

DATE: February 12, 2014

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

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

Call to Order

Jim Stormont called the meeting to order at 5:05 PM. Deryl Kipp was absent.

Review of the Minutes of January 22, 2014

The minutes of the January 22, 2014, meeting was reviewed. After review, Ted Tedeschi made motion to accept the 1/22/14 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1254

Warrants 1254 was reviewed. Ted Tedeschi made motion to execute the warrant. Jim Stormont seconded the motion. Vote to execute the warrant was unanimous.

Execute Entrance Application for Halligan – 64 Kenny Field Drive

The application was reviewed and executed.

Commercial Street Relining:

Chris advised that he contacted Bill Fletcher, Verrill Dana, regarding updated materials for the public vote.

Execute Certificate of Commitment for the 2/13/14 Billing

The Certificate of Commitment of the February 13, 2014, billing was reviewed. After review, Ted Tedeschi made motion to execute the Commitment of Bills as presented. Jim Stormont seconded the motion. Vote was unanimous.

60 Union Street

Chris advised that Jon Flagg contacted William Logan about filing suit for the proceeds of the sale. Bill Logan advised to retain a litigation attorney and Chris reached out to Bill

Fletcher of Verrill and Dana. Bill advised John Giffune within Verrill and Dana would be a good candidate. Chris will confer with John.

Wright-Pierce Heating Plant Review:

Chris advised that John Lucas and Vic Krea where on site last week inspecting the heating system. Vic will forward a scope of work for Board review prior to commencing.

Unemployment Claim:

Chris advised Ben has filed for unemployment and the initial claim was denied. Ben has appealed the ruling and a phone conference would be held on March 3, 2014, at 10:00.

Old Business:

Chris advised Brewer and Associates would start the audit this week.

New Business:

None

Public Comment:

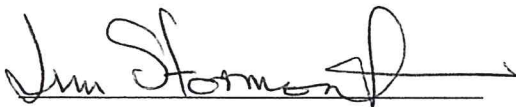
None.

Correspondence:

The Board reviewed the Watershed Tavern impact fee letter (February 5, 2014). The total amount of the fee is \$17,485.00

Adjourn Regular Meeting:

The regular meeting adjourned at 5:25 pm.



Jim Stormont, Chairman

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

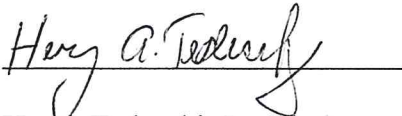


A handwritten signature in dark ink, appearing to read "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

Absent

Deryl Kipp, Treasurer

A handwritten signature in dark ink, appearing to read "Henry A. Tedeschi, Jr.", written over a horizontal line.

Henry Tedeschi, Jr., Clerk