

DATE: July 18, 2012

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Michael Feldmann John Roads
Jim Stormont
Chris Higgins - Absent

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:15 PM.

Review of the Minutes of June 20, 2012

The minutes of June 20, 2012, meeting was reviewed. After review, Michael Feldmann made motion to accept the 6/20/12 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous. It was noted that there was no Trustee meeting on July 4, 2012, due to the holiday.

Review of Warrant 1215

Warrant 1215 was reviewed. Michael Feldmann made motion to execute the warrant as submitted. After discussion, Jim Stormont seconded the motion. Vote to execute the warrants was unanimous.

Lien Notifications: Engart, Cusumano, Gudroe

The Trustees reviewed the notifications. Because of John Roads absence, the notices were not executed. Chris will call John Roads to execute on June 21, 2012.

Execute 60 and 90-Day Late Letters:

The Trustees reviewed the notifications. John Roads executed the letters.

Inflow & Infiltration Property Discussion:

Jim Stormont discussed I and I issues from the June 6 meeting. Scenarios for inspection and possible payment of inspection services were discussed. The Trustees elected to discuss the matter further at the next meeting.

Soil Preparation, Inc. Contract:

The revised contract with Soil Preparation, Inc. was presented. Several revisions to the contract were warranted. The final revision included provisions for termination. After review, the Trustees executed the contract. The new contract included sludge disposal at \$53.00 per wet ton with an annual CPI-U adjustment in October. The current disposal cost is \$63.58 per wet ton. The District expects to generate 500 tons per year. The new contract should save approximately \$5,300 per year.

Heat Conversion Project Update:

The Trustees tabled the proposals for the next meeting. The trustees have instructed Chris to summarize the RFP's and present at the next meeting.

Truck RFP Update:

Chris advised the Board that the truck proposals could be tabled until next year. The reason for tabling is the 2001 truck was repaired with new rocker panels, tailgate, and a new bumper. The Trustees agreed.

June Financial Report:

The six-month report, ending June 30, was emailed to all trustees prior to meeting. The report will be discussed at the next meeting.

Old Business:

None.

New Business:

John Roads discussed his longevity on the Board of Trustees. John also, discussed the possibility of pursuing the Commercial Street Relining Project pending a black budget at the end of the year.

John informed the Board that he would resign from the Board of Trustees effective immediately. Jim Stormont, as Board Chair, will assume the duties of treasurer until a new trustee is appointed to fill the remainder of John's term.

Correspondence:

The Trustees reviewed the email string between Danielle Betts and Chris Higgins regarding the Route 27 Sidewalk Project. Further discussion will take place at the next meeting.

Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. John Roads, in his final act as Trustee, made the motion to adjourn. Michael Feldmann seconded motion. Vote was unanimous.

Regular meeting adjourned at 6:45 p.m. Jim and Michael thanked John for his service to the District.



James C. Stormont, Chairman

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



James C. Stormont, Chairman

Vacant as of July 19, 2012

Treasurer



Michael Feldmann, Clerk