

DATE: June 4, 2014

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Attendees:

Jim Stormont

Vic Krea – Wright-Pierce

Henry "Ted" Tedeschi

Deryl Kipp

Chris Higgins

Call to Order

Jim Stormont called the meeting to order at 5:01 PM.

Vic Krea – Wright-Pierce: Plant Heating System

Vic discussed the heating evaluation report. The report evaluated oil and propane. The 20- year life cycle costs determined there was extremely little difference between the two. The board took no action based on the report. The Board asked Vic to research a couple of other issues, including the new air reg's, and to report back.

Review of the Minutes of May 21, 2014

The minutes of the May 21, 2014, meeting was reviewed. After review, Deryl Kipp made motion to accept the 5/21/14 minutes as presented. Ted Tedeschi seconded the motion. Vote was unanimous.

Review of Warrant 1260

Warrants 1260 was reviewed. Ted Tedeschi made motion to execute the warrant. Deryl Kipp seconded the motion. Vote to execute the warrant was unanimous.

Execute Demand Notices: Shields, Brewer, Cusumano, Campbell (2), Moore, and Nichols:

Deryl Kipp reviewed and executed the notices.

Commit the 6/13/14 Sewer Billings for Collection by the Treasurer:

Jim Stormont asked for a motion to commit the rates. Ted Tedeschi made the motion to commit the 6/13/14 billings for collection. Deryl Kipp seconded the motion. Vote was unanimous.

Handwritten signatures: HSK, BK, JCS

Disposition of the 1979 Ford Truck:

Chris advised the old truck was taken to Brown Salvage for scrap. Their price of \$1,250.00 was the highest found.

May 2014 Financial Reports:

The May 2014 balance sheet and monthly line item reports were handed out. The Board reviewed the reports. The line items are in line with the year-to-date budget.

DEP Non-Compliance Review Committee Letter:

Chris reviewed the letter with the Board. No action was taken.

Old Business:

None

New Business:

None

Public Comment:

None.

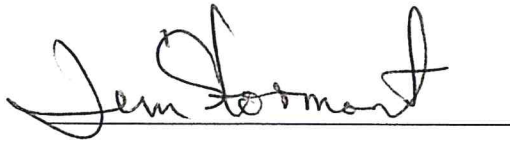
Correspondence:

Chris discussed the proposed impact fee of the new golf course. Chris advised the flow data submitted by Knickerbocker appeared high. Chris advised Danielle Betts of this and Danielle will review and resubmit.

Jim Stormont asked about the email to the Wallace's. Mr. Wallace has property on Middle Road and inquired about the possibility of sewerage Middle Road. Chris advised that the District looked at this during 2001. The cost at that time was 1.1 million and the District deferred to the Kennyfield Project. The Wallace's were inquiring about the potential to sewer the property.

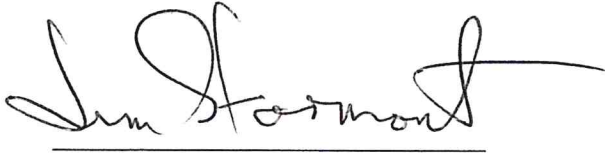
Adjourn Regular Meeting:

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 6:00 pm.

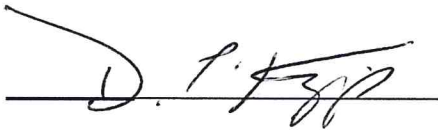
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Jim Stormont, Chairman

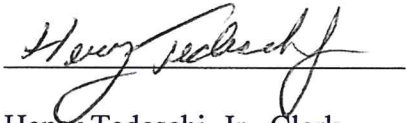
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

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

Jim Stormont, Chairman

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

Deryl Kipp, Treasurer

A handwritten signature in cursive script, appearing to read "Henry Tedeschi, Jr.", written over a horizontal line.

Henry Tedeschi, Jr., Clerk