

DATE: April 15, 2009

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Alden Jordan
Jim Stormont
Chris Higgins

Jon Draper
Lisa Kristoff

Call to Order:

Alden Jordan called the meeting to order at 6:05 PM.

Review of the Minutes of April 1, 2009

The minutes of April 1, 2009, meeting was reviewed. After review, Jim Stormont made motion to accept minutes of 4/1/09, as presented. Alden Jordan seconded the motion. Vote in favor was unanimous.

Review of Warrant(s) 1136

Warrant 1136 was reviewed. Jon Draper made motion to execute warrant as presented. Alden Jordan seconded the motion. Vote to execute warrant was unanimous.

Lien Certificates:

Jon Draper executed the lien certificate for Craig Balsdon.

Lien Discharge:

Jon Draper executed the lien discharge for Craig Balsdon.

Centrifuge Update:

Chris reported that the bids for the installation were as follows:

	Alternate 1	Alternate 2	Alternate 3
Sherborn	129000	127000	122000
Waterline	161666	158555	148444
Keymont	126440	125440	124440
S & M	178400	178400	178400
T Buck	138902	136681	132381
Apex	93546	93100	89449

Apex was the apparent low bidder. The bid is being reviewed by Brown and Caldwell and then onto DEP for their review. Chris recommended that the Board award the bid to Apex pending a positive review from Brown and Caldwell and DEP. Alden Jordan made motion to award the bid to Apex for 93100 (Alternate 2 – save the belt press) pending approval from Brown and Caldwell and the DEP. Jim Stormont seconded the motion. Vote was unanimous.

Old Business:

Chris informed the Board that:

1. Chris showed the Board the spec for a rfp regarding paving of Sea Street. Jon Ziegra asked for us to do the technical side of the spec for them. Chris made the spec for a per ton basis for machine and hand laid, with a line for curb work and grinding. Ziegra wanted to do the RFP on a square yard basis with the grinding included in the installed price. This is very unconventional and could lead to higher co . The Water System is going to solicit prices.
2. Chris told the Board that he received pricing from J.F. McDermott for a push camera outfit. The price of the camera 11677.50. Jon Draper said that the he used cameras in the past and that it would make a good inspection tool. Chris recommended that the District could start inspecting house laterals and charge a fee for this to help pay for the Camera all agreed that this would be a good idea. After discussion, Jim Stormont made a motion to purchase the camera from McDermott. Jon Draper seconded the motion. Vote to purchase was unanimous.

New Business:

1. Chris asked the Board to consider a request by Gary Farnham to sell the 98 pick-up and purchase a 1-Ton in its place. Alden agreed that this would be better suited for our work as long as the 1 ton had a plow. After discussion, The Board instructed Chris to start looking for a good used 1 Ton with a plow.
2. Chris explained the new legislation LD 1399 that is pending. This legislation, sponsored by Senator Trahan and Representative Tilton, will fund three additional DMR positions for the survey of shellfish areas. Wastewater plants will be targeted to fund the positions. Please see attached bill.

Public Comment:

None

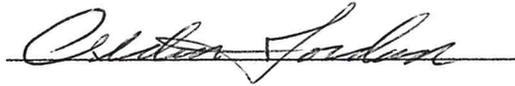


Correspondance:

The Board reviewed the MMA Workmans Compensation Loss Run Reports and the PUC Consent Agreement regarding Digsafe violations resulting from poor utility marking by Marc Brewer.

Adjourn Meeting:

Alden Jordan made motion to adjourn regular meeting. Jim Stormont seconded the motion. Vote was unanimous. Regular Meeting ended at 7:30 pm.

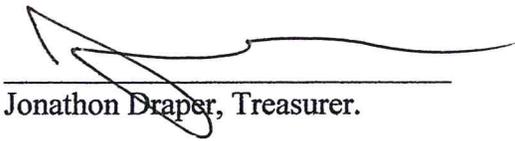


Alden Jordan, Chairman

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



Alden Jordan, Chairman



Jonathon Draper, Treasurer.



Jim Stormont, Clerk