

DATE: July 3, 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 19, 2013

The minutes of the June 19, 2013, meeting was reviewed. After review, Deryl Kipp made motion to accept the 6/19/13 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1239

Warrant 1239 was reviewed. Deryl Kipp made motion to execute the warrant as presented. Jim Stormont seconded the motion. Vote to execute the warrant was unanimous.

Execute Lien Release: The First N.A.

After discussion, Jim Stormont executed the lien release.

2nd Quarter Financial Reports:

Chris handed out the 2nd quarter financial reports. The reports will be reviewed and discussed at the next meeting.

Old Business:

None

New Business:

Chris advised that David Pratt will start on Wednesday, July 10, 2013, in the collection system tech position.

JCK

The Trustees have a conflict on the July 17, 2013, meeting date. After discussion, Jim Stormont made motion to reschedule the meeting for July 29, 2013. Deryl Kipp seconded the motion. Vote was unanimous. Chris will advise the Boothbay Register to advertise the public notice of the change in the meeting date. The notice will be published in the July 11 and 18 editions of the Register.

Public Comment:

None.

Correspondence:

The Board reviewed a letter to Marie Tupper regarding a sewer backup that occurred in her neighbor's (Don Baker) property.

Motion to Enter into Executive Session pursuant to Title 1, Chapter 13, Section 405.6.C not to return.

Deryl Kipp made motion to enter into executive session pursuant to Title 1, Chapter 13, Section 405.6.C not to return. Jim Stormont seconded the motion. Vote was unanimous.

Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Deryl Kipp made the motion to adjourn the regular meeting and enter into executive session. Jim Stormont seconded motion. Vote was unanimous. Regular meeting adjourned at 6:10 pm.

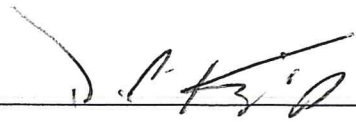
A handwritten signature in black ink, appearing to read "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

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

A handwritten signature in black ink, appearing to read 'D. Kipp', is written over a horizontal line.

Deryl Kipp, Treasurer

Now Vacant, Clerk