

DATE: June 17, 2019

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

In Attendance:

Deryl Kipp
Jim Stormont
Sam Morris
Chris Higgins

Regular Business Meeting to Order:

Trustee Kipp called the regular business meeting to order at 5:00 PM.

Review of the Minutes of June 3, 2019 Business Meeting

The minutes of the June 3, 2019, business meeting was reviewed. After review, Trustee Stormont made motion to accept the minutes as presented. Trustee Morris seconded the motion. Vote was unanimous.

Review of Warrants 1380

Warrant 1380 was reviewed. After discussion, Trustee Stormont made motion to execute the warrant. Trustee Morris seconded the motion. Vote to execute the warrant was unanimous.

Execute 60-Day Late Letters: None

Execute Notice and Demand for Payment: None

Execute Lien Certificates: None

Execute Lien Discharges: Paquette

After review, Trustee Stormont executed the discharge.

Execute Impending Foreclosure Notice(s): None

Sewer Entrance Applications: None

Old Business:

1. Plant and Collection System Operations: The superintendent reported no

operational issues since the last meeting. The superintendent reported the blind audit from EPA is completed and data entered. The superintendent advised the new yard fence is now completed. The superintendent advised the Lakeview Road manholes are paved in. .

- a. St. Andrews Village Pump Station Upgrade – The superintendent reported the conduit has not been extended yet.
 - b. Massachusetts Road Pump Station Panel Upgrade – The superintendent reported the conduit trench has been reseeded and is coming in nicely.
 - c. Service Truck – The superintendent reported the new truck is now outfitted with gear and lights.
 - d. PS 10 Pump 2 Rebuild – The superintendent reported the pump is now back in service. The pump needed rewinding. Footbridge Pump 2 will need to be replaced. A new pump is on order.
2. Signal Point Odor Issues – Plant Odor Systems – The superintendent advised the odor system from Mi Air for the centrifuge area has been ordered. Lead time on the equipment is 10-12 weeks.
 3. Plant Influent Hydraulic Study – Nothing to Report.
 4. Charter Review – The superintendent reported the bill was passed by the legislature. The bill is now awaiting the Governor's signature. The superintendent anticipates this happening this coming week. the district now must work on warrant questions for this coming November's local elections in both Towns. Both towns must approve the changes. The superintendent will work with Attorney Katsiaficas on the questions and process.
 5. Water District Meter Reading Fee - The superintendent reported he has still not received a draft agreement for review yet.
 6. Route 96 Project – The superintendent reported bid opening was held June 13 at 10:00. Three bids were received. T-Buck was the apparent low bidder AT \$681,386.00. The project estimate was \$620,000. Wright-Pierce will examine the bids and make a recommendation.
 7. Rate Review – The superintendent reported WP is looking at two other billing scenarios. The superintendent forwarded data to WP for their analysis. A memo report will be sent in the coming weeks.

New Business:

1. Maine Power Options Oil/Propane Bid for 2019-2020.

The superintendent advised the oil/propane bids for 2019-2020 season are in. Dead River Company won the propane bid at \$1.15 per gallon. Maritime Energy won the oil bid at \$2.24 per gallon.

Correspondence:

1. None

Public Comment:

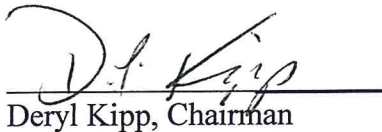
None

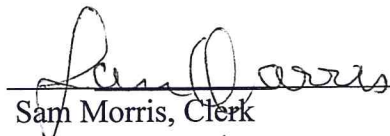
Adjourn Meeting:

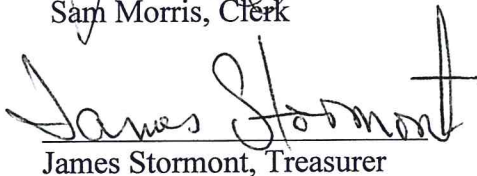
Trustee Kipp asked for a motion to adjourn the regular business meeting. Trustee Stormont made that motion. Trustee Morris seconded the motion. Vote was unanimous. The regular meeting ended at 1725 hrs.


Deryl Kipp, Chairman

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


Deryl Kipp, Chairman


Sam Morris, Clerk


James Stormont, Treasurer