

DATE: October 16, 2013

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jim Stormont	David Flanagan
Deryl Kipp	Ann Flanagan
Henry "Ted" Tedeschi	
Chris Higgins	

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 5:03 PM.

Review of the Minutes of October 2, 2013

The minutes of the October 2, 2013, meeting was reviewed. After review, Deryl Kipp made motion to accept the 10/2/13 minutes as presented. Ted Tedeschi seconded the motion. Vote was unanimous.

Review of Warrant 1246

Warrant 1246 was reviewed. Deryl Kipp made motion to execute the warrant. Jim Stormont seconded the motion. Vote to execute the warrant was unanimous.

Coastal Communities Grant:

The Board reviewed the email traffic from Robert Faunce, Lincoln County Planner, regarding the possible NOAA grant to further study the effects of the rise in sea level and that impact on key areas of Boothbay Harbor. The WWTP is a targeted impact area. After review and discussion, the trustees decided to not participate at this time. Chris will forward to Bob Faunce.

Campbell Street Sewer Project Estimate:

Chris advised that Vic Krea, Wright-Pierce, was on site on October 3 to walk the area. Based on the walk, the project estimate was developed. The main portion from High to the water tower is \$430,000. Three other alternatives were investigated to serve the primary area.

Chris explained the existing layout and service area of the sewers. Chris described the existing condition of the sewer (Campbell to Bay St). Chris described the issues surrounding the downstream sections of the primary project area. During the discussion, the existing easements through Dunsmore were discussed. The Board asked Chris to

investigate the possibility to acquire easements and replace the existing private lines that go down over the hill to Atlantic. Chris will follow-up with the landowners along the existing private line and further modify the estimate for this pipe reach.

David Flanagan and his wife Ann addressed the Trustees regarding the issues surrounding housing in the Campbell Street area. David's main concern is to have year-round sewer service for properties along Summit and Campbell. David describes the issue of the properties as a transitioning from seasonal use to year-round use and the lack of public sewer in those areas. The existing sewers were constructed to carry waste into the Harbor.

September Financial Reports:

The September financial reports were distributed. They will be discussed at the next meeting. Chris advised that the maintenance lines are over budget (pump station and equipment). Deryl asked about account line 7065. Chris advised that the debt line is on October and not the September month. Legal fees are over and are due to the auction work for the Richards property. The income lines were discussed.

Budget/Rates:

Chris advised that the 2014 budget workshops are set for November 7, 20, and December 4. The rates public hearing will be 12/4. 12/18 will be a fail-safe date if needed. The dates and notices were forwarded to the Boothbay Register for publication.

Old Business:

1. Chris Higgins reported the following:

He met with Steve Malcom regarding the new golf course clubhouse and the potential future development. Three phases of development are being planned. The first phase is the clubhouse, the second phase is eight villas, and the third phase will be the community center. Chris reported that Knickerbocker would forward data for the application of the impact fee. Once received, a fee can be developed.

The sewer lines are cleaned and wet wells are being scheduled for cleaning.

The grit system is out of service due to blockage in the bottom of the cyclone separator. Work is ongoing to place the unit online.

Deryl asked about the Coladarci issue. Chris advised that he met with Wayne Closson and asked him to do the work with a compactor.

New Business:

None

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 6:30 pm.

A handwritten signature in black ink, appearing to read "James C Stormont", with a long horizontal line extending to the right.

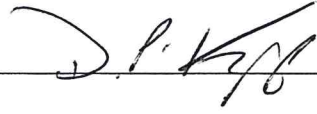
Jim Stormont, Chairman

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

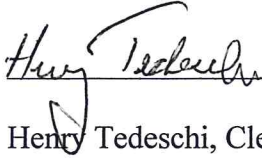
A handwritten signature in black ink, appearing to read "James C Stormont", with a long horizontal line extending to the right.

Jim Stormont, Chairman

Two handwritten initials in black ink, possibly "HNS" and "RM", written in a cursive style.



Deryl Kipp, Treasurer



Henry Tedeschi, Clerk

