepped.

Chris reported that the District finances are ready for audit. Henry Hurford was here last week to make the final adjusting entries for year-end. William Brewer and Associates, Bath, Maine, will perform the audit.

New Business:

Chris reported that Ben Rankins has obtained his Class I operator's license. Ben now has two years to obtain his Class 3 license as per his terms of employment.

Chris reported that Road's End pump station failed this morning around 2:00 a.m. Ideal Septic was onsite at 8:30 a.m. to pump the wet well. The crew found the discharge piping on the number 2 discharge line had broke. The piping was repaired and the station was placed back online at 1:30 p.m.

Chris reported that Ocean Approved LLC has its portable lab set up in the press room. The aquarium apparatus was set up on Saturday, January 15, and the media has developed substantial growth. Chris reported that he is pursuing a special permit from DMR to perform a pilot study around the plant outfall for nutrient uptake by the kelp. Chris reported that he has arranged a meeting for Ocean Approved, LLC with Wright-Pierce to exchange dialogue about potential technology development for nutrient removal for coastal dischargers utilizing kelp.

Jon Draper asked about District liability regarding the placement of the lab in the treatment plant. Chris will follow-up with Ocean Approved regarding their insurance and naming the District as an insured party on their policy.

Public Comment:

None


Correspondence:

None

VED
[Signature]

Adjourn Meeting:

Jon Draper made motion to adjourn regular meeting and public hearing. Michael Feldmann seconded the motion. Meeting ended at 6:24 pm.

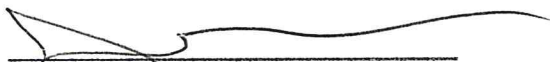

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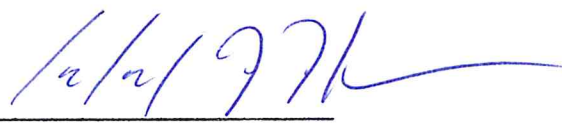
Jim Stormont, Chairman

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


2/16/11

Jim Stormont, Chairman


Jonathan Draper, Treasurer.


Michael Feldmann, Clerk