

**DATE: August 20, 2014**

**Boothbay Harbor Sewer District Board of Trustees Regular Meeting**

Attendees:

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



**Call to Order**

Jim Stormont called the meeting to order at 5:00 PM.

**Review of the Minutes of August 6, 2014**

The minutes of the August 6, 2014, meeting was reviewed. After review, Ted Tedeschi made motion to accept the 8/6/14 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

**Review of Warrant 1265**

Warrant 1265 was reviewed. Deryl Kipp made motion to execute warrant 1265. Ted Tedeschi seconded the motion. Vote to execute the warrant was unanimous.

**Execute Revised Warrant 1264:**

The Trustees execute warrant 1264 with the correct signature fields.

**Commit the 8/20/14 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 8/20/14 billings for collection. Deryl Kipp seconded the motion. Vote was unanimous.

The commitment certificate for the 8/11/14 billing was amended with corrected signature fields. The Trustees executed the amended certificate.

**Execute 60-Day Late Letters: Begley, Bowden, Horgan (2), Lewis, Minerich, Myshrall, Page, Paquette, Schutrumpf, Steane, and Tupper**



Deryl Kipp executes the letters.

**Execute 90-Day Late Letters: Durfee, Barnard, Colette & Michael, LLC, Gudroe, Russell, and Townsend:**

Deryl Kipp executed the letters.

**Execute Lien Release – Walsh**

Deryl Kipp executed the release.

**Execute Demand Notices: Vincent, Carolin, Hicks, Murray Hill Properties, Brewer, and Nichols**

Deryl Kipp executed the notices.

**Execute Transfer of Easement and Bill of Sale for the Seguin Drive Sewer Line:**

The Trustees reviewed the easement assignment and the bill of sale for the Seguin Drive sewer line back to PGC2, LLC. Chris described the area of the easement. This is the second transfer back to PGC2, LLC for the development of the golf course area. During review of the bill of sale, Jim Stormont inquired about the lack of a dollar amount in the document. Chris Higgins made a call to William Logan (District counsel) and left message to call back with an explanation. Chris advised Hawley Strait (Bernstein and Shur), PGC2, LLC's attorney, and William Logan (District's attorney) reviewed the documents. Chris advised to execute the documents on the premise they are correct and pending Bill Logan's answer to the above, should they need to be amended, the documents will be amended and executed at the September 3, 2014 meeting. After discussion, Jim Stormont asked for a motion to execute the documents. Ted Tedeschi made motion to execute the documents. Deryl Kipp seconded the motion. Vote was unanimous.

**Commercial Street Relining Project:**

Chris advised the bid for the relining project would be opened on September 9 at 10:00 a.m. Chris advised a sewer repair on Eames Road occurred. This road is part of the relining project.

Chris also advised the Water District would be replacing their water line in 2016. The initial date was 2015. Chris explained the Water District could use two methods of construction, 1) install temporary water and replace the line in the current trench, or 2) blast a new trench. If a new trench were blasted, it would have to be closer to the sewer line because the old water line would have to be live. Chris had reservations on the repair of a relined sewer due to the changes in I.D. of the pipe and matching the downstream

HAJ

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end. Discussion surrounded the cost of waiting to install a new line during Water District construction. Chris estimated it could cost \$100/ft compare to \$50 - \$55 per foot for relining. Chris advised that Jon Ziegra, via email, said the Water District would repair the line or replace the line due to damage from blasting, if the District went that route. Currently, the Water District is not sure of the method of construction to be used during the water line replacement. After discussion, Deryl Kipp made motion to proceed with relining. Ted Tedeschi seconded the motion. Vote to proceed was unanimous.

**Old Business:**

- 1) Chris advised the sludge pump repair would cost around \$11,000. A new pump will be in excess of 20K. Chris advised we are able to utilize the septage pump to feed the centrifuge for dewatering.
- 2) Chris advised the DEP inspection report is here. A copy was forwarded to the Trustees via email. The report was favorable.
- 3) The West Harbor Pond Water Quality application was denied.
- 4) The new hypochlorite tank arrived and will be installed. Currently, the District is utilizing 275 gallon totes.

**New Business:**

- 1) **Execute Entrance Applications: Tombley, Dilley (2), Bowditch, and Scowcroft**  
The Board reviewed and executed the applications.

**Public Comment:**

Jane Carpenter (Boothbay Register) advised the Trustees to keep up the good work.

**Correspondence:**

The most recent email (August 20) from Maurice Healy was reviewed. Maurice gave an update of the odor's he is experiencing at his Signal Point Condo. The condominium is approximately 30 feet from the west side of the process building. The email was forwarded to Denise Behr, MeDEP.

**Motion to Enter Executive Session Pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, Section 405.6.C and not to return:**

Deryl Kipp made motion to enter executive session and not to return. Ted Tedeschi seconded the motion. Vote was unanimous.



**Motion to Adjourn and end Regular Meeting:**

Jim Stormont asked for a motion to adjourn. Deryl Kipp made motion to adjourn meeting. Ted Tedeschi seconded the motion. The regular meeting adjourned at 5:37 pm. and the Board entered into executive session.

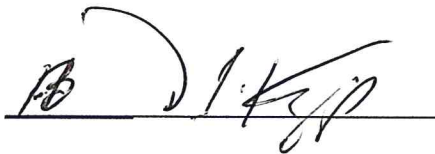
A handwritten signature in cursive script, appearing to read "Jim Stormont", written over a horizontal line.

Jim Stormont, Chairman

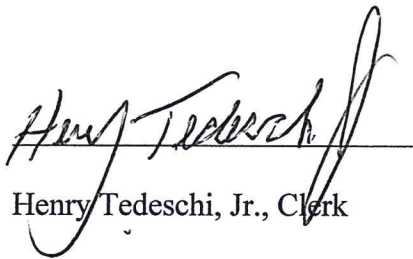
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

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

Jim Stormont, Chairman

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

Deryl Kipp, Treasurer

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

Henry Tedeschi, Jr., Clerk