

DATE: June 4, 2008

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Alden Jordan
Jonathan Draper
Chris Higgins

Call to Order:

Alden Jordan called the meeting to order at 6:00 PM.

Review of the Minutes of May 21, 2008:

The minutes of May 21, 2008, were reviewed. After review Alden Jordan made motion to accept minutes of 5/21/08, as presented. Jonathan Draper seconded the motion. Vote in favor was unanimous.

Review of Warrant(s) #1114

Warrant number 1114 was reviewed. After review, Alden Jordan made motion to execute warrant as presented. Jonathan Draper seconded the motion. Vote to execute warrant was unanimous.

Execute 90-Day Late Letters:

Jonathan Draper executed Late Notices.

Execute Lien Notices:

Jonathan Draper executed lien notices for Beal, Brackett, Captain Sawyer's Place, Copeland, Lorrain, Murray Hill Properties, Nessmith, Reynolds, Rodgers, and Watts.

Execute Lien Certificates:

Jonathan Draper executed Lien Certificates for Pinkham, McCurdy, and Beal.

Utility Truck:

Chris informed the Board that the new utility truck has arrived and that the truck is now at Messiers Equipment to put the utility body on the truck. Once the truck is back, it will be taken to Mid Coast Rhino lining to have the body and sidewalls lined for protection.

Fuel Bids:

Fuel bids for the 2008-2009 season were received. CN Brown came in at rack plus \$0.23 or \$4.549 per gallon of number 2 fuel and rack plus \$0.23 or \$4.949 per gallon for K1. MW Sewall came in a rack plus \$0.458 per gallon for Number 2 and rack plus \$0.48 for K1. Webber Energy came in at rack plus \$0.2083 for Number 2 and did not bid on K1.

The overall analysis of the bids yielded 57% electing rack plus, 42% fixed price and 1% pre-paid. Chris recommended that the Board consider and accept the CN Brown offering of rack plus for both Number 2 and K1. Alden Jordan made motion to accept the offering of CN Brown of rack plus for both #2 and K1 for the 08-09 season. Jon Draper seconded the motion. Vote was unanimous. The bid agreement was executed and will be returned to Maine Power Options.

Generator Status Update:

Peter Atherton's (W-P) email was discussed regarding responsibility and payment of the fix for the gen sets. Pursuant to Peter's email, he was under the assumption that W-P's unbilled time and effort to resolve the issue was their good faith contribution. Chris indicated to the Board that he did not recall giving W-P that authorization. Jon Draper and Alden Jordan did not recall giving W-P that authorization at the last meeting. Chris indicated that W-P was embarrassed by the fact that they did not follow up when the issue was reported to them during start-up and the fact that W-P gave an erroneous recommendation regarding the installation of new NEMA rated starters.

Chris researched on of the fixes for the gen sets in a VFD. AEC has provided a quote of \$1592 for a try and buy for a VFD. Tony DeMillieo, W-P, verified the unit and said that it was a very good price and the equipment has been in use and has a good track record. Chris recommended that the District try one unit and if it works then purchase. Both Trustees agreed. Chris will follow-up with AEC to get a unit here to try. There is still no resolution with Kohler. Peter Atherton is awaiting a response.

Old Business:

Golf Course closing is set for the 24th of June at 13:30 hrs. at Bill Logan's Office in Wiscasset. Chris reported that Harry Kelly has paid the remainder of the outstanding administrative fee for phase 1. There is some legal invoices outstanding, but they can be paid at closing. We are awaiting scheduling from Joel Bowie, Dora's counsel. The plug is still in the sewer line.

Chris informed the Board that Jeff Steane has returned his easement. The only easement outstanding for School Street is Alex and Cathy Vise.



New Business:

Chris reported that Terry Leighton has completed the survey work for the Gully Line. Chris reported that Bill Logan has prepared all the necessary easement documents for the Gully Line and that they will be mailed out certified mail this week.

Public Comment:

None

Correspondance:

None

Adjourn Meeting:

Alden Jordan made motion to adjourn meeting. Jonathan Draper seconded motion. Vote to adjourn was unanimous. Meeting adjourned at 6:40 P.M.

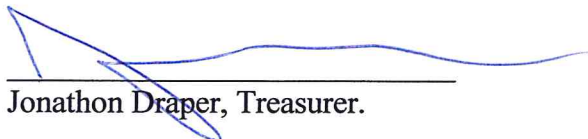


Alden Jordan, Chairman

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



Alden Jordan, Chairman



Jonathon Draper, Treasurer.

Paul Jarkiewicz, Clerk