

DATE: August 18, 2010

Regular Meeting - Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont

Chris Higgins
Michael Feldmann

Call to Order:

Jim Stormont called the meeting to order at 18:03 hrs.

Review of the Minutes of August 18, 2010

The minutes of August 18, 2010 regular meeting were reviewed. After review, Jon Draper made motion to accept the minutes of August 18, 2010. Michael Feldmann seconded the motion. Vote to accept the minutes was unanimous.

Review of Warrant(s) 1169

Warrant 1169 was reviewed. Michael Feldmann made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

Late Notices, 60-Day:

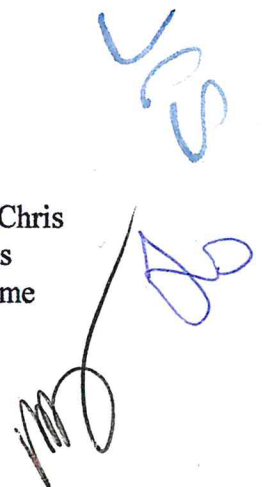
Late notices for Begin, Begley, Bristol Lobster, Bryer, Copeland, Doray, Gudroe, Kane, Kazakos, Latter, Little Bo Pete, and Marr were reviewed and executed by Jon Draper.

Doane Hessleton Abatement Request:

Chris advised that the District abate the bill to an off-season average because of pool filling through his meter. This would be a one-time request and that the Association would have to install a meter to compensate for future usage. The trustees agreed.

Union Court Project:

Chris presented the Board with the estimate for doing the work. The estimate is \$31,066.14. Chris explained the layout and refreshed the information for the Board. Chris explained the process of construction and timing. Jim asked about financing. Jim was concerned about funding options. Chris responded that this project would have to come from contingency. Jon Draper made motion to install the line along with the Water Company and town. Michael Feldmann seconded the motion. Vote was unanimous.



Old Business:

Bureau of Labor Standards Report – Chris explained that the District is currently addressing the citations. The District has until November 15, 2010, to complete the remediations.

Fuss and O'Neill – The report was discussed. The Board expressed their displeasure with Fuss's performance. Jim Stormont made motion to forward the report to another firm for further review. Michael Feldmann seconded the motion. Chris will forward the report to Mark Allenwood of Brown and Caldwell.

Andritz - Chris reported that he has not received any word from Andritz yet.

Wright-Pierce – Chris reported the W-P was here today to look at the electrical of the pump stations. Chris asked W-P to look at upgrading the service from 208 volts to 240 volts.

New Business:

Chris explained that we had a plug on Route 96. The plug originated from material from the Trailer Park. It took 5 hours and 5,600 gallons to clear the plug. Chris generated a letter to send to the park. The Board agreed to forward the letter to the park for their response. Jody also asked if the District did jobbing. Chris asked the Board if the District would be interested in perform job work. Jim advised that the District should not be in the contracting business. The other trustees agreed. Michael Feldmann made motion not to perform contracting work. Jon Draper seconded the motion. Vote was unanimous.

Public Comment:




None

Correspondence:

Signal Point odor issues were discussed. No action was taken.

Adjourn Regular Meeting:

Jon Draper made motion to adjourn regular meeting. Michael Feldmann seconded the motion. Vote was unanimous. Meeting ended at 19:12 hrs.





Jim Stormont, Chairman

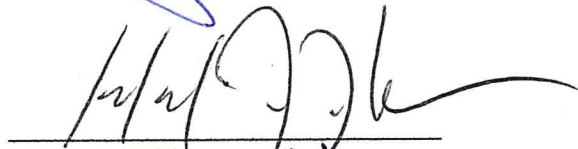
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



Jonathan Draper, Treasurer.



Michael Feldmann, Clerk