

DATE: June 22, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Chris Higgins

Michael Feldmann

Call to Order:

Jim Stormont called the meeting to order at 6:03 PM.

Review of the Minutes of June 1, 2011

The minutes of June 1, 2011, meeting was reviewed. After review, Jon Draper made motion to accept the 6/1/11 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrant 1190

Warrant 1190 was reviewed. Chris noted that there was an error on line 18. The Water District amount of \$7,487.00 is incorrect. That amount should be \$2,000.33. Chris corrected the amount on the warrant. The correct amount on page one is \$21,850.91 and not \$27,337.58 as presented. Page 2 should read \$26,978.11 and not \$32,464.78 as presented. Jon Draper made motion to execute warrant as corrected. Michael Feldmann seconded the motion. Vote to execute the corrected warrant was unanimous (copy attached).

Execute Foreclosure Notice: Wakelin

Jon Draper reviewed and executed the foreclosure notice.

Execute Lien Certificates: Richard, Schicchi, Harbor Pines, Hinds, Gillis, Wakelin, Heaberline, Harbor Children's Center, Spear, and Engert

Jon Draper reviewed and executed the lien certificates.

Maine Power Options Oil Bid:

Chris presented the Maine Power Options fuel bid results. MPO received two bids on the District's behalf. The first bid was from CN Brown: \$3.333 per gallon. The second was from Webber Oil: \$3.55/gal. or rack plus \$0.1715/gal. The District accepted the Webber bid for rack plus \$0.1715/gal.

Old Business:

Chris reported that Shane Rogers from Clarkson University are developing the pre-proposal draft. They will be forwarding to us for review. Chris reported that the District would have to supply a commitment letter for the research. Michael Feldmann wanted to make sure that our costs were tracked.

Chris reported that the sewer lateral was pulled away from the main under the candy factory allowing seawater to enter. This caused the Footbridge pump station to alarm. Chris reported that he placed the line back into service.

New Business:

Chris reported that the District had an audit by DEP. The audit was routine and inspected the lab data. Chris reported that a report would be forwarded.

Public Comment:


None

Correspondence:

Chris reported that he sent out three letters to property owners for sump pump removal and one letter to an Association for repair of their sewer lines. The lines are allowing clean water to enter. Chris will report on progress.

Adjourn Meeting:

Michael Feldmann made motion to adjourn the regular meeting Jon Draper seconded the motion. Vote was unanimous. Regular meeting ended at 6:57 pm.

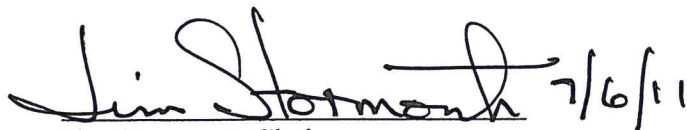

7/6/11

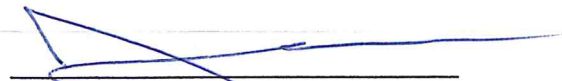
Jim Stormont, Chairman

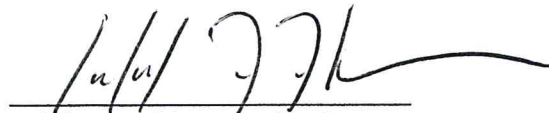
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Boothbay Harbor Sewer District Trustee Minutes of June 22, 2011


Jim Stormont, Chairman


Jonathan Draper, Treasurer.


Michael Feldmann, Clerk