

DATE: August 4, 2010

Regular Meeting - Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper

Chris Higgins

Jim Stormont

Lisa Kristoff

Michael Feldmann

Call to Order:

Jim Stormont called the meeting to order at 18:04 hrs.

Review of the Minutes of July 21, 2010

The minutes of July 21, 2010 regular meeting were reviewed. After review, Jon Draper made motion to accept the minutes of July 21, 2010. Michael Feldmann seconded the motion. Vote to accept the minutes was unanimous.

Review of Warrant(s) 1168

Warrant 1168 was reviewed. Michael Feldmann made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

Lien Release:

The trustees executed the lien notices for Murray Hill Properties.

Late Notices, 60-Day:

Late notices for Richard, Myshrall, were reviewed and executed by Jon Draper.

Late Notices, 90-Day:

Late notices for Colette, House of Pizza, and Boothbay Holdings were reviewed and executed.

Centrifuge Update:

Chris drafted a letter and submitted to the Board for review. Chris forwarded to Bill Logan for his review, Bill reviewed and forwarded is o.k. Carl Malkiewicz, Andritz, called in to speak with the trustees. Jim Stormont outlined the five points of issue, documentation for refurbishment, warranty, sludge disposal cost, documentation for

failure, and documentation for 2nd failure. Carl went on to explain the history of the machine. He asked that the letter be sent directly to him and not to Steve Huff. Jim agreed and will modify the letter to Carl's attention. The Board agreed to let Carl handle the issues and wait for his response.

Executive Session:

Michael Feldmann asked that the Board enter into executive session to discuss a negotiation regarding Andritz. Jon Draper seconded the motion. The board entered the executive session at 1823 hrs.

The Board came out of executive session at 1833 hrs. and resumed the regular meeting.

Union Court Project:

Chris reported that the Water District contacted him about participating in the project. The contact was made on Monday, August 16, 2010. Ziegra advised that the project would start in September. Chris advised the Board that a survey would be needed and that some time would be required in order to develop an accurate estimate. Chris will perform the survey and engineer the line. Jim Stormont made a motion to have Chris proceed with the development of the estimate and report at the next meeting. Jon Draper seconded the motion. Vote was unanimous. After discussion, Jim Stormont had to leave the meeting.

Bureau of Labor Standards Inspection:

Chris advised the Trustees that the Bureau of Labor Standards inspected the facilities on July 22, 2010. Chris advised that the District was cited for several violations and was assessed a proposed fine of \$4,950.00. Most of the fines were associated with wrong training that was conducted. Chris is going to remediate the citations and ask the BLS to reconsider the fines. The District has until November 15, 2010, to correct the issues.

Old Business:

Fuss and O'Neill – Jon Draper asked that we call Craig Schatzlein and discuss the study. Chris called Craig during the meeting. Jon asked Craig where the report was, based on last meetings discussion that a report would be available at tonight's meeting. The report was not here. Craig advised that he thought the report was due next Wednesday and not tonight. Jon asked that the report be available to the Trustees by Monday, August 16, 2010. Craig said that the report would be available by the 16th. No other action was taken.

New Business:

None

Public Comment:

None

Correspondence:

None

Adjourn Regular Meeting:

Jon Draper made motion to adjourn regular meeting. Michael Feldmann seconded the motion. Vote was unanimous. Meeting ended at 18:50 hrs.

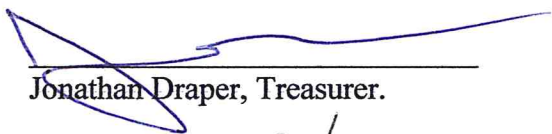


Jim Stormont, Chairman

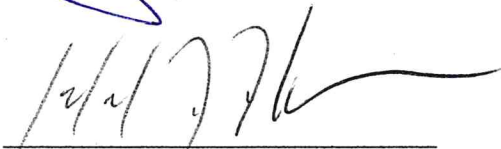
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk