

DATE: July 29, 2013

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jim Stormont
Chris Higgins
Deryl Kipp
Henry "Ted" Tedeschi

Call to Order of Regular Meeting

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

Appointment of New Trustee:

Jim Stormont introduced Henry "Ted" Tedeschi as a potential trustee to fill the unexpired term of Michael Feldmann. After discussion, Deryl Kipp made motion to appoint Henry "Ted" Tedeschi to fill the unexpired term of Michael Feldmann. Jim Stormont seconded the motion. Vote was unanimous. Welcome Ted!

Review of the Minutes of July 3, 2013

The minutes of the July 3, 2013, meeting was reviewed. After review, Deryl Kipp made motion to accept the 7/3/13 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1240

Warrant 1240c 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 Signature Cards for RECD Sinking Fund:

The Trustees executed the cards.

Execute Sixty-Day Letters:

The Board reviewed and executed the sixty-day letters.

✓

JK

AK

Execute Final Demand Letters: Seagate(2), Harbor Towne Inn, Shields, Town of Boothbay Harbor, Total Management, Fanoë, Rubel, Paquette, Manson, Durfee, Walsh, Curtis.

The Board reviewed and executed the letters.

Commit Rates for Collection for the July 12 and July 16 Billings:

After review, Jim Stormont made a motion to commit the bills for collection by the treasurer. Deryl Kipp seconded the motion. Vote was unanimous.

Fecal Coliform Violation:

Chris explained the violation of July 23, 2013. The suspected cause was a broken underground hypochlorite line. The DEP was notified and a temporary feed line is in place. A new feed line will be installed in the near future.

Odor Complaints:

Chris advised the Board that several odor complaints were received. On 7/18 and 7/19 complaints from Sharon Barter, across the street. On 7/26, we received a complaint from the Healy's – Signal Point. Chris forwarded the complaints to DEP.

2nd Quarter Financial Reports:

Jim asked to defer the review of the reports to the next meeting. All agreed.

Old Business:

Chris advised that the electrical system will be switched over on 8/5 and the job will be completed.

Chris advised that the back parking lot has been repaved.

Chris advised that the bank has not responded for the Richards property on Union Street and that the auction will proceed on 8/27 at the District's office.

New Business:

Chris advised that the DMRQA 33 Study has been completed and that the Plant passed on all parameters.

Chris received a notice from the DEP regarding the SRF. The notice was for placement of the Union Street Pump Station on the funding list.

✓

Ant

Mc

Chris advised that DEP inspected the plant on 7/23. The inspection was fine. DEP made some recommendations on the Collection System Plan.

Deryl Kipp requested a change in the August meeting dates due to conflicts. It was agreed that the meeting would be on August 21.

Deryl Kipp requested a signature stamp for signing letters and checks. Chris will check on the stamp.

Public Comment:

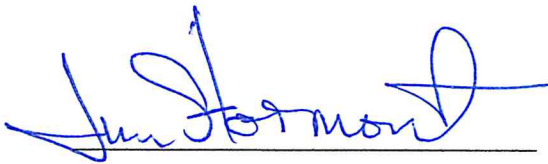
None.

Correspondence:

None.

Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Deryl Kipp made the motion to adjourn the regular meeting. Jim Stormont seconded motion. Vote was unanimous. Regular meeting adjourned at 6:49 pm.



Jim Stormont, Chairman

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



Jim Stormont, Chairman





Deryl Kipp, Treasurer



~~Now Vacant~~, Clerk

T.