

DATE: March 16, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Chris Higgins
Michael Feldmann

Call to Order:

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

Review of the Minutes of March 2, 2011

The minutes of March 2, 2011, meeting was reviewed. After review, Jon Draper made motion to accept the 3/2/11 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrant 1184

Warrant 1184 was reviewed. Jon Draper made motion to execute warrant as presented. Michael Feldmann seconded the motion. Vote to execute the warrant was unanimous.

Execute 60-Day Late Letters: Boothbay Country Club, Bouffard, Brown, Brown, Chryplewicz, Coffin, Conners, Denniston, Garvey, Greenleaf, Roberts, USPS

After review, Jon Draper executed the letter.

Execute 90-Day Late Letters: Gudroe Heanue

After review, Jon Draper executed the letter.

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 30 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 the district received the letter of support of the Boothbay Harbor selectmen for the district's experimental kelp beds at their March 16 meeting. Chris forwarded the letter on to the Department of Marine Resources.

Handwritten signatures and initials:
A large checkmark and the initials "OS" are written in blue ink. Below them, the date "4/6/11" is written in blue ink.

Chris reported that he had yet to receive the long-awaited report from Brown & Caldwell. In a phone call with Mark Allenwood at B&C, the day of the trustees meeting, Allenwood assured Higgins that he could receive the company's report as early as the end of the week of March 14.

New Business:

Chris reported that modeling of the outfall to set up the bench model for kelp has begun is just about complete. Chris indicated that the calculations were difficult because of the dilution rates and the unknowns associated with them.

Chris reported the potential new owners of the mall were at the last planning board meeting and presented a letter from the district saying it could handle 190 gallons per day from the new 8,000 square feet of retail space to be constructed where the freestanding ATM is currently located in the parking lot. Chris said he advised that the district would require the project contractor to have submitted all necessary permits before the district would accept anything.

Chris reported that the district's camera, attached to the jetter, was damaged while district employees in Fish's parking lot on Commercial Street were doing work with it. Higgins said preliminary estimates are around the \$3,500 mark.

Public Comment:

None

Correspondence:

None

Adjourn Meeting:

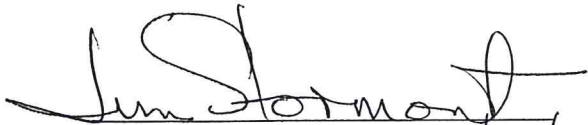
Jon Draper made motion to adjourn the regular meeting and enter into executive session. Michael Feldmann seconded the motion. Vote was unanimous. Regular meeting ended at 6:24 pm.

Executive Session: Title 1 Chapter 13 Sub-Chapter 1, Section 405.6.A

Jon Draper made motion to enter executive session and not to return to public session. Michael Feldmann seconded the motion. The Board entered into executive session to discuss personnel at 6:24 pm.


[Handwritten signature and date]
3/16/11

Boothbay Harbor Sewer District Trustee Minutes of March 16, 2011

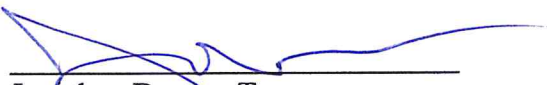


Jim Stormont, Chairman 4/6/11

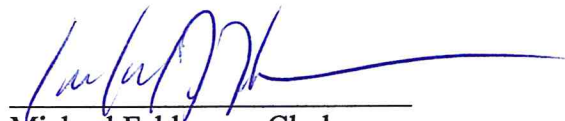
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman 4/6/11



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk