

DATE: May 2, 2012

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Michael Feldmann
Jim Stormont

John Roads
Chris Higgins

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:07 PM.

Review of the Minutes of April 17, 2012

The minutes of April 17, 2012, meeting was reviewed. After review, Michael Feldmann made motion to accept the 4/17/12 minutes as presented. John Roads seconded the motion. Vote was unanimous.

Review of Warrants 1212

Warrant 1212 was reviewed. Michael Feldmann made motion to execute the warrant as submitted. After discussion, James Stormont seconded the motion. Vote to execute the warrants was unanimous.

Execute 60 and 90-Day Late Letters:

John Roads executed the 60 and 90-day late letters.

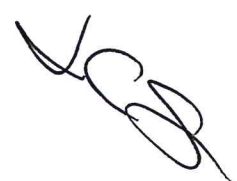
Rural Development Loan Closing Documents:

Chris passed out the loan closing documents from Rural Development for the Commercial and Meadow Pump Station Projects. The documents were reviewed and executed by the Trustees.

Old Business:

Chris handed out the old (2001) compost study to John Roads for review. John will review and pass on to the remaining Trustees for further review and future discussion.

Chris advised that the DEP inspected the plant last week and that the inspection went very well.



Chris advised that three vendors have been in to review the office and plant boilers. Chris advised that the RFP's would be ready for review by the trustees in early June.

New Business:

Chris advised that he would not be at the May 16 meeting. The Trustees advised that the next meeting will be cancelled and any business will be conducted at the first June meeting. All agreed.

Entrance Application: Tanner Rapelye – 43 Roads End:

Mr. Rapelye requested that the "ready to serve" fees paid to date by them be applied toward the entry fee for the property. The Trustees made the call to Mr. Rapelye and his brother to discuss the entry fee/ready-to-serve fee. Mr. Rapelye addressed the Trustees as to the intended use of the property.

Mr. Rapelye explained the current use and layout of the property and how they came to own the property. Jim Stormont explained the ready to serve fee and the entry fee and the difference between each.

The Trustees advised that the entry fee would stand.

Correspondence:

None

Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Michael Feldmann made the motion to adjourn. John seconded motion. Vote was unanimous. Regular meeting adjourned at 6:41 p.m.



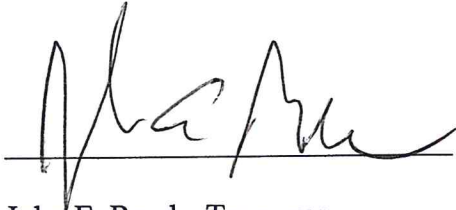
James C. Stormont, Chairman

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 "James C. Stormont", written over a horizontal line.

James C. Stormont, Chairman

A handwritten signature in black ink, appearing to read "John E. Roads", written over a horizontal line.

John E. Roads, Treasurer

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

Michael Feldmann, Clerk

A small, stylized handwritten signature in black ink, possibly initials, located below the other signatures.