

DATE: August 6, 2014

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Attendees:

Jim Stormont
Henry "Ted" Tedeschi
Chris Higgins
Jane Carpenter, Boothbay Register

Call to Order

Jim Stormont called the meeting to order at 5:03 PM.

Review of the Minutes of July 16, 2014

The minutes of the July 16, 2014, meeting was reviewed. After review, Ted Tedeschi made motion to accept the 7/16/14 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1264

Warrant 1264 was reviewed. Jim Stormont noted the warrant had the wrong trustee names on it. Ted Tedeschi made motion to execute the warrant with corrections. Jim Stormont seconded the motion. Vote to execute the warrant was unanimous. A new warrant form will be made available at the next meeting for final signatures.

Execute Lien Release – Shields

Deryl Kipp was absent and will execute at a later date.

Execute Demand Notices: Wakelin, Gilpin, Russell, Spear, Vosburgh, and Walsh

Deryl Kipp was absent and will execute at a later date.

Commit the 8/11/14 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 8/11/14 billings for collection. Jim Stormont seconded the motion. Jim Stormont noted the certificate had the wrong trustee names on it and needed correcting. Vote was unanimous. A new certificate will be ready for execution at the next meeting.

Execute Entrance Application: Haines – Lobster Cove Road

The Board reviewed and executed the application.

Commercial Street Relining Project:

Chris advised the bid for the relining project would be in the paper on July 10 with a bid opening in September 9.

Maine Municipal Association Safety Grant:

Chris advised the safety grant application has been submitted for the manhole cover lifter. MMA has accepted the grant application and the District will hear in October if it is successful.

July 2014 Financial Reports:

Chris handed out the Year-to-Date budget report for July 31, 2014. In addition, the July Year-To-Date Balance Sheet, Line item 5200 Operating Supplies was discussed and Chris advised that the line would be over. Chris advised all other lines would be in line with the budget.

Old Business:

No odor complaints since our last email traffic.

DMR QA Study 34 has been reported. We passed all parameters. These parameters are blind samples.

New Business:

Chris reported the diffuser assemblies have been ordered. There are 150 diffusers in each tank. We are doing one tank this year.

We had a DEP inspection on July 24. The inspection was satisfactory and DEP will be back in October to go over lab sop's. DEP has concerns with I & I and is advising that we mitigate the clean water. Smoke testing was discussed.

Chris reported all the wet wells have been cleaned.

Chris advised the sludge feed pump had some issues this week. There was an inordinate amount of grit that entered the pump from the sludge tank. Some of the grit passed to the centrifuge and caused the unit to trip. The pump was disassembled and the rotor is



severely scored. The stator is compromised as well. A quote is forthcoming from Atlantic Pump in Sanford.

Chris advised the front hypochlorite tank is leaking around the gooseneck. Poly-Processing has a new tank on order and will be covered under warranty.

Public Comment:

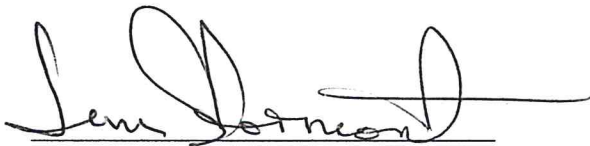
None.

Correspondence:

None

Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Ted Tedeschi made motion to adjourn meeting. Jim Stormont seconded the motion. The regular meeting adjourned at 5:58 pm.

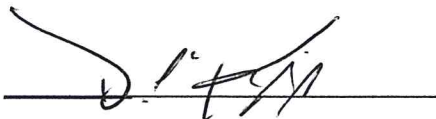
A handwritten signature in black ink, appearing to read "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

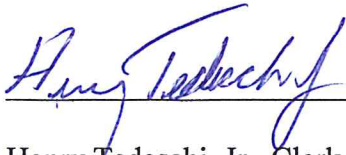
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

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

Jim Stormont, Chairman

A handwritten signature in black ink, appearing to read "Deryl Kipp", written over a horizontal line.

Deryl Kipp, Treasurer



Henry Tedeschi, Jr., Clerk