

DATE: May 18, 2016

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Attendees:

Deryl Kipp
Henry "Ted" Tedeschi
James Stormont - Absent
Chris Higgins

Call the Regular Business Meeting to Order:

Trustee Kipp called the meeting to order at 4:59 PM.

Election of Officers:

Trustee Tedeschi made motion to keep the slate of offices as is for 2016. Trustee Kipp seconded the motion. Vote was unanimous. 2016 officers – Deryl Kipp, Chair, Henry Tedeschi, Jr. – Treasurer, James Stormont – Clerk.

Review of the Minutes of May 4, 2016

The minutes of the May 4, 2016, meeting were reviewed. After review, Trustee Tedeschi made motion to accept the 5/4/16 minutes as presented. Trustee Kipp seconded the motion. Vote was unanimous.

Review of Warrant 1308

Warrant 1308 was reviewed. Trustee Tedeschi made motion to execute warrant 1308. Trustee Kipp seconded the motion. Vote to execute the warrant was unanimous.

Execute Notice and Demand for Payment Letters: Kennon (3), Carousel Music Theater, Brewer, Carolin, Gasnik, Durfee, Harbour Towne Inn, Murray Hill Properties, Schicchi, Sharon, Vincent (2), Stover, Nichols, Brown, and Roberts

Trustee Tedeschi executed the letters.

Execute Lien Discharges: Russell, Sprucewold Lodge, O'Brien (2), and Town of Boothbay Harbor (2).

The discharges were reviewed and executed by Trustee Tedeschi.

Execute Entrance Application – Hughes, Crooked Pine Road.

After review, Trustee Kipp and Tedeschi executed the application.

Old Business:

1. Grit System Update – Nothing to report.
2. Union Street Pump Station Project Update WP/RD – the superintendent reported survey work started and WP was onsite to layout ledge probe points.
3. Plant and Collection System Operations:
 - a. Commercial Street Pump 1 – the Superintendent reported the pump was repaired and placed back into service. The pump somehow swallowed its lifting chain.
 - b. The superintendent reported the disinfection system was placed online on May 14.
 - c. GIS – the superintendent reported the GIS on the phones have been repaired. Gary Farnham somehow deleted a pump station and made his phone offline. The phones were restored with protections.
 - d. Safety Training – the superintendent reported all the annual safety training was conducted.
4. Plant Influent Hydraulic Study – Nothing to Report – Ongoing
5. Plant Resiliency Study – the superintendent reported the first meeting of the Steering Committee was held May 9 at 1:00.
6. Website Update – A draft of the homepage was reviewed and returned with comments.
7. Direct Debit ACH Update – accounts, total now at 105 and email accounts stand at 181.

New Business

1. Soil Prep Status – The superintendent reported no change in status with Soil Prep. The sludge cartel met on May 18 to discuss the direction of the group. The next meeting will be in June.

Correspondence

1. Kim Russell Note – Mr. Russell is not happy with the amount of the repayment agreement.

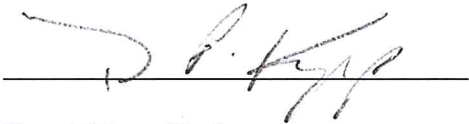
2. Maine Power Options Capacity Letter – the Trustees reviewed the informational letter
3. MRWA Rate Survey – The survey was reviewed and the superintendent reported the survey was completed and returned.

Public Comment:

None

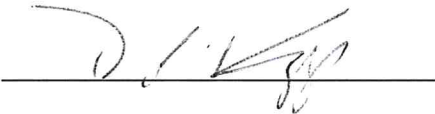
Motion to Adjourn the Regular Meeting:

Trustee Kipp asked for a motion to adjourn. Trustee Tedeschi made motion to adjourn meeting. Trustee Kipp seconded the motion. The regular meeting adjourned at 5:29 p.m.

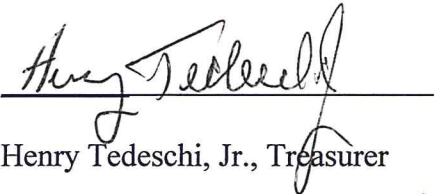


Deryl Kipp, Chairman

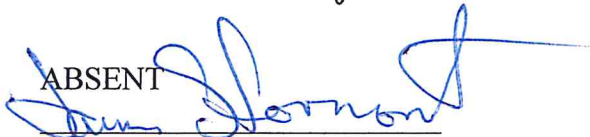
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Deryl Kipp, Chairman



Henry Tedeschi, Jr., Treasurer

ABSENT 

James Stormont, Clerk