

DATE: August 19, 2015

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Attendees:

Jim Stormont
Henry "Ted" Tedeschi
Chris Higgins
Deryl Kipp

Call to Order

Chairman Kipp called the meeting to order at 5:01 PM.

Review of the Minutes of August 5, 2015

The minutes of the August 5, 2015, meeting was reviewed. After review, Trustee Stormont made motion to accept the 8/5/15 minutes. Trustee Tedeschi seconded the motion. Vote was unanimous.

Review of Warrant 1289

Warrant 1289 was reviewed. After review, Trustee Stormont made motion to execute warrant 1289. Trustee Kipp seconded the motion. Vote to execute the warrants were unanimous.

Execute 90-Day Late Letters: Bank of Maine, Boothbay YMCA, Upham, Brown, Carolin, Sea Gate Motel, Roberts, SPI, Sinnickson, Spear, Stover, Stover, Field, Hallinan, Trottier

Trustee Tedeschi reviewed and executed the letters.

Execute Sewer Lien Foreclosure Notices: Marc Brewer and Colette & Michael

Trustee Tedeschi reviewed and executed the notices.

Execute Sewer Lien Certificates: Sea Gate Inn (2), Murray Hill Properties, Marc Brewer, Dale Townsend, and Susan Paquette

Trustee Tedeschi reviewed and executed the lien certificates.

Handwritten signatures and initials: A checkmark, a large stylized signature, and the initials "BK" and "HAT" are visible.

Execute Sewer Lien Discharges: Engert (2) and Gudroe (7)

Trustee Tedeschi reviewed and executed the lien discharges.

Execute Quit Claim Deed: Gudroe

After review, the Trustees executed the Quit Claim Deed for Darrel Gudroe

After review, Trustee Tedeschi executed the lien discharges for Town of Boothbay Harbor (2) and Jennifer Brown (1).

Update Signature Cards/Resolution of Lodge – The First:

The Trustees executed the new signature cards for the First. New cards were required to remove Sharon Grant and add Julie Hoskeer to the accounts.

Execute Entrance Application: John Gillies/Patricia Walsh

The Trustees executed the entrance application for the above located at 10 Southern Way off McKown Point Road.

Old Business:

The Superintendent reported on the following:

- A. The superintendent advised SGC will be on site 8/21/15, to go over the work to date.
- B. Website Development: Nothing to report.
- C. NPDES Discharge Permit Renewal – Nothing to Report.
- D. Grit System – the superintendent reported there would be no report available for this meeting. The superintendent advised he expected to contact Mark Allenwood and discuss the report. The superintendent hoped a report will be ready by mid-September.
- E. St. Andrews Entrance Fee – Nothing to report
- F. Footbridge Pump Station Back Charges for Wet Well Cleaning: the superintendent advised the first bills went out this week of the collection of \$2,008 of cleaning charges to the Footbridge Station restaurants. The billing covered the period of January through July. The superintendent reported he had not heard from any customers on the mailed bills.

AK HATJ VCP

New Business:

- A. Jeff Nichols Property Auction – the superintendent advised the Trustees, Mr. Nichols paid the outstanding sewer fees. However, Mr. Nichols has not paid the attorney fees. The quit claim deed will not be issued until the fees are paid. The superintendent advised if the outstanding fees are not paid within two weeks, the District will move forward with the auction.
- B. Oak Grove Condo Complex Billing Questions: Van Deegler contacted the District regarding the potential to reduce costs for units that are empty during the off season. The Superintendent advised Deegler, the units are already billed at a minimum and that further reduction would require a Trustee action. Deegler may address the Board at a later time.
- C. Chapel Street Pump – the superintendent advised pump 1 seal failed and oil entered into the rotor housing. The pump was taken to Stultz Electric in Westbrook for evaluation. Stultz reported the windings needed to be rewound. The superintendent received a quote to replace the pump from Flygt (\$3,400). The cost of the rebuild was \$1,200 to \$1,500. The superintendent advised the pump will be rebuilt.
- D. Aqua-Aerobics PLC Control Upgrade: The superintendent advised the Trustees the work has started for the upgrade. The cost will be approximately \$40,000 and work is to begin in November. This work will be paid through the 2015 Maintenance Bond at the First.

Public Comment:

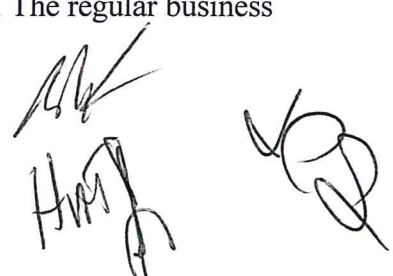
None

Correspondence:

- 1) The Board reviewed the letter to Craig Andrews regarding the Dick Reed, Wannawaf, complaint of David Pratt. The Trustees concurred with the superintendent's response in the letter.

Adjourn Regular Business Meeting:

Trustee Kipp asked for a motion to adjourn. Trustee Stormont made that motion and Trustee Tedeschi seconded the motion. The vote was unanimous. The regular business meeting ended at 5:21 p.m.



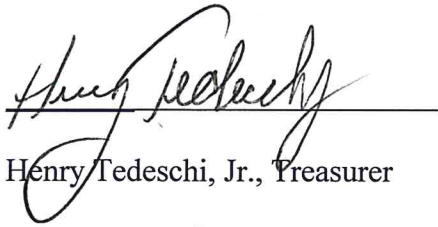
A handwritten signature in cursive script, appearing to read "D. Kipp", written over a horizontal line.

Deryl Kipp, Chairman

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

A handwritten signature in cursive script, appearing to read "D. Kipp", written over a horizontal line.

Deryl Kipp, Chairman

A handwritten signature in cursive script, appearing to read "Henry Tedeschi, Jr.", written over a horizontal line.

Henry Tedeschi, Jr., Treasurer

A handwritten signature in cursive script, appearing to read "James Stormont", written over a horizontal line.

James Stormont, Clerk