

DATE: May 4, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Chris Higgins
Lisa Kristoff
Michael Feldmann

Call to Order:

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

Review of the Minutes of April 16, 2011

The minutes of April 16, 2011, meeting was reviewed. After review, Michael Feldmann made motion to accept the 4/16/11 minutes as presented. Jon Draper seconded the motion. Vote was unanimous.

Review of Warrant 1187

Warrant 1187 was reviewed. Jon Draper made motion to execute warrant as presented. Michael Feldmann seconded the motion. Vote to execute the warrant was unanimous.

Execute Lien Release: Beal

Jon Draper reviewed and executed the lien release for Dan Beal.

Execute 60-Day late letters: Barter, Buck, Cogswell, Rapelye(2), Townsend.

Jon Draper reviewed and executed the 60-day late letters.

Execute 90-Day Late Letters: Carolin and Richard.

After review, Jon Draper executed the letters.

Pump Station Contract Preconstruction Meeting:

Jim Stormont reported on the preconstruction meeting held today at 11:00. There were 10 people in attendance. The tentative project schedule is set to begin on or about September 12, 2011 and lasting through January 2012.

5/10/11



Brown and Caldwell – Energy Review:

The board followed up on its previous discussion on the Brown and Caldwell (BC) energy report and its recommendations from the April 20 meeting. While the board expressed a desire for higher plant energy efficiency, without available grant monies, the trustees were reluctant to pay for the total cost. Currently, no grant money programs are available.

After discussion and comment, the board ultimately agreed to wait until it was presented with one of two scenarios: one or both blowers needed replacing, or grant monies became available to alleviate the cost of the project. In the near future, the district will budget for the replacement of one blower.

Old Business:

Higgins advised the board of the near completion of the hypochlorite tank room. The area is currently being painted, the pumps installed and the system will be online the week of May 15th.

New Business:

None

Public Comment:

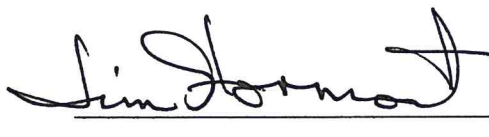
None

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 6:33 pm.

 5/18/11


Jim Stormont, Chairman


5/18/11



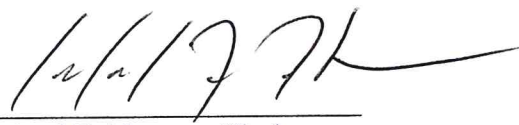
Boothbay Harbor Sewer District Trustee Minutes of May 4, 2011

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

 5/18/11

Jim Stormont, Chairman

Jonathan Draper, Treasurer.



Michael Feldmann, Clerk