

DATE: May 21, 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 5:01 PM.

Election of Officers for 2014:

Ted Tedeschi made motion to carry the current slate of officers forward for 2014, Jim Stormont – Chair, Deryl Kipp – Treasurer, and Ted Tedeschi – Clerk. Deryl Kipp seconded the motion. Vote was unanimous.

Review of the Minutes of May 7, 2014

The minutes of the May 7, 2014, meeting was reviewed. After review, Deryl Kipp made motion to accept the 5/7/14 minutes as presented. Ted Tedeschi seconded the motion. Vote was unanimous.

Review of Warrant 1259

Warrants 1259 was reviewed. Ted Tedeschi made motion to execute the warrant. Deryl Kipp seconded the motion. Vote to execute the warrant was unanimous.

Execute 60-Day Late Letters: Bowden, Bristol Lobster Sales, Kane, Latter, Mayhew, Little Bo Pete's, Matchett, Myshrall, Paquette, Rice, and Vise

Deryl Kipp reviewed and executed the letters

Execute 90-Day Late Letters: Harbor Towne Inn and Sea Gate Inn

Deryl Kipp reviewed and executed the letters

Execute Demand Notices: Carolin and Vincent

Deryl Kipp reviewed and executed the letters

Execute Lien Certificates: Howe, Spear, Gudroe, Russell, Sprucewold Lodge (2), Engert, and Schicchi

Deryl Kipp reviewed and executed the liens

Old Business:

Chris advised AEC Engineering would be onsite Thursday, May 22, 2014, to investigate the plc work.

Chris advised the new sodium hypochlorite feed line is installed and operational. The line extends from the plant basement to the chlorine contact tank. The old line broke under the new pavement.

New Business:

Chris advised the University of Connecticut contacted the District regarding collaboration with them and the University of Maine Orono in a Department of Energy grant opportunity. The research would be for the determination of nitrogen uptake of kelp grown near wastewater effluent pipes and potential biofuel yield. Chris advised Clarkson University has been pursuing funding for the same research for the past 4 years. Chris advised the projects are nearly identical in nature. Because of the long-standing relationship with Clarkson and because there was no interest from UMO four years ago to pursue funding, the trustees agreed to continue the relationship with Clarkson and not participate with UConn/UMO at this time.

Public Comment:

None.

Correspondence:

The Board reviewed the email string from Bill Logan regarding the Farrin/Summit Road sale.

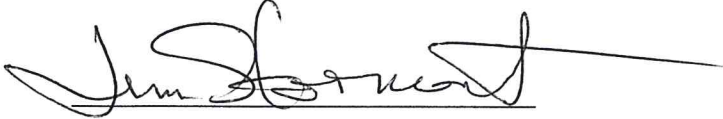
Enter Executive Session Pursuant to MRSA Title 1 Chapter 13, Section 405.6.A – Personnel Matter:

Ted Tedeschi made motion to suspend regular business meeting and enter executive session pursuant to MRSA title 1 Chapter 13 Section 405.6.A. Deryl Kipp seconded the motion. The Board entered executive session at 5:23 p.m.



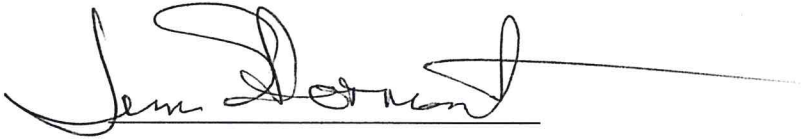
Adjourn Regular Meeting:

The Board exited executive session at 5:45 p.m. and resumed the regular business meeting. Jim Stormont asked if there was any other business to conduct. None to conduct. Jim Stormont asked for a motion to adjourn. Ted Tedeschi made motion to adjourn meeting. Deryl Kipp seconded the motion. The regular meeting adjourned at 5:47 pm.

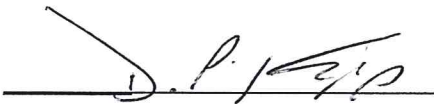
A handwritten signature in black ink, appearing to read "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

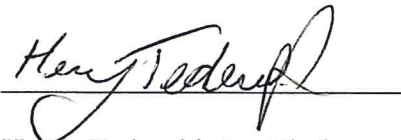
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

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

Jim Stormont, Chairman

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

Deryl Kipp, Treasurer

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

Henry Tedeschi, Jr., Clerk