

DATE: February 15, 2017

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Attendees:

Deryl Kipp – Absent
Jim Stormont
Henry “Ted” Tedeschi
Chris Higgins
Dan Bryer, Jr. – Town Manager - Boothbay

Regular Business Meeting to Order:

Trustee Tedeschi called the regular business meeting to order at 5:45 PM.

Review of the Minutes of February 1, 2017

The minutes of the February 1, 2017, meeting was reviewed. After review, Trustee Stormont made motion to accept the 2/1/17 minutes as presented. Trustee Tedeschi seconded the motion. Vote was unanimous.

Review of Warrant 1324

Warrant 1324 was reviewed. After discussion, Trustee Tedeschi made motion to execute the warrant. Trustee Stormont seconded the motion. Vote to execute the warrant was unanimous.

Execute 60-Day Late Letters: None.

Execute 90-Day Late Letters: None.

Execute Notice and Demand for Payment: None.

Execute Lien Discharge Certificates: None.

Execute Lien Certificates: JLB Realty Trust, Beaver, Farrin, Sharon, Shields, Keegan, and Schicchi.

Trustee Tedeschi reviewed and executed the lien certificates.

Execute Entrance Application: None

Old Business:

1. Union Street Pump Station Project – Execute Contract for Services with Wright-Pierce.

The superintendent delivered the contract for service with Wright-Pierce to the Board for review and execution. The contract is a Rural Development document that is required. After review Trustee Tedeschi executed the contract.

2. Plant and Collection System Operations

A. The superintendent reported normal operations for the plant.

B. The superintendent reported the trench patch for Townsend Avenue is failing due to the heavy snow removal activity. The DOT required patch is just not holding up and increased trench patch maintenance is being required of the District.

3. Plant Influent Hydraulic Study – Nothing to report.
4. Website – the superintendent advised the Office Manager reports continued use of the website and Facebook page. Email (223) and direct debit (132) billing continue to realize savings for the District. The superintendent reported the Facebook page has had fewer hits since the last meeting.
5. Evaluation of Capital Island and Squirrel Island Effluent Odor Study – Ongoing
6. Roundabout Update: Nothing to Report
7. Townsend Avenue Sewer Work – “Old Business #2.B” above.
8. 78 Crest Avenue: Ongoing

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New Business

1. Maintenance Bond 3 Drawdown 1: The trustees reviewed the drawdown content. After review, Trustee Tedeschi signed the Drawdown.
2. Paul Coulombe – Botanical Gardens Challenge: The Superintendent reported Mr. Coulombe had contacted him regarding the potential for the District to participate in the possible funding of a sewer line to the Coastal Maine Botanical Gardens. Mr. Coulombe offered a potential scenario of The CMBG contributing \$750,000, the Town of Boothbay \$500,00, the Sewer District

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\$250,000, the Water District \$250,000 and Mr. Coulombe adding \$250,000. The superintendent advised Mr. Coulombe of the public process the District had to follow in that the District would have to put that amount out to a vote of the ratepayers. Mr. Coulombe asked the superintendent to bring it to the Trustees attention for Discussion. The superintendent advised Mr. Coulombe he would do that and the next meeting was February 15. The superintendent did advise Mr. Coulombe, the District would pursue grant funding opportunities for the work. Dan Bryer, Jr. discussed the Town of Boothbay's position in the matter. No action was taken. The Trustees did advise the superintendent to continue to look for grant funds.

Correspondence: None

Public Comment:

None

Motion to Adjourn the Regular Meeting:

Trustee Tedeschi made motion to adjourn the regular meeting. Trustee Stormont seconded the motion. Vote was unanimous. Meeting ended at 6:30 p.m.

ABSENT

Deryl Kipp, Chairman

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

ABSENT

Deryl Kipp, Chairman



Henry Tedeschi, Jr., Treasurer



James Stormont, Clerk