

**DATE: April 16, 2014**

**Boothbay Harbor Sewer District Board of Trustees Regular Meeting  
and Public Hearing for the Commercial Street Relining Project**

Jim Stormont  
Henry "Ted" Tedeschi  
Deryl Kipp  
Chris Higgins

**Call to Order**

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

**Public Hearing for the Commercial Street Sewer Relining Project:**

Jim Stormont noted no public attended. Chris advised Vic Krea and Kevin Obery (Wright-Pierce) reviewed the project area and discussed the specifications for the upcoming Project. Vic reported potential prices will be around \$60.00/ft. Customers along the Project area were discussed and the potential logistics involved surrounding the customers. The Project would begin after Columbus Day and is expected to last three weeks. Chris described the relining process. Jim closed the public hearing.

**Review of the Minutes of April 2, 2014**

The minutes of the April 2, 2014, meeting was reviewed. After review, Ted Tedeschi made motion to accept the 4/2/14 minutes as presented. Deryl Kipp seconded the motion. Vote was unanimous.

**Review of Warrant 1257**

Warrants 1257 was reviewed. Ted Tedeschi made motion to execute the warrant. Jim Stormont seconded the motion. Vote to execute the warrant was unanimous.

**Execute 60-Day Late Letters: Army, Bank of Maine, Boothbay Memorial Library, Captain Sawyer's Place, Carolin, Friant, Gudroe, Gimbel (2), Orne, House of Pizza, Nadeau (2), Stone, Palabra (2), Walshak, Watts, and Wilson**

Deryl Kipp reviewed and executed the letters

**Execute Demand Notices: Sprucewold Lodge (2), Russell, Kane, and Bowden**

Deryl Kipp reviewed and executed the Demand Notices

**Execute Lien Certificates: Demers and Walsh**

Deryl Kipp reviewed and executed the Lien Certificates

**Execute Lien Releases: Wakelin, Rossi, and Upham**

Deryl Kipp reviewed and executed the Lien Releases

**Commit User Fees for Collection for the April 18, 2014 Billing**

The bills were reviewed. After review, Jim Stormont made motion to commit the rates for collection and execute the commitment certificate. Ted Tedeschi seconded the motion. Vote was unanimous.

**Plant Power Contract:**

Chris discussed the terms of the new electricity contract with Maine Power Options. The new contract will be for 42 months at \$0.07/kwh.

**4-Corners Sewer Line:**

Chris advised Drummond Boord inquired about the potential to install sewer from Townsend Gut to McKown Point during the upcoming Water District project this fall. Chris advised the District Trustees the project was first discussed in December of 2007. At that time, there was significant opposition from residents along McKown Point Road due to significant costs to connect. Chris revisited the costs of the 2007 iteration of the Project. That cost was in the \$500,000 range and potential impact fees would be in excess of \$15,000 per connection. After discussion, the Trustees determined there were more pressing priorities at this time and that level of expense was better placed in rehabilitation of the existing system. Jim Stormont requested that Drummond Boord be advised the District will not pursue this project at this time. No other action was taken.

**Old Business:**

Deryl Kipp inquired on the status of the Richard (Union Street) Property. Chris advised nothing has occurred. Deryl Kipp asked about the Coladarci easement issue on School Street. Chris advised that the District has not been in the easement since last fall and will not be there until late summer or early fall of this year.

Chris advised of a potential situation regarding an easement issue with Jeff Steane of School Street. Jeff has encumbered the sewer easement with significant plantings and gardens. District access has been compromised. Chris advised he contacted Bill Logan regarding the District's rights to enter the easement for maintenance. Bill advised the District has clear rights under the easement and the property owner cannot impede access.

Chris advised the Trustees a conversation would take place with Jeff regarding the access issue.

**New Business:**

None

**Public Comment:**

None.

**Correspondence:**

Chris forwarded a letter questionnaire that was sent from Kohl Kanwit, DMR. The trustees reviewed the letter. No action was taken.

**Adjourn Regular Meeting:**

The regular meeting adjourned at 5:42 pm.

A handwritten signature in black ink, appearing to read "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

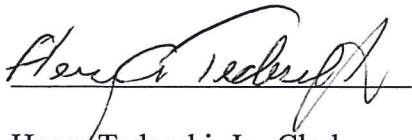
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

A handwritten signature in black ink, appearing to read "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

A handwritten signature in black ink, appearing to read "D. Kipp", written over a horizontal line.

Deryl Kipp, Treasurer



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Henry Tedeschi, Jr., Clerk

