

DATE: July 2, 2008

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Alden Jordan
Jonathan Draper
Chris Higgins

Call to Order:

Alden Jordan called the meeting to order at 6:00 PM.

Review of the Minutes of June 18, 2008

The minutes of June 18, 2008, were reviewed. After review Alden Jordan made motion to accept minutes of 6/18/08, as presented. Jonathan Draper seconded the motion. Vote in favor was unanimous.

Review of Warrant(s) #1116

Warrant number 1116 was reviewed. After review, Alden Jordan made motion to execute warrant as presented. Jonathan Draper seconded the motion. Vote to execute warrant was unanimous.

Execute Lien Discharges:

Jonathan Draper executed lien discharge notices for Nancy Bodwell.

Execute Lien Certificates:

Jonathan Draper executed Lien Certificates for Michael Lorrain, Rodgers, Leavitt, Reynolds, and Copeland.

Generator Status Update:

Chris reported that Peter Atherton of Wright-Pierce informed him that Dennis Breed (Kohler) offered to perform two service calls (\$1,870.00) as compensation for the generator issue. The current fix is two VFD's and line reactors per station. The cost per VFD and line reactor is \$1,600.00. Therefore, each station will cost \$3,200.00 plus installation for a total of \$6,400.00 plus installation. Peter Atherton indicated that Wright-Pierce has performed work-in-kind in getting Kohler to the table as their contribution to the issue.

To review, the issue surrounds the sizing of the generator by Kohler. Wright-Pierce developed specs and one-line drawings for bidding purposes. Kohler made the assumption that the pump stations had reduced voltage starters. Kohler contends that industry standard practice requires reduced voltage starters on motors larger than 7.5 Hp. The spec's developed by Wright-Pierce did not include the in-rush amp draw for the existing motors, only the name plate info. This nameplate info was used in the spec development calculations. The spec did not include the type of starters present in the stations.

Both Jon and Alden agree that the Wright-Pierce spec and review should have included all the necessary information required for proper spec development. Alden said that the District hired Wright-Pierce to perform a service (spec development). This service was obviously at fault because all the existing site information was not included, thus leaving room for an assumption (although not a valid one) by Kohler to be made. Jon interjected that future work for Wright-Pierce may be reconsidered. Alden agreed. Both, Jon and Alden asked Chris to draft a letter to Wright-Pierce outlining the District's displeasure with the results to date. Chris will draft the letter for review at the next meeting.

Old Business:

Golf Course closing occurred on June 30, 2008. The District now owns the pump station and infrastructure.

Chris informed the Board that receipt of easements for School St. are complete and that Bill Logan will record with the County and send copies of the recorded documents to the District.

Chris informed the Board that half of the easements for the Gulley Line have been received. The easement will be recorded when all are in hand.

New Business:

Chris informed the Trustees that he met with Wright-Pierce on the 1st to discuss the goals and direction of the I & I effort. The immediate plan is to centralize all the data into the GIS and then draw conclusions from it. Chris would like to see three more flow gauging efforts performed to verify existing data. Wright-Pierce will be formulating proposals for the future work.

Public Comment:

None

Correspondance:

None

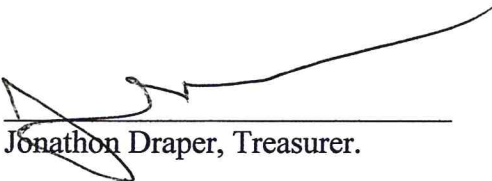
Adjourn Meeting:

Alden Jordan made motion to adjourn meeting. Jonathan Draper seconded motion. Vote to adjourn was unanimous. Meeting adjourned at 7:10 P.M.


Alden Jordan, Chairman

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


Alden Jordan, Chairman


Jonathon Draper, Treasurer.

Paul Jarkiewicz, Clerk