

DATE: August 3, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Chris Higgins

Michael Feldmann
Lisa Kristoff – Boothbay Register
Gary Farnham

Call to Order:

Jim Stormont called the meeting to order at 6:05 PM.

Review of the Minutes of July 20, 2011

The minutes of July 20, 2011, meeting was reviewed. After review, Michael Feldmann made motion to accept the 7/20/11 minutes as presented. Jon Draper seconded the motion. Vote was unanimous.

Review of Warrant 1193

Warrant 1193 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 Certificates: Carver, Lorrain

Jon Draper reviewed and executed the Lien Notices.

Execute 60-Day Late Letters: Begin, Campbell, Carmody, Cogswell, Foster, Graves, Lewis, Marr, Matchett, Mayhew, Milinowski, Myshral, Profit, Reynolds, Skoglund, Tupper, and Wagstaff

Jon Draper reviewed and executed the letters.

Execute Lien Releases: Schicchi (2)

Jon Draper reviewed and executed the releases.

Execute 90-day Late Letters: Pappas

Jon Draper reviewed and executed the letters.

Execute Foreclosure Notices: Shields and Macurdy

Jon Draper reviewed and executed the notices.

Pump Station Project Update:

Chris reported that he, Vic Krea, Heath Todd, and Oscar Emerson were on site to discuss the new location of the pump station. Oscar laid out the location and the location is outside of the state right-of-way and the district will need to have an easement. Oscar saw no issue with the new location provided that the district will maintain the area. Jim asked if there was going to be a cost to the district. Chris responded that the only cost would be to draw up the documents and to discuss the entry permits for the new additions.

Chris advised that a public information hearing should be held on the 17th at 6:00 pm at the town hall. All agreed. Chris will let the paper know of the time and place.

Entrance Application for new expansion of mall:

Chris advised that the board should consider waiving the entrance fees for the mall expansion in lieu of the granting of the easement for the pump station. Jon Draper made motion to waive the fee. Michael Feldmann seconded the motion. Motion passed.

Old Business:

Chris explained that he has received the proposal for the mixer float for SBR 2. The cost is \$6,200. Jim Stormont proposed that the district purchase the float. Jon Draper seconded the motion. Vote was unanimous.

New Business:

None

Public Comment:

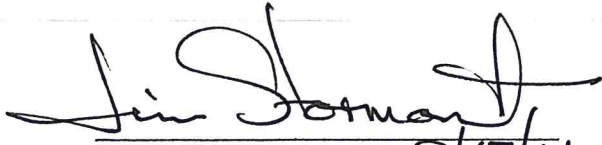
None

Correspondence:

None

Adjourn Meeting:

Jon Draper made motion to adjourn the regular meeting and enter into Executive Session pursuant to MRSA Title 1 Section 405, 6.A, not to return. Michael Feldmann seconded the motion. Vote was unanimous. Regular meeting ended at 6:23 pm.


8/17/11

Jim Stormont, Chairman

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


8/17/11

Jim Stormont, Chairman


Jonathan Draper, Treasurer.
Michael Feldmann, Clerk