

DATE: April 17, 2013

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jim Stormont	Michael Feldmann
Chris Higgins	Lisa Kristoff – Boothbay Register
Deryl Kipp	

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:03 PM.

Review of the Minutes of April 3, 2013

The minutes of April 3, 2013, meeting was reviewed. After review, Michael Feldmann made motion to accept the 4/3/13 minutes as presented. Deryl Kipp seconded the motion. Vote was unanimous.

Review of Warrants 1234

Warrant 1234 was reviewed. Michael Feldmann made motion to execute the warrant as submitted. Deryl Kipp seconded the motion. Vote to execute the warrants was unanimous.

Execute Capitol Island Agreement:

The Capitol Island Village Corporation Sewer Service Agreement was reviewed. After review, Jim Stormont called for a motion to accept. Michael Feldmann made that motion. Deryl Kipp seconded the motion. Vote was unanimous. It was noted that the entry fee was also submitted with the contract.

Execute Liens: Townsend, Clifford, Sprucewold Lodge (2), Walsh, Gilpin, Wakelin, Vosburgh, Town of Boothbay Harbor (2), Total Management Services

Michael Feldmann reviewed and executed the liens.

Execute Demand Notices: Kane, Boothbay Register

Michael Feldmann reviewed and executed the demand notices.

Commitment of Sewer Fees:



The Trustees reviewed the attached certificates. Jim Stormont made motion to commit the bills for collection by the District Treasurer. Deryl Kipp seconded the motion. Vote was unanimous.

2013 Audit:

Chris handed the 2012 Audit Report for later discussion.

1st Quarter Financial Reports:

Chris handed out the March 2013 Balance Sheet and Monthly Financial Report. Chris handed out the 1st Quarter 2013 Financial Report.

Old Business:

None

New Business:

None

Public Comment:

None

Correspondence:

Chris forwarded a letter that was sent to Lori Colton, Town of Boothbay, CEO regarding the Hennessey property on Beath Road. The letter advised the CEO that the District did have a RV dump station for public use.

Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Michael Feldmann made the motion to adjourn the regular meeting. Deryl Kipp seconded motion. Vote was unanimous. Regular meeting adjourned at 6:26 pm.

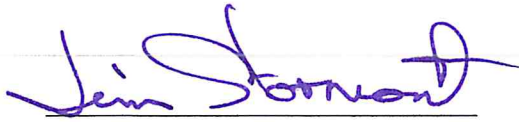


Jim Stormont, Chairman



Boothbay Harbor Sewer District Trustee Minutes of April 17, 2013

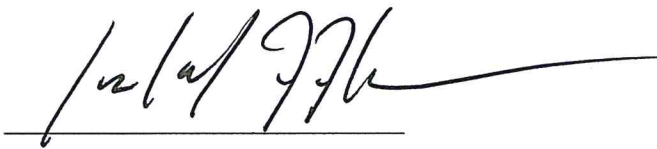
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



Deryl Kipp, Clerk



Michael Feldmann, Treasurer