

DATE: September 15, 2010

Regular Meeting - Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont

Chris Higgins
Michael Feldmann

Lisa Kristoff
Gary Farnham

Call to Order:

Jim Stormont called the meeting to order at 18:05 hrs.

Review of the Minutes of September 1, 2010

The minutes of September 1, 2010 regular meeting were reviewed. After review, Jon Draper made motion to accept the minutes of September 1, 2010. Michael Feldmann seconded the motion. Vote to accept the minutes were unanimous.

Review of Warrant(s) 1171

Warrant 1171 was reviewed. Michael Feldmann made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

Lien Release:

Lien Release(s) for Robinson and Nessmith were reviewed and executed by Jon Draper.

Execute Lien Certificates:

Jon Draper reviewed and executed lien certificates for Shields, Baldson, and Townsend.

Union Court Project:

Chris reported that the job was completed and is now operational. The manholes need to be adjusted to final grade, but that work cannot be completed until the water line and storm drain work is complete and the road be brought to grade. Chris reported that we should be under budget.



Andritz Response Letter:

The Trustees reviewed the response letter drafted by Chris Higgins. During review, Jim noted that the warranty language in the response letter was 18 months. He asked if this was correct. Chris reviewed and found that the language stated 12 months. Chris will change from 18 to 12 months in the response letter. The number of coats of paint was discussed. Chris advised that there were four coats and not three. Chris questioned the sandblasting. Michael Feldmann asked that the letter be more forceful toward the credibility issue. Jim Stormont offered that the content was adequate and that the message was clear that the District was not satisfied. Jon Draper advised that the first paragraph be modified to address the reason the District wants the maintenance records. Mike elaborated on the service record needs. Chris will modify the letter as requested and forward to Andritz.

Old Business:

Chris reported that Jon Ziegra proposed future water work on some dead end streets. Eames Road, Sherman Street, Gilead Street, and Paine Road are the target streets. Chris advised that Gilead needed to have sewer replaced. Paine also needed to be replaced and the District had no sewer there. This would be an expensive job because it is all ledge and Fullerton would have to be piggy backed because that line is in very poor condition. Sherman and Eames would not require any sewer work. The projection date for the work is 2012. This will give time for us to prepare and prepare estimates. Chris advised that he reminded Ziegra to revisit the Summit Road issue for Brian Howe.

New Business:

Chris advised that he spoke with the Water District trustees about the lack of communication on the Union Court job. Hopefully, the matter has been resolved. Chris advised that there was some confusion at the pre-bid meeting regarding the repair spec for the commercial street water project. Gary Farnham arrived and explained the issues of the pipe repair discussion at the pre-bid meeting. Chris will clarify the issue with Jim Lord tomorrow.

Chris advised that the repair of the sewer material have to be made in USA because the water project is an ARRA project. Chris asked for the ok to purchase American made material. The board Ok'd the purchase out of contingency.

Public Comment:

None

Correspondence:

None

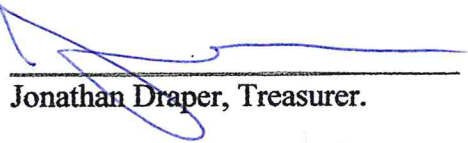
Adjourn Regular Meeting:

Michael Feldmann made motion to adjourn regular meeting. Jon Draper seconded the motion. Vote was unanimous. Meeting ended at 19:11 hrs.

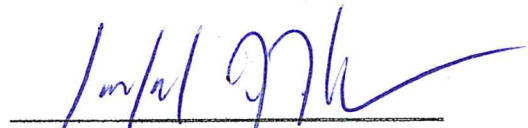
Jim Stormont, Chairman

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