

DATE: May 22, 2013

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jim Stormont	Michael Feldmann
Chris Higgins	Vic Krea – Wright-Pierce
Deryl Kipp	Danielle Betts – Knickerbocker Group

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:02 PM.

Review of the Minutes of May 1, 2013

The minutes of May 1, 2013, meeting was reviewed. After review, Deryl Kipp made motion to accept the 5/1/13 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrants 1236

Warrant 1236 was reviewed. An error was found in the amount for the warrant. The total warrant as presented was \$61,345.07. The correct amount was \$61,375.07. Item # 32, check #9178 was entered as \$109.81. The actual amount was \$139.81. Michael Feldmann made motion to execute the warrant with corrections. Deryl Kipp seconded the motion. Vote to execute the warrant was unanimous.

Execute Lien Releases: Sprucewold Lodge (2), Estate of Evered Trask

Michael Feldmann reviewed and executed the releases.

Entrance Application: Peter Hunter – Atlantic Ave Ext, Spruce Point Woods

The application was reviewed and approved.

Truck Reserve Account Signature Cards:

The Trustees executed the signature cards for the newly established Truck Reserve Account. The account was established as part of the 2013 Budget deliberations.

Commitment of Rates for Routes 3 and 4, May 17, 2013 Billing:

The Trustees executed the commitment certificate for the May 17, 2013, billing for Routes 3 and 4.

April Financial Report:

The Board briefly reviewed the reports and will conduct an in depth review of the May report during the June 5 meeting.

Steve Malcom, Boothbay Harbor Country Club:

Danielle Betts was present in lieu of Steve Malcom. Mr. Malcom had a previous commitment. Ms. Betts presented the Driving Range Project. Previous discussions between the Course and the District surrounded the disposition of the District's assets within the Project area. The issue revolves around the worth of the asset and how the District will be compensated for its loss. Chris developed an asset value based on 2006, construction costs of the asset. Vic Krea, Wright-Pierce Engineers, reviewed the calculation and found the worth (\$141,472) to be reasonable. Course management would like the infrastructure to be abandoned in place without compensation to the District.

Pursuant to a potential negotiation, Michael Feldmann made motion to cease the regular meeting and enter into an executive session pursuant to MRSA Title 1 Chapter 13 Subchapter 1 §405.6.C and to return and finish the regular meeting. Jim Stormont seconded the motion. Vote to enter the executive session was unanimous. The regular meeting ceased at 1820 hours.

Jim Stormont reopened the regular meeting at 1845 hrs. Pursuant to executive session discussions, Michael Feldmann made motion to revise the amount of the value of the golf course asset to \$50,000. Deryl Kipp seconded the motion. Vote was unanimous. Chris will advise Steve Malcom of the decision.

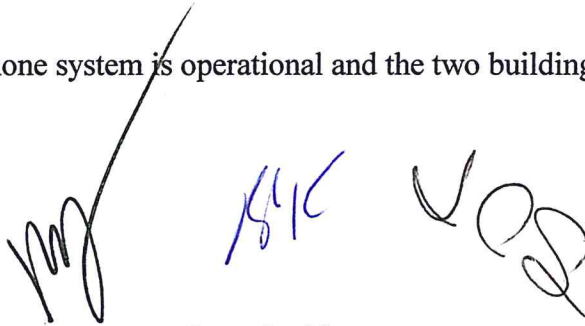
Old Business:

Chris advised that the 1989 One-Ton sold to Robert Adams for \$6,500.00. The original purchase price in 2008 was \$8,000.00.

Chris advised that Capitol Island is now active, all fees have been paid, and permits issued. The control panels for DMR and West Harbor are onsite and waiting to be installed.

Chris advised that the pumps 1 and 2 for Chapel Street and Factory Cove have been reinstalled.

Chris advised that the phone system is operational and the two buildings are now connected.

Three handwritten signatures in blue ink are located at the bottom of the page. The first signature on the left is a stylized 'M' or 'J'. The middle signature appears to be 'BKC'. The signature on the right is a cursive 'V' followed by 'OS'.

New Business:

None

Public Comment:

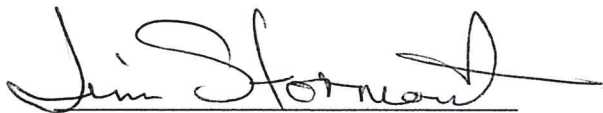
None.

Correspondence:

None.

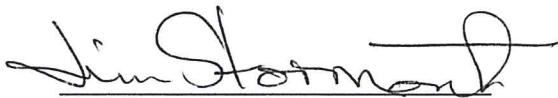
Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Deryl Kipp made the motion to adjourn the regular meeting. Michael Feldmann seconded motion. Vote was unanimous. Regular meeting adjourned at 7:00 pm.



Jim Stormont, Chairman

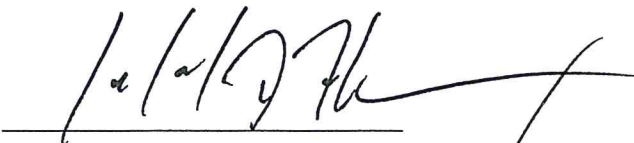
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



Deryl Kipp, Clerk



Michael Feldmann, Treasurer

