

**DATE: April 2, 2014**

**Boothbay Harbor Sewer District Board of Trustees Regular Meeting**

Jim Stormont  
Henry "Ted" Tedeschi  
Deryl Kipp  
Chris Higgins

**Call to Order**

Jim Stormont called the meeting to order at 5:00 PM.

**Review of the Minutes of March 19, 2014**

The minutes of the March 19, 2014, meeting was reviewed. After review, Deryl Kipp made motion to accept the 3/19/14 minutes as presented. Ted Tedeschi seconded the motion. Vote was unanimous.

**Review of Warrant 1256**

Warrants 1256 was reviewed. Ted Tedeschi made motion to execute the warrant. Jim Stormont seconded the motion. Vote to execute the warrant was unanimous.

**First Quarter Financial Report**

The 1<sup>st</sup> Quarter and March report was handed out and reviewed. Chris explained the entry fee line and the pump station control panel line. Deryl inquired about line 5330. Chris explained the overage for the monthly budget due to generator and pump rebuild. The annual budget is under. No other action was taken.

**2013 Audit**

The 2013 Audit was reviewed. Chris explained the Management Discussion and Analysis section. Chris advised the Town of Boothbay Harbor does not require the balance sheet for inclusion in the Town's annual report

**DEP Non-Compliance Report – 3/30 Rain Event**

Chris advised the Board that SBR 2 was overflowing because of the heavy rain event. Chris described the condition surrounding the overflow. Chris advised that DEP has been contacted and a written report will be submitted.

  
Page 1 of 3

**Warrant Article/Public Vote/Public Hearing:**

Chris advised the Warrant Article went to the Board of Selectmen for countersignature for posting. The Article will be posted at the Boothbay Harbor and West Boothbay Harbor post offices and at the Town hall. The Article will be published in the Register. The public hearing will be scheduled on April 16 at the next Trustee meeting.

**Old Business:**

None

**New Business:**

None

**Public Comment:**

None.

**Correspondence:**

The William Brewer letter was reviewed. The letter advised Mr. Brewer the materials submitted to him for the 2013 Audit were accurate and complete.

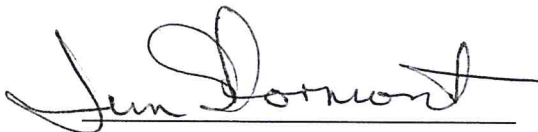
**Adjourn Regular Meeting:**

The regular meeting adjourned at 5:32 pm.

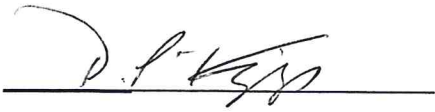


Jim Stormont, Chairman

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

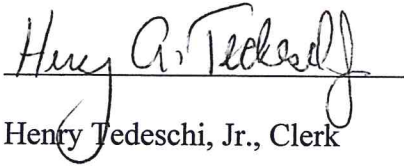


Jim Stormont, Chairman



A handwritten signature in cursive script, appearing to read "D. Kipp", is written over a horizontal line.

Deryl Kipp, Treasurer



A handwritten signature in cursive script, appearing to read "Henry A. Tedeschi, Jr.", is written over a horizontal line.

Henry Tedeschi, Jr., Clerk



Handwritten initials "BK" and a signature, possibly "H. Kipp", are located in the bottom right corner of the page.