

DATE: September 4, 2013

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jim Stormont

Deryl Kipp

Henry "Ted" Tedeschi

Chris Higgins

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:00 PM.

Review of the Minutes of August 21, 2013

The minutes of the August 21, 2013, meeting was reviewed. After review, Ted Tedeschi made motion to accept the 8/21/13 minutes as amended. Deryl Kipp seconded the motion. Vote was unanimous.

Review of Warrant 1243

Warrant 1243 was reviewed. Jim noted an error on the seconded page of the warrant. The warrant number was listed as 1234 and should be 1243. Jim Stormont made motion to execute the warrant as corrected. Deryl Kipp seconded the motion. Vote to execute the warrant was unanimous.

Execution of Quit Claim Deed: Brewer Estate – Town of Boothbay Harbor

Chris advised that the Town of Boothbay Harbor has paid the outstanding sewer and legal fees for the Brewer Estate on Fullerton Street. The Town foreclosed on the property and sold it at auction. Jim Stormont made a motion to execute the deed. Deryl Kipp seconded the motion. The deed was executed. The deed will be forwarded to the County Registry for recording.

Treasurer to Execute Lien Releases: Friant (2), Brewer, and Gudroe

After review, Deryl Kipp executed the lien releases.

Treasurer to Execute Lien Certificate: Walsh

After Review Deryl Kipp executed the lien certificate.

[Handwritten signatures in blue ink: "VEP" and "BK" are visible above the "Treasurer to Execute Lien Certificate" section, and "HKS" is visible below it.]

Commit Rates for Collection for the September 3, 2013 Billings:

After review, Jim Stormont made a motion to commit the bills for collection by the treasurer. Ted Tedeschi seconded the motion. Vote was unanimous.

Year-to-Date (August 31, 2013) Financial Reports:

The reports were handed out for later review.

Richard Auction Update:

Jim and Chris advised of the auction. The auction was held on August 27, 2013, at 10:00 at the District office. The property was purchased by the bank via John Flagg, Esq. Attorney Flagg asked that the bank be able to purchase the property prior to auction. The District declined. The property was sold for \$31,000. Attorney Flagg advised that the bank is purchasing under protest because of errors in notification. William Logan advised that the District notified properly. Attorney Flagg executed the purchase and sale agreement under protest and advised that the Bank would be seeking the return of the difference of funds between the sale proceeds and what is owed the District. No other action was taken.

Farrin Property Update:

Jim and Chris advised that they met with the Town of Boothbay Harbor selectmen at their August 26, 2013, meeting in executive session. Jim advised that the District would wait until the Town resolves several issues before the District proceeds with collection.

Old Business:

1. Three entrance applications were reviewed and approved, Rosenberg, Weaver, and Mullis.
2. Chris Higgins reported the following:
 - a. Mark Allenwood was here last week to look over the issues surrounding PS 10 (Chapel Street). Since the Brewery has opened, we have had incurred added maintenance (wet well cleaning) due to sludge accumulation. Mark is reviewing the installation and will forward a letter report with recommendations.
 - b. DMR Station: During the new panel install we pulled the pumps and inspected

them. Both pumps had experienced some sort of cavitation and has worn the impellers and volutes. Both volutes had worn through in spots. We have had those welded. New parts are on the way and will cost \$5,300.00.

- c. Chris advised of excessive grease build-up in the Footbridge wetwell. The build-up is causing operational issues and increased cleaning requirements. Grease trap inspections have stepped up.
- d. Chris discussed the Water District plans to replace the water main on Oak Street and the potential issues it will pose to the Sewer District.

New Business:

Deryl Kipp asked that the meeting time be revisited. Deryl asked that the time be changed from 6:00 to 5:00. After discussion, Deryl Kipp made motion to change the meeting time. Ted Tedeschi seconded the motion. Vote to change the time was unanimous.

Chris advised that the new trustees need to be trained in Maine's Freedom of Access Law. Chris advised of the website training opportunity and asked that the Trustees perform the self-administered training and complete the certification forms and return to the District for filing.

Public Comment:

None.

Correspondence:

None

Adjourn Regular Meeting:

Jim Stormont asked for a motion to adjourn. Ted Tedeschi made the motion to adjourn the regular meeting. Deryl Kipp seconded motion. Vote was unanimous. Regular meeting adjourned at 6:45 pm.

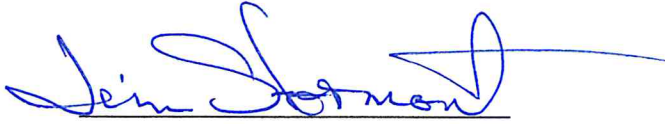


Jim Stormont, Chairman



Boothbay Harbor Sewer District Trustee Minutes of September 4, 2013

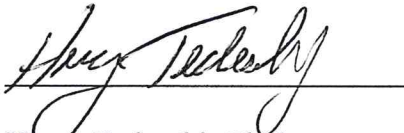
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



Jim Stormont, Chairman



Deryl Kipp, Treasurer



Henry Tedeschi, Clerk