

DATE: June 18, 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 5:00 PM.

Review of the Minutes of June 4, 2014

The minutes of the June 4, 2014, meeting was reviewed. After review, Deryl Kipp made motion to accept the 6/4/14 minutes as presented. Ted Tedeschi seconded the motion. Vote was unanimous.

Review of Warrant 1261

Warrants 1261 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: Harbor Towne Inn, Mayhew, Tibbetts, Myshrall, Paquette, and Seagate Motel (4)

Deryl Kipp reviewed and executed the notices.

Execute 60-Day Notices: Albonegan Associates, Conner, Durfee, Flanagan, Giles, Grindall, Jolley, Kartiganer, Keegan, Maine Made Shop, Lyons, Manson, Machulis, McLaughlin, Reed, Rigas, Thomas, Trottier, Wilson, and White

Deryl Kipp reviewed and executed the notices.

Execute 90-Day Notices: Collette & Michael LLC, Cogswell, Townsend, Engart, Gudroe, and Schicchi

Deryl Kipp reviewed and executed the notices.

Handwritten signatures and initials:
- A signature that appears to be "D.K." (Deryl Kipp)
- A signature that appears to be "H.T." (Henry Tedeschi)
- A large handwritten "VPS" or similar mark.

Execute Lien Releases: Rubel (3) and Howe

Deryl Kipp executes the lien releases.

Commit the 6/12/14 Sewer Billings for Collection by the Treasurer:

Jim Stormont asked for a motion to commit the bills for collection. Ted Tedeschi made the motion to commit the 6/12/14 billings for collection. Deryl Kipp seconded the motion. Vote was unanimous.

Update and Ratify USDA Loan Resolution 1780-27 – Commercial Street Relining Project, Treasurer's Certificate of Indebtedness, Clerk's Certificate of Governance, Certificate of the Clerk, and the Signature and No Litigation Certificate:

After review of the documents, Deryl Kipp made motion to update certificates from the previous 6/2/12 versions in anticipation of the pending Commercial Street Relining Project and associated bond borrowing. Ted Tedeschi seconded the motion. Vote was unanimous.

Old Business:

Weekend Storm: Chris reported the weekend storm generated 2.5" of rain. As required by DEP, the plant was manned by Chris during the storm event. Chris reported the plant plc skipped a portion of the ladder logic as happened previously. Chris documented the events and forwarded the information to DEP and to AEC.

PS 9 and PS 10 Control Panels: Chris reported the panels are in and operational.

Influent Valve Repair SBR 2: Chris reported the valve was changed out by District personnel this past Monday. This completes the repair work for both influent valves.

DMR/Army Corp LPA Permits: Chris reported the LPA's for both Bayville and Boothbay Harbor have been renewed for the kelp sites for 2014.

New Business:

Public Outreach – St. Andrews Village: Chris reported Bob Hughes of the Village asked that the District participate in an educational meeting with various factions of the Village residents. Chris advised the first meeting was this past Tuesday and was well received. Three more meetings are planned.

Dora Highlands – Tim Feeney: Chris reported Mr. Tim Feeney; representing Dora Highlands (Barbara Kelley) contacted the District to inquire about the construction of sewer along the proposed water easement from the sub-division to Highland Park Road.

Chris advised Mr. Feeney the District could develop an estimate upon receipt of topographical information of the easement area. Mr. Feeney forwarded a copy of the proposed easement area; however, no topographical information was included. Mr. Feeney indicated Mrs. Kelley was interested in District participation in the construction. Chris advised the District does not extend sewer on speculation of development. The current sub-division is sewerred. The Board agreed that the District has no interest at this time.

West Harbor Pond – Coastal Community Grant Opportunity:

Chris reported he met with Gary Arnold of the West Harbor Pond Association regarding the development of a grant application to study the impacts to West Harbor Pond. The grant requires a municipal agency be involved. Chris advised he contacted Wright-Pierce of Topsham to see if they would be interested in participating. Jon Edgerton of Wright-Pierce advised they would perform the grant application pro bono in anticipation of assisting after grant award. The project would be manned by West Harbor Pond Association. The District Trustees agreed to support the Association.

Public Comment:

None.

Correspondence:

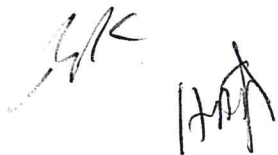
Chris discussed the proposed impact fee of the new golf course and the June 3 2014, letter from Knickerbocker describing the new flow estimate and the calculated impact fee. Knickerbocker agreed with the calculated impact fee and submitted payment for the fee. Chris advised the Board the allotted flow for the Town of Boothbay is 30,000 gallons per day. The current usage of 3,500 gallons per day plus the anticipated new usage of 1,700 gallons per day will not exceed the allotment of 30,000 gallons per day. After discussion, Deryl Kipp made motion to accept the impact fee, accept the generated wastewater from the project, and approve the project as submitted. Ted Tedeschi seconded the motion. Vote to approve was unanimous.

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 6:02 pm.



Jim Stormont, Chairman



Boothbay Harbor Sewer District Trustee Minutes of June 4, 2014

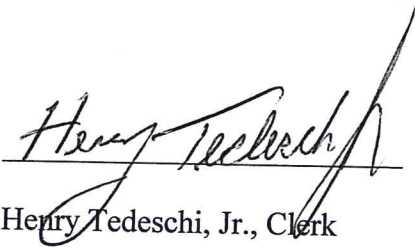
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

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