

DATE: July 16, 2014

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Attendees:

Jim Stormont
Henry "Ted" Tedeschi
Deryl Kipp
Chris Higgins

Call to Order

Jim Stormont called the meeting to order at 5:00 PM.

Review of the Minutes of July 2, 2014

The minutes of the July 2, 2014, meeting was reviewed. After review, Deryl Kipp made motion to accept the 7/2/14 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1263

Warrants 1263 was reviewed. Jim Stormont made motion to execute the warrant. Deryl Kipp seconded the motion. Vote to execute the warrant was unanimous.

Execute 60-Day Notices: Bank of Maine, Boothbay Harbor Shipyard, Carolin, Blue Moon Café, Hicks, Palabra, Stover, Vincent, and Watts

Deryl Kipp reviewed and executed the notices.

Execute 90-Day Notices: Moore

Deryl Kipp reviewed and executed the notices.

Execute Lien Certificates: Cusumano, Brewer, Shields, Nichols, and Moore

Deryl Kipp reviewed and executed the certificates.

Execute Lien Release – Engart

Deryl Kipp reviewed and executed the releases.

Commit the 7/9/14 Sewer Billings for Collection by the Treasurer:

Jim Stormont asked for a motion to commit the bills for collection. Ted Tedeschi made the motion to commit the 7/9/14 billings for collection. Deryl Kipp seconded the motion. Vote was unanimous.

Sharon Grant 25 Year Anniversary:

Chris advised the trustees that Sharon has been with the District 25 years. The Trustees advised to acknowledge the event and procure a gift of up to \$250.00.

Maine Power Options Fuel Bid:

Chris advised the fuel bid for this winter was awarded to CN Brown for oil at 3.1799/gallon and kerosene at 3.4743 per gallon.

2002 Pick Up Truck Disposition:

Chris advised that the 2002 truck has been sold as-is to David Morton of Trevett for \$1000.00. Currently, the brake lines are in failure and cannot pass inspection.

Old Business:

None

New Business:

None

Public Comment:

None.

Correspondence:

Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Ted Tedeschi made motion to adjourn meeting. Deryl Kipp seconded the motion. The regular meeting adjourned at 5:17 pm.



Boothbay Harbor Sewer District Trustee Minutes of July 16, 2014

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

Jim Stormont, Chairman

Deryl Kipp, Treasurer

A handwritten signature in cursive script, appearing to read "Henry Tedeschi, Jr.", written over a horizontal line.

Henry Tedeschi, Jr., Clerk