

**DATE: February 4, 2015**

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

Attendees:

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

**Call to Order**

Trustee Stormont called the meeting to order at 5:00 PM.

**Review of the Minutes of January 21, 2015**

The minutes of the January 21, 2015, meeting was reviewed. After review, Trustee Tedeschi made motion to accept the 1/21/15 minutes with corrections. Trustee Stormont seconded the motion. Vote was unanimous.

**Review of Warrant 1276**

Warrant 1276 was reviewed. After review Trustee Tedeschi made motion to execute warrant 1276. Trustee Stormont seconded the motion. Vote to execute the warrant was unanimous.

**Execute 60-Day Late Letters:** Bay Landing, Barton, Carousel Music Theater, Brooks, Bowden, Bowden, Boothbay Lobster Wharf, Scott, Flanagan, Leadbetter, Vintage House, Norred, Jolley, Mine Oyster, Yardley, Rocktide (2), Goldsmith, Stedt, Thompson, Wilgren, Shane, Wood, Marshall, McIlwaine, Chase, Lovat, Ladendorff, Libby, and Tindall

Trustee Tedeschi executed the letters.

**Execute 90-Day Late Letters:** Brewer, House of Pizza, Gudroe, Carolin, Barnard, Colette, Cusumano, Demers, Farrin, Harbor Towne Inn, Hicks, Nichols, Roberts, Ronan, Russell, Shields, Spear, US Bank National Association, Wakelin, and Watts

Trustee Tedeschi executed the letters.



**Execute Confirmation Requests for 2014 Audit:**

William Brewer and Associates submitted request letters for the various banks and funding agencies to verify account balances as of December 31, 2014. Trustee Tedeschi executed the letters for return to William Brewer and Associates.

**Old Business:**

The Superintendent reported on the following:

- A. Relining Project: Nothing to report
- B. William Brewer and Associates has started the 2014 Audit.
- C. John Fish – 65 Atlantic Avenue – The Superintendent reported the State CDC has taken over the case and has instructed Fish to repair the station. The District has not heard back from them regarding the letter from the District.

**New Business:**

- A. Pump Station 8 Pump Replacement: The Superintendent reported pump 1 (1988 vintage) was removed by Stevens Electric and taken to Stultz for evaluation. After evaluation, Stultz reported the pump would require \$4,000 of work to bring it back into spec. The Superintendent contacted Blake Equipment for the price of a new pump. That cost was \$5,500. It was decided to replace the pump.

**Public Comment:**

None

**Correspondence:**

Request from Kim Russell 7 Pear Street: Kim Russell could not attend the meeting. The Superintendent presented the case on Mr. Russell's behalf. Mr. Russell asked if the Board could help in any way in reducing the amount owed on his sewer bill. The superintendent did advise Mr. Russell that he should enter into a repayment program with the District to catch up on the bill. Several scenarios were discussed. After discussion the Trustees agreed to freeze interest on the account going forward contingent upon Mr. Russell entering into a repayment plan and keeping the plan current. The Trustees directed the Superintendent to advise Mr. Russell of their decision.

**Motion to Adjourn the Regular Meeting:**

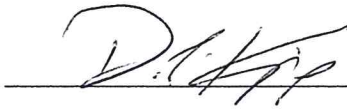
Trustee Stormont asked for a motion to adjourn. Trustee Tedeschi seconded the motion to adjourn meeting. The regular meeting adjourned at 5:42 p.m.



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Deryl Kipp, Chairman

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



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Deryl Kipp, Chairman



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Henry Tedeschi, Jr., Treasurer

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James Stormont, Clerk