

DATE: April 16, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper	Michael Feldmann
Jim Stormont	Vic Krea
Chris Higgins	Martin Page
Lisa Kristoff	Mark Allenwood

Call to Order:

Jim Stormont called the meeting to order at 6:00 PM.

Review of the Minutes of April 6, 2011

The minutes of April 6, 2011, meeting was reviewed. After review, Michael Feldmann made motion to accept the 4/6/11 minutes as presented. Jon Draper seconded the motion. Vote was unanimous.

Review of Warrant 1186

Warrant 1186 was reviewed. Jon Draper made motion to execute warrant as presented. Michael Feldmann seconded the motion. Vote to execute the warrant was unanimous.

Execute 90-Day Late Letters: Potten, Brewer, Engart, Harbor Children's Center, Hinds, Richard, Schicchi, and Spear.

After review, Jon Draper executed the letters.

Lien Notices: Garvey, Heanue, Gudroe, Denniston

After Review, Jon Draper executed the notice.

Pump Station Contract Review:

Vic Krea, Wright-Pierce Engineers was here to present the bid results and to make recommendations to the Board. He distributed a contract award letter to Apex Construction for the meadow mall and commercial street pump station project \$414,000 to the trustees. After discussion, Jon Draper made motion to award the contract for \$414,000.00 to Apex Construction. Michael Feldmann seconded the motion. The trustees unanimously, approved the award.

Mark Allenwood – Energy Review:

The energy audit peer review by Brown and Caldwell was presented to the Boothbay Harbor Sewer District trustees by Mark Allenwood and recommended the following: re-evaluate the turbo blower selection process (originally performed by Fuss and O'Neill) and recommend alternative blowers; with regard to the influent pump VFD (variable frequency drive) analysis – BC recommended consideration be given to the impact on the performance of the wastewater treatment facility (WWTF) processes, not just energy conservation; to consider the phased implementation of a supervisory control and data acquisition (SCADA) system to enhance operational flexibility and control; and, finally, to review the stand-by power generation system and recommend an increased size to permit the WWTF to be operated entirely on stand-by power when needed.

After discussion and comment, the Board thanked Mark for attending and for the presentation. The board will discuss the report at the next meeting after having had ample time to review its contents.

Richard Whittier: Village Court Abatement Request

Richard Whittier made a request for abatement via a letter dated April 11, 2011. Mr. Whittier explained through the letter, that while away, a neighbor discovered the toilet in his home had been running for six weeks, and amounted to \$608.76 bill. Apparently, a contractor had been working in the unit and used the toilet and the toilet kept running.

After discussion, Michael Feldmann made motion to deny the request. Jim Stormont seconded the motion. Vote was unanimous.

Martin Page Payment Agreement:

Higgins presented the Trustees with the agreement and is written for Martin to pay that current balance until it is paid off with 18 percent interest. Michael Feldmann made motion to rewrite the agreement to waive the 18% per annum. Jon Draper seconded the motion. The board agreed to waive the interest, providing the user stayed current with payments. Martin told the trustees this was a “doable” arrangement and thanked them for working with him.

Old Business:

None



New Business:

None

Public Comment:

None

Correspondence:

None

Adjourn Meeting:

Jon Draper made motion to adjourn the regular meeting Michael Feldmann seconded the motion. Vote was unanimous. Regular meeting ended at 7:14 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