

DATE: January 22, 2014

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Jim Stormont
Henry "Ted" Tedeschi
Deryl Kipp - Absent
Chris Higgins

Call to Order of Public Hearing for the PS 9 Assessments

Jim Stormont called the meeting to order and opened the public hearing at 5:04 PM. Jim noted that no members of the public are present. Jim asked if there was any input from the public. Chris responded with a negative. Jim Stormont indicated that he had heard from one member and was asked about the assessment. Jim explained the rationale for the assessment to the member. A final review of the affected users was made (scheduled attached). After the final review, Ted Tedeschi made motion to implement the one-year assessment \$12,500.00 for the upgrade of the PS 9 control panel. Jim Stormont seconded the motion. Vote was unanimous. Chris will advise the affected users by letter. Jim Stormont closed the public hearing and the Trustees returned to their regular business meeting.

Review of the Minutes of January 8, 2014

The minutes of the January 8, 2014, meeting was reviewed. After review, Ted Tedeschi made motion to accept the 1/8/14 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1253

Warrants 1253 was reviewed. Ted Tedeschi made motion to execute the warrant. Jim Stormont seconded the motion. Vote to execute the warrant was unanimous.

Revised 2014 Budget Document:

Chris presented the final revised 2014 budget document. The revisions were reviewed. Chris noted Deryl Kipp reviewed and executed the document prior to the meeting. After review, the document was executed pursuant to the affirmative vote of the Board at their January 8, 2014 meeting.

Commercial Street Relining:

Chris presented the loan/grant information to the Board. The breakdown of the package is: Loan \$275,000, Grant \$125,000, Term 40 years, Interest Rate 3.00%. The debt

Chris

Jim

retirement breaks down as follows: Principal and Interest \$11,898/yr and sinking fund of \$1,190/yr for a total commitment of \$13,088 annually. Ted Tedeschi asked when the debt retirement would begin. Chris indicated depending on the project completion and bond closing, the earliest the debt retirement would start would be 2015 and could run over into 2016. Timing of the project was discussed. Chris advised the project would start after Columbus Day due to the nature of the work. Some preliminary work could be done prior to that. Chris advised that some administrative work and the cost estimate would need to be completed and updated in order to proceed. A public hearing, warrant article, and ballot question would need approval. The District vote would be held at the time of Town Meeting in May. After discussion, Ted Tedeschi made motion to move forward in preparation of the project. Jim Stormont seconded the motion. Vote to proceed was unanimous. Chris will start to gather the required documents and prepare for a public hearing in March.

Old Business:

Chris advised the MWWCA Baby Wipes campaign kicked off on the 20th with a press conference in Westbrook. All four stations covered the event. The event was well received.

New Business:

Chris advised that he would be gone from February 17 through the 27th. Jim Stormont noted he would be gone from January 26 to February 7. Deryl Kipp will be gone all of February. Due to the lack of quorum for the February 5 meeting, that meeting will be rescheduled for February 12. The February 19 meeting will be cancelled. Chris will place a public notice in the Boothbay Register.

Chris advised Atlantic Avenue Extension Station pump 1 mechanical seal failed and allowed water to enter the motor housing. The pump is pulled and taken to Stultz Electric in Westbrook for testing and rebuilding.

Public Comment:

None.

Correspondence:

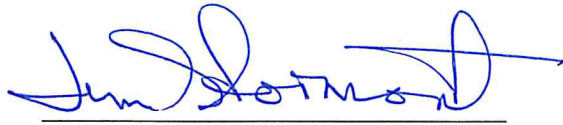
None

Adjourn Regular Meeting:

The regular meeting adjourned at 5:35 pm.

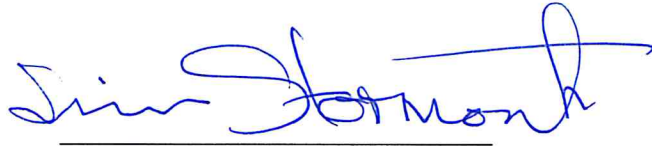
HAT

YES

A handwritten signature in blue ink, reading "Jim Stormont", with a horizontal line underneath.

Jim Stormont, Chairman

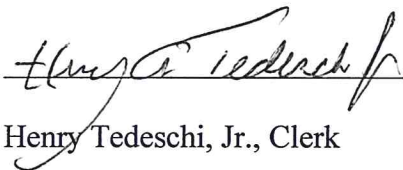
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

A handwritten signature in blue ink, reading "Jim Stormont", with a horizontal line underneath.

Jim Stormont, Chairman

Absent

Deryl Kipp, Treasurer

A handwritten signature in black ink, reading "Henry Tedeschi, Jr.", with a horizontal line underneath.

Henry Tedeschi, Jr., Clerk