

**DATE: May 1, 2013**

**Regular Meeting Boothbay Harbor Sewer District Board of Trustees**

**PRESENT:**

Jim Stormont	Michael Feldmann
Chris Higgins	Vic Krea – Wright-Pierce
Deryl Kipp	

**Call to Order of Regular Meeting**

Jim Stormont called the meeting to order at 6:05 PM.

**Review of the Minutes of April 17, 2013**

The minutes of April 17, 2013, meeting was reviewed. After review, Deryl Kipp made motion to accept the 4/17/13 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

**Review of Warrants 1235**

Warrant 1235 was reviewed. Michael Feldmann made motion to execute the warrant as submitted. Deryl Kipp seconded the motion. Vote to execute the warrant was unanimous.

**Execute 90-Day Late Letters: Durfee, Engart, Garvey, Gudroe, Hinds, Richard, Rubel, Spear, and Trask**

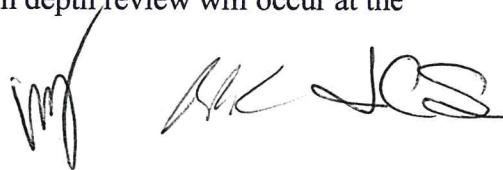
Michael Feldmann reviewed and executed the letters.

**Rate Projections: Vic Krea – Wright-Pierce**

Vic presented the updated rate forecasts based on three scenarios (see attached). Vic explained the rate sheets. Please refer to the meeting recording for specific discussion and details. After discussion, the Trustees tasked Chris to work with Vic to outline specific work tasks/projects over the next 20 years. In addition, Vic will project rates at an increase of less than 10% to smooth out the increase over a longer period.

**April Financial Report:**

Chris handed out the April 2013 Monthly Financial Report. Michael Feldmann asked that a more legible copy of the April balance sheet be resent. The existing did not scan well. Chris will forward. A brief review took place. A more in depth review will occur at the next meeting.



**Old Business:**

None

**New Business:**

Chris brought the Board up to speed on the golf course developments. Chris advised that he had met with Steve Malcom (course general contractor) onsite and discussed the infrastructure going forward (see attached letter). Chris advised the Board that the course was still undecided on the final plan and that further discussion would be needed.

**Public Comment:**

Deryl Kipp advised that he could not attend the May 15 meeting due to a conflict. Jim Stormont advised that he would not be in attendance as well. It was decided to cancel the May 15 meeting and reschedule it for May 22 at 6:00 p.m. All agreed and Chris will forward a public notice to the Boothbay Register advising of the change.

**Correspondence:**

Chris forwarded a letter that was sent to Nathan Freeman (Fullerton Court property) and Steve Malcom (golf course).

**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 7:39 pm.




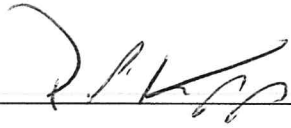
Jim Stormont, Chairman

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



Jim Stormont, Chairman

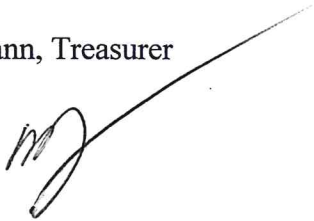


A handwritten signature in black ink, appearing to read 'D. Kipp', written over a horizontal line.

Deryl Kipp, Clerk

A handwritten signature in black ink, appearing to read 'M. Feldmann', written over a horizontal line.

Michael Feldmann, Treasurer

A handwritten signature in black ink, appearing to read 'M. J.', written over a horizontal line.