

DATE: February 20, 2013

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Michael Feldmann	Lisa Kristoff
Jim Stormont-via Phone	Deryl Kipp
Chris Higgins	

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:05 PM.

Review of the Minutes of January 2, 2013

The minutes of January 2, 2013, meeting was reviewed. After review, Jim Stormont made motion to accept the 1/2/13 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous. It was noted that there were no meetings held on January 16 and February 6, 2013. The reasons for no meetings were a snowstorm and lack of quorum.

Review of Warrants 1229 and 1230

Warrant(s) 1229 and 1230 were reviewed. Michael Feldmann made motion to execute the warrant as submitted. Jim Stormont seconded the motion. Vote to execute the warrants was unanimous.

Appointment of Deryl Kipp:

Deryl Kipp has volunteered to fill the open trustee position vacated by John Roads. This position is also up for renewal this year. Michael Feldmann made motion to appoint Deryl Kipp to fill the vacant trustee position. Jim Stormont seconded the motion. Vote was unanimous. Welcome Deryl!

Approve Entrance Application:

The Trustees reviewed the entrance application for Charles Thoms. The property is the old Arthur Reed property at 918 Wiscasset Road in Boothbay. Mr. Thoms relocated the house to the rear of the property. There is no entry fee associated with this application because Mr. Reed and previously paid and was connected to the sewer.

Old Business:

Chris advised the Board that a letter of review regarding potential conflicts between the proposed sidewalk location and the sewer line was sent to Sebago Technics. Chris advised that he had spoken to Jim Chaousis regarding the Project. Chris has not received comment from Sebago. A meeting is being coordinated by Chaousis. No other action was taken.

Chris advised the trustees that BOD analysis is being performed by Maine Environmental Laboratory, located in Yarmouth. Chris advised that the analyses are satisfactory. In addition, Chris advised that IDEXX will be onsite 2/21/13, to discuss the new Fecal Coliform methodology and associated equipment.

Chris advised the Trustees that William Brewer Associates' has started the 2012 audit and should be completed with report ready by the 3/20/13 meeting.

New Business:

Chris advised that he would not be present for the 3/6/13 meeting. Michael Feldmann advised that he might not be available as well. It was decided that the 3/5/13 meeting would be postponed and that the 3/20/13 meeting would be the next scheduled.

Public Comment:

None

Correspondence:

The Board previously reviewed the DEP letter regarding the Union Street Station bubbler issue of 11/29/12. The Board reviewed the QA letter from RTC. The Board reviewed the response letter to Sebago Technics regarding the Sidewalk Project (see above).

Adjourn Regular Meeting:


Jim Stormont asked for a motion to adjourn. Deryl Kipp made the motion to adjourn the regular meeting. Michael Feldmann seconded motion. Vote was unanimous. Regular meeting adjourned at 6:40 pm.



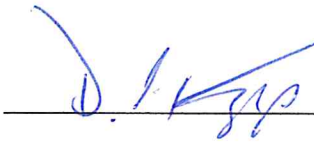
Jim Stormont, Chairman



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


3/20/13

Jim Stormont, Chairman/Treasurer



Deryl Kipp

Michael Feldmann, Clerk