

DATE: March 21, 2012

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Michael Feldmann	John Roads - Absent
Jim Stormont	Chris Higgins

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:10 PM.

Review of the Minutes of March 7, 2012

The minutes of March 7, 2012, meeting was reviewed. After review, Michael Feldmann made motion to accept the 3/7/12 minutes as presented. James Stormont seconded the motion. Vote was unanimous.

Review of Warrants 1209

Warrant 1209 was reviewed. Michael Feldmann made motion to execute the warrant as submitted. After discussion, James Stormont seconded the motion. Vote to execute the warrants was unanimous.

Execute Lien Notices: Mayhew, Hallinan (Oasis), Reynolds, Myshrall, and Worth

John Roads executed the lien notices earlier in the day. Trustees reviewed.

Execute 60-Day Late Letters: Hinds, Roberts, Howe, Schicchi, Rubel, Clifford, Manson, Coffin, and Curtis

John Roads executed the letters earlier in the day. Trustees reviewed.

Execute 90-Day Late Letters: Vice

John Roads executed the letter earlier in the day. Trustees reviewed

Execute Lien Certificates: Richard, Cusumano, Scanlon, Moore, Brewer, and Orne

John Roads executed the letter earlier in the day. Trustees reviewed



Execute Lien Release: Carver

John Roads executed the letter earlier in the day. Trustees reviewed

Commercial Street/Meadow Pump Station Update:

Chris reported that the minor punchlist items were all completed and the only major work left to be completed is Commercial Street paving and Whale Park restoration. The final contract date is April 20, 2012. Chris reported that there is approximately \$17,000 left in unused grant funds. RD asked if there was anything else that the money could be used for within the Project. Chris advised that the control panel could be replaced. The panel was taken out of the original design due to cost concerns. The Trustees advised Chris to move forward with the replacement and to report back on the final cost.

Old Business:

Michael Feldmann asked about the open position. Chris advised that we stopped seeking applications and would use a temp until later in the year as per discussions from the last meeting.

New Business:

Chris advised that Mark McAleer asked for an approval letter for the acceptance of wastewater for Phase 2 of the Spruce Point Woods. The Board reviewed the sub-division plan and the associated correspondence. The sub-division will include 5 new lots, 4 of which will require entry fees. The remaining lot will not be required to pay an entry fee because it was previously used by the Smith sisters (now deceased).

Chris advised the Trustees that we can no longer get parts for the Breakwater and Factory Cove pump station pumps. These pumps have been discontinued by Flygt and they no longer stock parts. The impellers are the main issue. The impellers, when available cost \$1,000.00 each. A new pump, model 3068, cost around \$1,300 to \$1,500. Chris advised that the existing pumps will last a while and that he will budget for pump replacement over the next four years.

Chris informed the Board that a pump at the Footbridge station failed due to a faulty relay that caused over-voltage to the start windings and burned them out. The crew removed the pump and placed a spare in the station. The pump will have to be sent out for repair. Chris will advise of the cost when he gets the number.

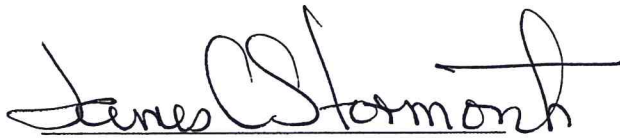
Correspondence:

The Trustees reviewed a letter from Maine Municipal Association regarding an increase in valuation of the garage and office and associated coverage increase, reviewed a letter

From Patricia Merrill regarding "ready-to-serve" billing and her courtesy letter, and a letter to Sandra Guimond (Eldercare Network) regarding the abatement of their sewer bill. Jim Stormont asked if the District received a response as a result of the letter. Chris advised that the District has not received a letter to date.

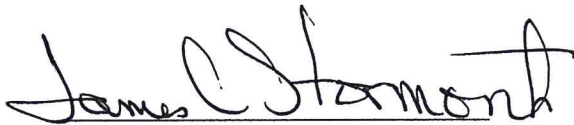
Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Michael Feldmann made the motion to adjourn. Jim seconded motion. Vote was unanimous. Regular meeting adjourned at 6:31 p.m.



James C. Stormont, Chairman

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



James C. Stormont, Chairman

John E. Roads, Treasurer



Michael Feldmann, Clerk

