

DATE: April 6, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper	Michael Feldmann
Jim Stormont	Vic Krea
Chris Higgins	Martin Page

Call to Order:

Jim Stormont called the meeting to order at 6:02 PM.

Review of the Minutes of March 16, 2011

The minutes of March 16, 2011, meeting was reviewed. After review, Jon Draper made motion to accept the 3/16/11 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrant 1185

Warrant 1185 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: Gillis, Ferrante, Finocchiaro, Greenleaf, Realty Resources, Orne, Total Management Services, and Trask

After review, Jon Draper executed the letters.

Execute 90-Day Late Letters: Doray, Wakelin

After review, Jon Draper executed the letters.

Execute Foreclosure Notice: Dan Beal

After Review, Jon Draper executed the notice.

Execute 1st Quarter Federal Tax Report:

Jon Draper reviewed and executed the report for submission.

Pump Station Bid Review:

Vic Krea, Wright-Pierce Engineers was here to present the bid results and to make recommendations to the Board. Vic explained the process and discussed the bids. Apex Construction, Rochester N.H. was the apparent low bidder with a bid of \$414,600. Vic reviewed the bid and found it in order. Based on his review, Vic asked the Board for authorization to forward the package to Rural Development for their review and award. Michael Feldmann made motion to authorized Wright-Pierce to forward the bid package to Rural Development for their review and award. Jon Draper seconded the motion. Vote was unanimous. Vic will forward the bid to Scott Emery of Rural Development for their review. Once their review is complete, they will authorize the District to award the bid. It is hoped that the authorization will be in hand by the April 20th meeting.

1st Quarter Financial Reports:

Chris handed out the 1st quarter reports. All budget lines were in order.

Old Business:

None

New Business:

None

Public Comment:



None

Correspondence:

None

Martin Page Account:

Martin Page was here to speak about his delinquent account. After lengthy discussion, the Board advised Martin to develop a plan for repayment by November 1, 2011, and to bring it in and discuss with Chris. In the interim, the Trustees placed Martin on a COD basis until the debt is paid in full. Martin agreed to develop a plan and to bring it in and discuss. Once the plan is developed, the Trustees will revisit the issue and discuss formal payment arrangements.

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 7:24 pm.

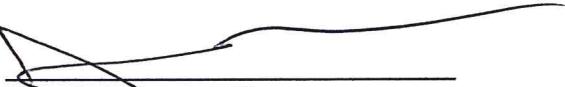


Jim Stormont, Chairman

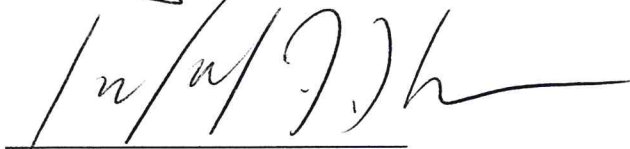
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



~~Jonathan Draper~~, Treasurer.



Michael Feldmann, Clerk