

DATE: May 7, 2014

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Attendees:

Jim Stormont
Henry "Ted" Tedeschi
Deryl Kipp
Chris Higgins

Call to Order

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

Review of the Minutes of April 16, 2014

The minutes of the April 16, 2014, meeting was reviewed. After review, Deryl Kipp made motion to accept the 4/16/14 minutes as presented. Ted Tedeschi seconded the motion. Vote was unanimous.

Review of Warrant 1258

Warrants 1258 was reviewed. Ted Tedeschi made motion to execute the warrant. Deryl Kipp seconded the motion. Vote to execute the warrant was unanimous.

Execute 90-Day Late Letters: Shields, Cusumano, Rubel, Nichols, Murray Hill Properties, Friant, Campbell, Brown, Merrill, and Brewer

Deryl Kipp reviewed and executed the letters



Commit User Fees for Collection for the May 14, 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.

Execute Entrance Applications: Brown, Hodgdon, Ferrell, Boothbay Region Trailer Park, and Martin:

The Trustees reviewed and executed the entry applications.



April 2014 Financial Reports:

The reports were reviewed by the Trustees. Deryl Kipp questioned the lines on the income page. Chris advised that the lines are subject to actual consumption. Chris explained that the budgets are developed on a 5-year average of user consumption with current rates applied.

The personnel lines were reviewed. Chris advised that year-to-date spending for pump station maintenance is over budget. All the other lines are at or under projections. The overall budget is under projection. No other action was taken.

Commercial Street Relining Project District Vote:

Chris advised that the vote on the warrant question passed 228 yes and 34 no. The project will move forward this fall. Chris advised that the results would be forwarded to bond counsel and Rural Development. The project area was discussed. Chris advised Wright-Pierce is preparing contract and specs for the project and a mailing list is being developed for information purposes.

Town Sale of Farrin Property – Summit Road:

Chris advised the check has been received from the town for 7800 +/- . Chris advised that we are still waiting for information from Logan regarding the lien information.

Old Business:

Deryl Kipp inquired on the status of the Richard (Union Street) Property. Chris advised nothing has occurred. Chris discussed the missing Richard file. Chris believes Bill Logan has the file in his office but Bill cannot find it.

Chris advised that no communication has occurred from DEP regarding the overflow event. AEC Engineering has not been on site yet to investigate the plc work.

Jim inquired about the John Fish sewer line issue. Chris advised the line was repaired.

Chris advised that Rick Gaeth will start as the new operator on May 27, 2014.

New Business:

None

Public Comment:

None.

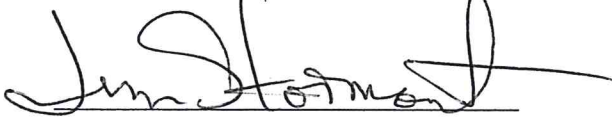
Handwritten signatures: H. Kipp, B/L, JES

Correspondence:

Emails from Bill Logan regarding Farrin liens were reviewed.

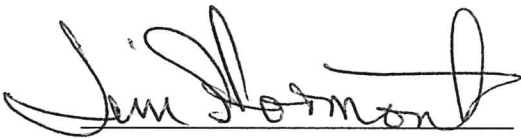
Adjourn Regular Meeting:

The regular meeting adjourned at 5:43 pm.

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

Jim Stormont, Chairman

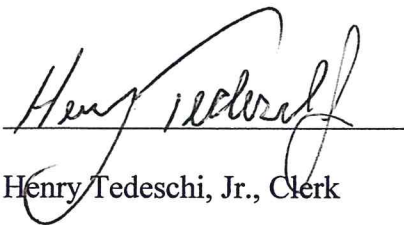
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

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

Jim Stormont, Chairman

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

Deryl Kipp, Treasurer

A handwritten signature in dark ink, appearing to read "Henry Tedeschi, Jr.", written over a horizontal line.

Henry Tedeschi, Jr., Clerk