

DATE: October 5, 2011

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Michael Feldmann
Jim Stormont
Chris Higgins

Call to Order of Regular Meeting

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

Review of the Minutes of September 7, 2011

The minutes of September 7, 2011, meeting was reviewed. After review, Michael Feldmann made motion to accept the 9/7/11 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous. It was noted that there was no meeting on September 21, 2011, due to a lack of a quorum.

Review of Warrant 1196, 1197

Warrant(s) 1196 and 1197 were reviewed. Jim Stormont made motion to execute the warrants as submitted. Michael Feldmann seconded the motion. Vote to execute the warrant was unanimous.

Execute Entrance Application: Markham Middle Road

The Board reviewed and executed the entrance application for Markham, Middle Road.

Execute 90-Day Late Letters:

Jim Stormont executed the notices.

Execute Lien Releases:

Jim Stormont executed lien releases for Rubel, Harbor Children's Center (2), Macurdy (4), Shields (3), and Murray Hill Property.

Execute Lien:

Jim Stormont executed a lien for Pappas

Sherman Street Update:

Chris gave an update to the Trustees regarding the Project. Chris reported that the job was complete and that the sewer services were repaired and the main line videoed. No issues were found. Jon Ziegra (Water District) was supposed to attend to discuss the job. Jon wanted the Trustees to know that he was very pleased with Gary Farnham's performance on the Job.

Massachusetts Road Update:

Chris reported that the survey work is completed. Steve McConnell has submitted the description for review. A meeting with Dennis Ryan and George Whitten will be held in a couple of weeks to discuss a r-o-w on the eastern part of Massachusetts Road and the relocation and or establishment of electrical service for the pump station.

3rd Quarter Budget Review:

The 3rd quarter of the 2011 Budget was reviewed. The balance sheet was also reviewed. All lines are in order.

Old Business:

Chris reported that the Commercial Street/Meadow Pump Station work was to start on October 10. Chris reported that the easement for the wet well relocation at the Meadow has not been received yet.

Chris reported that he had met with DEP regarding the flow chart issues. The meeting went well and DEP would like to see if the effluent flow meter can be recalibrated to 0 to 6 mgd and a vent installed in the mushroom manhole. Chris reported that he would follow up.

Chris reported that the BOD QA/QC is going well. We are now using commercial seed and glucose from North Central Labs in Wisconsin. In addition, the District is splitting samples with the Wright-Pierce lab and correlation of data is very good.

New Business:

Chris advised that workshops for the 2012 Budget will start on November 2 and will be held on November 16 and the final workshop held on December 7. Chris noted that the Public Hearing for the 2012 Budget and 2012 Rates would be held on December 7. Chris advised that a modest rate increase would be required over the next several years to pay for the Pump Station work and Gilead Street sewer work.

Public Comment:

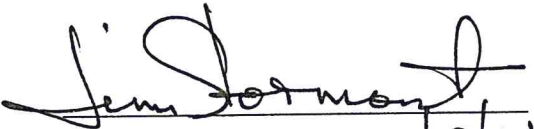
None

Correspondence:


None

Adjourn Meeting:

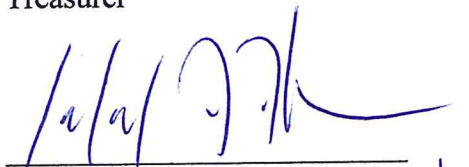
Jim Stormont asked for a motion to adjourn. Michael Feldmann made the motion to adjourn the regular meeting. Motion was seconded by Jim Stormont. Vote was unanimous. Meeting adjourned at 6:50 pm.


10/19/11
Jim Stormont, Chairman

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


10/19/11
Jim Stormont, Chairman

Vacant
Treasurer


10/19/11
Michael Feldmann, Clerk