

DATE: March 2, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Chris Higgins

Call to Order:

Jim Stormont called the meeting to order at 5:59 PM.

Review of the Minutes of February 16, 2011

The minutes of February 16, 2011, meeting was reviewed. After review, Jon Draper made motion to accept the 2/16/11 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrant 1183

Warrant 1183 was reviewed. Michael Feldmann made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute the warrant was unanimous.

Lien Releases: Pat Rubel (2)

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

Execute 60-Day Late Letter: Paquette

After review, Jon Draper executed the letter.

Execute 90-Dday Late Letter: Moore

After review, Jon Draper executed the letter.

Execute MMA Insurance Renewal:

The MMA liability, good faith performance, and property/casualty policy was reviewed and renewed. Several corrections were needed on address information and term dates of the good faith performance forms. The changes were noted and made.

Certificate of Insurance – Ocean Approved:

The trustees reviewed the certificate of insurance from Ocean Approved for the nursery gear. All was in order.

Financial Reports:

Chris handed out the financial reports for the period ending 2/28/11. All lines are in order.

Old Business:

Chris reported that the advertisement for the pump station was in last 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.

Chris reported that he met with the Port Committee on 3/1/11 to discuss kelp. After discussion, the Committee voted to recommend support for the project to the selectmen.

Chris informed the Board that interviews will be conducted on 3/7,8,9/11.

Chris informed the Board that the hypochlorite pumps will be ordered this week from Sullivan and Associates (East Boothbay). The pumps will cost approximately \$3,000.00 a piece. The eta is 2 weeks.

New Business:



Chris reported that the Boothbay Harbor Planning board asked the District to review a sub-division plan for the Meadow Mall property. A potential new owner would like to add 8,000 sq. ft. of new retail space to the building. A letter of intent has been submitted which triggers District review. Chris reports starting that review and upon completion a letter of acceptance for wastewater will be submitted.

Public Comment:

None

Correspondence:


None



✓
3/16/11


Adjourn Meeting:

Jon Draper made motion to adjourn the regular meeting. Michael Feldmann seconded the motion. Regular meeting ended at 6:35 pm.

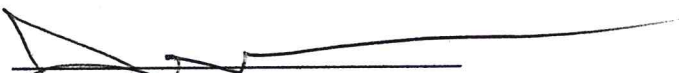


3/16/11

Jim Stormont, Chairman

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


3/16/11

Jim Stormont, Chairman


Jonathan Draper, Treasurer.
Michael Feldmann, Clerk