

DATE: May 18, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper - absent
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 May 4, 2011

The minutes of May 4, 2011, meeting was reviewed. After review, Michael Feldmann made motion to accept the 5/4/11 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1188

Warrant 1188 was reviewed. Jim Stormont made motion to execute warrant as presented. Michael Feldmann seconded the motion. Vote to execute the warrant was unanimous.

Execute Entrance Applications: Otto, McAlleer

The Trustees reviewed and executed the entrance applications for Otto – Crooked Pine Road, and Mark McAlleer – 172 Atlantic Ave.

Old Business:

Higgins advised the board of the completion of the hypochlorite tank room. The system went be online May 15th.

All manholes on Commercial Street are raised – just waiting for final pavement (overlay).

The crew worked on manhole covers from Adams Pond Road to Big Al's Self Storage.

Chris reported that change orders 1 and 2 are in process for the pump station project. The change orders are for the negation of the hazardous location terminal connections for the pumps and not increasing the entrance voltage from 208 to 240 volts. The total credit was for \$5,000.00.

New Business:

Chris handed out information packet from Maine Power Options on fuel bid procedures that will take place later in June.

Chris reported on an email from Brian Kavanaugh (MeDEP) regarding nutrient limits. The email advised of a stakeholder meeting scheduled for June 9. The purpose of the meeting, one of several more to come, is to develop a draft of marine effluent nutrient criteria, specifically, nitrogen limits discharged into salt-water bodies. Currently, no restrictions exist for marine waters. The district hasn't any information on discharge levels from the plant as testing has not been required. The draft criteria are to be in place by July 2012. Chris advised that he will be attending the sessions and be part of the group.

Public Comment:


None

Correspondence:

None

Adjourn Meeting:

Jim Stormont made motion to adjourn the regular meeting Michael Feldmann seconded the motion. Vote was unanimous. Regular meeting ended at 6:21 pm.



Jim Stormont, Chairman

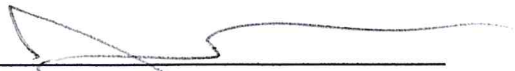


We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman





Jonathan Draper, Treasurer.



Michael Feldmann, Clerk