

**DATE: February 16, 2011**

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

**PRESENT:**

Jon Draper  
Lisa Kristoff  
Chris Higgins

Michael Feldmann  
Jim Stormont

**Call to Order:**

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

**Review of the Minutes of January 16, 2011**

The minutes of January 16, 2011, meeting was reviewed. After review, Jon Draper made motion to accept the 1/16/11 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous. It was noted that there was no trustee meeting on February 2, 2011, due to snowstorm.

**Review of Warrants 1181 and 1182**

Warrants 1181 and 1182 were reviewed. Jim Stormont inquired about vendors KL Jack, EJ Prescott, and Northeast Fluid Control. Chris explained the purpose of each vendor. Michael Feldmann made motion to execute warrants as presented. Jon Draper seconded the motion. Vote to execute the warrant was unanimous.

**Lien Releases: Louise Schicchi**

Jon Draper reviewed the lien release. After review, Jon executed the releases.

**Execute 60-Day Late Letters: Agamon, Barter, Begin, Begley, Bowden, Boydon, Bristol Lobster Sales, Campbell, Andrews Harborside, KMR, Little Bo Pete, Myshrall, Racz, Rapeleye (2), Reynolds, Solorzano, Thompson, and Vise**

After review, Jon Draper executed the letters.

**Lien Notices: Seagate, Scanlon, Boothbay Harbor Laundry**

After review, Jon Draper executed the lien notices.

**Lien Certificates: Macurdy, Howe, Pauquette, Matchett, Schicchi**

After review, Jon Draper executed the lien certificates.

**Entrance Application: Community Cup – Town of Boothbay:**

The application was reviewed and executed.

**Sewer Abatement Requests Due to Water System Commercial Street Project:**

Five customers from the water project area have requested abatements. They are Palabra, Valerie Snow, Admiral's Quarters, Greenleaf Inn, and Captain Sawyers. Respectively, the amounts are \$171.00, \$125.92, \$129.96, \$35.21, and \$34.20 for a total of \$496.29.

Chris advised that the Water Company instructed the affected to run their water to keep the main from freezing. The Water Company did waive their water bill back to the minimum. However, the Water System did not inform the customer about the sewer side.

After discussion, Jim Stormont made motion to waive the sewer bill excess and rebill each for the minimum amount due. Jon Draper seconded the motion. Vote was unanimous. Michael Feldmann offered that a letter should be sent to the Water System asking for payment of the waived amount. Chris will call first and if no response will forward the letter to the District and their Board.

**Old Business:**

Chris reported that Brown & Caldwell reported finding another rotary screw compressor model, manufactured by Turblex, Inc. out of Springfield, Missouri that could meet the needs of the plant. Mark Allenwood asked Higgins to supply him with data on the plant's calculated airflows over a two-year period to incorporate into the final draft. Mark Allenwood will present his review of a proposal performed by Fuss & O'Neill, at the district's request, at the March 2 meeting.

Chris reported that the hypo tanks are in place and that the system is now being piped for use. The new pumps will be ordered shortly.

Chris reported that William Brewer and Associates, Bath, Maine, is currently performing the audit and should be completed within a week or so.

Chris reported that he and Arnold met with DMR and submitted two special applications. DMR also requested letters of support from the town of Boothbay Harbor and Boothbay Harbor Shipyard. Chris plans to meet with the port committee and then the board of selectmen. Chris advised that he and Arnold visited a team at UMO that is working with kelp for another purpose, to present the district's proposed use for the plant. The reason for the visit was to see if they, too, would like to become involved in the investigation process. Higgins advised they appeared interested, but nothing concrete regarding their participation resulted from the meeting. Higgins met with Bill Brown, Peter Atherton,

and Jon Edgerton of Wright Pierce seeking advice about what could be used to wrap around the outflow pipes near the kelp beds. Wright-Pierce was interested in the effort.

Chris reported that the advertisement for the pump station bid would be out in next week's paper. A pre-bid meeting is scheduled for March 18 at 10:00 at the District office. Bids are due on March 31 at 11:00. Vic Krea will present the bids to the Board at the April 6 meeting. The bid will be awarded at the April 20 meeting.

**New Business:**

Chris reported that the Boothbay Harbor Planning board asked the District to review a sub-division plan for the Connor property adjacent to the hospital. Chris sent a letter memo to the Planning Board discussing easement and maintenance concerns. Two potential customers could be added.

**Public Comment:**

None

**Correspondence:**

None

**Adjourn Meeting:**

Jim Stormont made motion to enter into an executive session pursuant to M.R.S.A. 405.6.A, personnel matter and not to return to regular meeting. Michael Feldmann seconded the motion. Regular meeting ended at 6:59 pm.



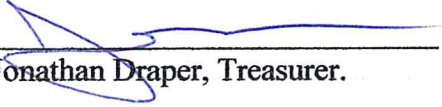
Jim Stormont, Chairman


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



Jim Stormont, Chairman



  
Jonathan Draper, Treasurer.

  
Michael Feldmann, Clerk

