

DATE: June 19, 2013

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jim Stormont
Chris Higgins
Deryl Kipp

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:00 PM.

Review of the Minutes of June 5, 2013

The minutes of June 5, 2013, meeting was reviewed. After review, Deryl Kipp made motion to accept the 6/5/13 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1238

Warrant 1238 was reviewed. Deryl Kipp made motion to execute the warrant. Jim Stormont seconded the motion. Vote to execute the warrant was unanimous.

Commit Sewer Rates for Routes 5 and 6 dated June 17, 2013:

The Sewer Bill Certificate for Routes 5 and 6, billed on June 17, 2013 was reviewed. After review, Deryl Kipp made motion to commit the rates to the treasurer for collection. Jim Stormont seconded the motion. Vote was unanimous in favor.

Public Auction Results for the Richard Property Union Street:

Chris advised the Trustees that the public auction for the Richard's property on Union Street was held at 9:00 a.m. this morning at the District office. Bill Logan (District Counsel) moderated the auction. Two bidders were present Peter Hunter and Geoff Smith. Peter Sullivan and his wife were in attendance as well as observers. Chris advised that Peter Hunter was the apparent high bidder with a bid of \$57,000. Smith ended his bid at \$55,000. Peter Hunter entered into a purchase and sale agreement and must complete the sale within 14 days or he forfeits his deposit and the District will contact Smith as the second highest bidder.

Handwritten initials: JCS

2013-2014 Heating Fuel Bids:

Chris advised the Board that the Maine Power Options Fuel bid was in. The low bidder for propane was Dead River @ 1.3815 per gallon and C.N. Brown was the low bid for #2 fuel oil and kerosene @ \$0.2297 plus rack and \$0.2405 plus rack. Jim Stormont made motion to accept the bid. Deryl Kipp seconded the motion. Vote was unanimous.

Execute 60-Day letters: Armendaris, Bouffard, Coffin, Curtis, Durfee, Greenleaf, Fiscichella, Hinds, Johnson, Manson, McDougall, Wilson

Jim Stormont reviewed and executed the 60-Day letters.

Execute 90-Day letters: Paquette, Walsh, Fanoe, Rubel, Cusumano

Jim Stormont reviewed and executed the 90-Day letters.

Execute Demand Notices: Corscaden, Barnard, Friant (2), McElman, Russell, Shields, and Brewer Estate

Jim Stormont reviewed and executed the demand notices.

Execute Len Certificates: Cusumano, Brewer, Roberts, Fanoe, Moore

Jim Stormont reviewed and executed the certificates.

Execute Lien Discharges: Clifford (4)

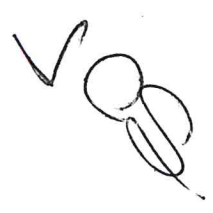
Jim Stormont executed the lien discharges.

Bank Account Signature Cards:

The Trustees executed the signature cards for the bank accounts at the "The First". Because of Michael Feldman's resignation, his name was removed from the accounts and Deryl Kipp was added.

Old Business:

Jim inquired about the Golf Course Escrow. Chris advised that the documents have been executed and recorded in the Registry of Deeds, the funds were wired into our escrow account with "The First".



New Business:

Chris advised the Trustees that #2 pump at Atlantic Avenue Extension failed due to a faulty seal. Because the pump was explosion proof, the pump was taken to Stultz Electric, a UL approved repair shop, for repair.

Chris advised the Trustees that the Union Street Pump Station upgrade project was recently placed on the State SRF funding list. Vic Krea of Wright-Pierce developed a project scope and cost.

Discussion to fill the Treasurer's position ensued. After discussion, Jim Stormont made motion to appoint Deryl Kipp to fill the vacant Treasurer position. By seconding the motion, Deryl Kipp accepted the appointment. Vote to approve was unanimous. Discussion of possible trustee candidates occurred. No other action was taken.

Public Comment:

None.

Correspondence:

The Board reviewed a Thank You letter from the Boothbay Region Elementary School 5th graders. The classes toured the facility on June 10th.

Adjourn Regular Meeting:

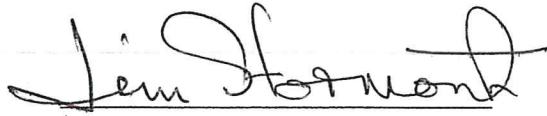
Jim Stormont asked for a motion to adjourn. Deryl Kipp made the motion to adjourn the regular meeting. Jim Stormont seconded motion. Vote was unanimous. Regular meeting adjourned at 6:27 pm.

A handwritten signature in dark ink, appearing to read "Jim Stormont", is written over a horizontal line.

Jim Stormont, Chairman

Boothbay Harbor Sewer District Trustee Minutes of June 19, 2013

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

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

Jim Stormont, Chairman

Deryl Kipp, Treasurer

Now Vacant, Clerk