

DATE: April 3, 2013

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jim Stormont	Michael Feldmann
Chris Higgins	Lisa Kristoff – Boothbay Register

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:07 PM. Deryl Kipp was absent due to travel.

Review of the Minutes of March 20, 2013

The minutes of March 20, 2013, meeting was reviewed. After review, Jim Stormont made motion to accept the 3/20/13 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrants 1233

Warrant 1233 was reviewed. Michael Feldmann made motion to execute the warrant as submitted. Jim Stormont seconded the motion. Vote to execute the warrants was unanimous.

Old Business:

Chris advised the Trustees that the 2012 audit is completed and there were no compliance issues.

Chris advised the Board that Capitol Island Village Corporation would be submitting the entry fee and Agreement at the next meeting.

Chris advised the Board that AEC Engineering has communication equipment for level alarms from Manhole 2-53 and will be able to communicate with the SCADA and eventually to personnel. The equipment is on order.

Chris reported that a 2009 One-Ton was found in Wiscasset. The owner wants 12,900 for the vehicle. Jim Stormont advised that he would like to see a book value for the truck. Michael Feldmann agreed. The Trustees directed Chris to forward that information and the Trustees would then decide.

New Business:

None

Public Comment:

None

Correspondence:

None

Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Michael Feldmann made the motion to adjourn the regular meeting. Jim Stormont seconded motion. Vote was unanimous. Regular meeting adjourned at 6:36 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



Deryl Kipp, Clerk



A handwritten signature in black ink, appearing to read 'M. Feldmann', written over a horizontal line.

Michael Feldmann, Treasurer

Handwritten initials in black ink, possibly 'MF'.