

DATE: September 5, 2012

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Michael Feldmann Lisa Kristoff
Jim Stormont
Chris Higgins

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:05 PM.

Election of District Treasurer:

Due to the resignation of John Roads on July 18, 2012, the Board needs to fill the Treasurer's position. Pursuant to the Charter, a Trustee is allowed to hold more than one position. Based on the Charter, Michael Feldmann made motion to nominate Jim Stormont as treasurer of the District. Jim Stormont seconded the motion. Vote was unanimous. In addition, Jim Stormont made motion to include Michael Feldmann as an authorized signer of District checks. Michael seconded the motion. Vote was unanimous to include Michael Feldmann as a second signatory. Chris will have the First execute new signature cards.

Review of the Minutes of August 1, 2012

The minutes of August 1, 2012, meeting was reviewed. After review, Michael Feldmann made motion to accept the 8/1/12 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous. It was noted that there was no meeting held on 8/15/12, due to a lack of quorum because of a death in a family.

Review of Warrant 1217 and 1218

Warrant 1217 and 1218 were reviewed. Michael Feldmann made motion to execute the warrants as submitted. After discussion, Jim Stormont seconded the motion. Vote to execute the warrants was unanimous.

Execute Entrance Application – Janet Fischer, 8 Bayberry Road, BBH

The Trustees reviewed and executed the application.



Lien Releases: Gudroe

The Trustees reviewed the releases. Jim Stormont executed the releases.

Execute Lien Notifications: Richard and Brewer

The Trustees reviewed the notifications. Jim Stormont executed the letters.

Execute Lien Certificates: Gilpin and Walsh

The Trustees reviewed the lien certificates. Jim Stormont executed the certificates.

Manhole 2-4

Chris discussed the manhole configuration of manhole 2-4 at the intersection of Sea Street and Giles Place. The 8/16 overflow events at MH 2-53 at the head of Mill Cove prompted the investigation. Flow, during heavy rain events, from the east side of town causes surcharging in the manhole, relieves itself through the west harbor interceptor, and eventually overflows out of MH 2-53. This is a permitted overflow point within the District's discharge permit. There are six others in town. Chris explained that debris was found in the west side line and was removed helping to restore full capacity of that line. The pressure main from 2-4 to the plant needs further investigation. Chris will contact Ted Berry Company to see if they can pig the line. The trustees advised that they be kept abreast of the issue. Chris also advised that the manhole configuration might have to be evaluated by an engineering firm.

Chris advised of other I and I issues found on the Gully Line and Eastern Avenue.

Kelp Status:

Chris advised the trustees that Clarkson was not granted through the National Science Foundation. They were recommended for funding, but other projects won out. Clarkson will keep looking. Sarah Redmond, UMO, has expressed interest in using the kelp fields to grow kelp for a sea urchin project. Chris will gather more information on a potential partnership.

Heat Conversion Project Update:

Tabled.

Old Business:

Chris reported that the District now owns the Massachusetts Road Sewer pump station and force main.

Chris advised that the Commercial Street Station is complete and the pay requisition has been forwarded to Rural Development for final approval.

Chris advised that Adam's last day will be 9/7.

New Business:

Chris explained the DEP inspected the plant on 8/24. All went well.

Correspondence:

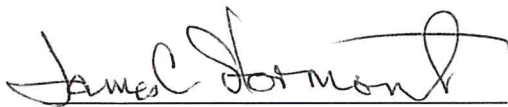
None

Motion to enter Executive Session Pursuant MRSA, Title 1, Chapter 13, Section 405.6.A:

Jim Stormont made motion to end regular meeting and enter into executive session pursuant to MRSA Title 1 Section 405.6.A and not to return to regular meeting. Michael Feldmann seconded the motion. Vote was unanimous.

Adjourn Regular Meeting:

Regular meeting adjourned at 6:40 p.m.



James C. Stormont, Chairman

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

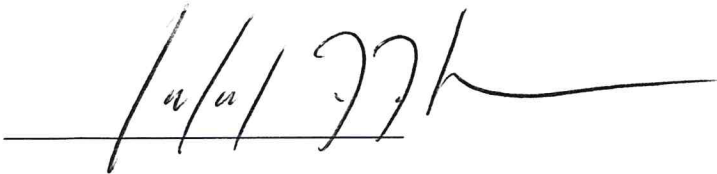


James C. Stormont, Chairman



Vacant as of July 19, 2012

Treasurer

A handwritten signature in dark ink, appearing to read 'M. Feldmann', written over a horizontal line.

Michael Feldmann, Clerk

A handwritten signature in dark ink, appearing to be a stylized 'M' or 'W', located at the bottom center of the page.