

DATE: July 06, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Chris Higgins

Michael Feldmann
Lisa Kristoff – Boothbay Register

Call to Order:

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

Review of the Minutes of June 22, 2011

The minutes of June 22, 2011, meeting was reviewed. After review, Jon Draper made motion to accept the 6/22/11 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrant 1191

Warrant 1191 was reviewed. Jon Draper made motion to execute warrant as submitted. Michael Feldmann seconded the motion. Vote to execute the warrant was unanimous.

Execute Lien Release: Engert (2)

Jon Draper reviewed and executed the Lien Releases.

Execute 60-Day Late Letters: Carosielli, Boothbay Post Office, Total Management Services, A&D Real Estate Development

Jon Draper reviewed and executed the letters.

Execute 90-Day Late Letters: Curtis

Jon Draper reviewed and executed the letters.

Tax Liability Overpayment:

Chris reported that Sharon overpaid the federal taxes. Sharon could not find the confirmation statements so she paid them again. She later found the confirmation statement. Chris asked if we wanted to get a refund or leave it as a credit. Jim Stormont

made motion to leave as a credit. Jon Draper seconded the motion. Vote to apply credit was unanimous.

Six-Month Budget Report:

Chris handed out the budget report for discussion at the next meeting.

Old Business:

Chris reported on the following:

- a) Kelp is in the water off Sample's dock and Bayville;
- b) The pre-proposal draft for Clarkson research of kelp is ready for submission;

New Business:

Chris reported on the following:

- a) Mill Cove pump 1 failed. The pump was removed and taken to Stultz Electric for analyses.
- b) #2 aeration blower failed. The soft start controller failed. A new one was ordered. Cost will be around \$2,500.00.
- c) Wet wells 8, 14, and 15 were repaired for leaks. G&G Waterproofing, Fairfield, performed the work.
- d) The hypo system loop control has been ordered.
- e) Mixer base #2 in SBR 2 is water logged. The base will have to be replaced. Estimated cost will be in the \$5,000.00 range.
- f) Jon Draper asked about the Maine Power Options capacity pass through charges. Chris reported that the District realized a savings from 350.00 per month to 11.00 per month.

Public Comment:

None

Correspondence:

Jon Draper reported that he received a letter from Marc Brewer, 36 Bay Street, complaining of a ready-to-serve fee that is assessed against his property on Summit Road. A draft response was reviewed. All approved of the draft and the letter will go out in tomorrow's mail.



Adjourn Meeting:


Jon Draper made motion to adjourn the regular meeting Michael Feldmann seconded the motion. Vote was unanimous. Regular meeting ended at 6:34 pm.



Jim Stormont, Chairman


7/20/11

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

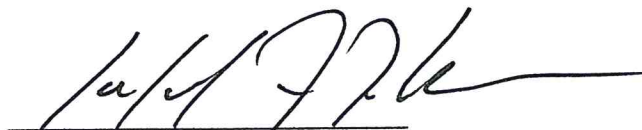


7/20/11

Jim Stormont, Chairman



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk