

DATE: February 18, 2015

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Attendees:

Jim Stormont - absent
Henry "Ted" Tedeschi
Chris Higgins
Deryl Kipp – via teleconference

Call to Order

Trustee Tedeschi called the meeting to order at 5:02 PM.

Review of the Minutes of February 4, 2015

The minutes of the February 4, 2015, meeting was reviewed. After review, Trustee Tedeschi made motion to accept the 2/4/15 minutes with corrections. Trustee Kipp seconded the motion and noted he was not present at the 2/4/15 meeting. Vote was unanimous.

Review of Warrant 1278

Warrant 1278 was reviewed. After review Trustee Tedeschi made motion to execute warrant 1278. Trustee Kipp seconded the motion. Vote to execute the warrant was unanimous.

Old Business:

The Superintendent reported on the following:

- A. Relining Project: Pay request #1 has been executed and payment sent to Green Mountain. Green Mountain is in Town and has started lateral grout work. They are working on Sea Street.
- B. William Brewer and Associates: The 2014 Audit is ongoing.
- C. John Fish – 65 Atlantic Avenue – The District has received a letter from Diane Fish. Work is underway to replace the station. The Boothbay Register ran a front page article on the issue and Diane Fish responded with a letter to the editor.

- D. Ted Berry Company Point Repair Work: The Company has completed four out of the five repairs. The remaining repair is on Oak Street. That repair is on hold pending a good weather window. Berry has the material in hand.
- E. Ted Berry Company Pressure Main Cleaning: Paul Pomerleau inspected the jobsite. Berry will bring a vactor truck down and jet and vac the line at night during low flow periods. We are awaiting a weather window to perform the work. The outside temperature must be above 15 degrees so the trucks do not freeze up.
- F. Repayment Plans: Jeff Nichols entered into a payment plan for his property on Route 27 in Boothbay. Kim Russell is reviewing the documents for his Pear Street property. The note holder for Russell has been in contact with the District.

New Business:

- A. Pump Station 8 Pump Replacement: The Superintendent reported that the new pump is onsite and awaiting installation.
- B. Weather issues at the plant:
 - 1. Eric Wood was brought into remove snow from the yard area. The snow was transported to the Town snow dump at the Footbridge.
 - 2. The cold temperatures and wind have caused issues with both decanters. The units cannot close because of freezing. The units are in the open position so the tanks can discharge. The unit will stay this way until they thaw and can operate automatically.
 - 3. Heating Bids: The superintendent reported the heating bids for the office and the plant were sent out again on February 11, 2015. Bids were sent to Northeast Mechanical, Thayer Corporation, HVAC Services, Damon Mechanical, Mechanical Services, Seacoast Energy, MidCoast Energy, MacPhee Enterprises, Ron's Oil Heat, Yereance and Sons. The bids are due back on March 13, 2015.
 - 4. Certificate of Commitment: After review of the certificate of commitment, Trustee Kipp made motion to commit the bills dated 2/18/15, totaling \$79,070.67, to the treasurer for commitment and collection. Trustee Tedeschi seconded the motion. Vote was unanimous.

Public Comment:

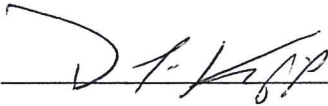
None

Correspondence:

None.

Motion to Adjourn the Regular Meeting:

Trustee Tedeschi asked for a motion to adjourn. Trustee Kipp seconded the motion to adjourn meeting. The regular meeting adjourned at 5:22 p.m.

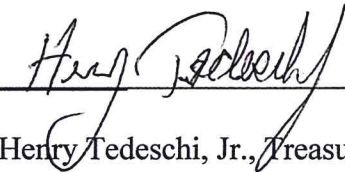


Deryl Kipp, Chairman

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



Deryl Kipp, Chairman



Henry Tedeschi, Jr., Treasurer

James Stormont, Clerk