

DATE: October 17, 2012

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Michael Feldmann
Jim Stormont

Lisa Kristoff
Chris Higgins

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:06 PM.

Review of the Minutes of September 19, 2012

The minutes of September 19, 2012, meeting was reviewed. After review, Michael Feldmann made motion to accept the 9/19/12 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous. It was noted that there was no October 3, 2012, meeting.

Review of Warrant 1220 and 1221

Warrant 1220 and 1221 were reviewed. Michael Feldmann made motion to execute the warrants as submitted. After discussion, Jim Stormont seconded the motion. Vote to execute the warrant was unanimous.

Lien Certificates: Richard and Brewer

Jim Stormont reviewed and executed the liens.

Sixty-Day Late Letters: Boothbay Region Shipyard, Carolin, Christopher, Gudroe, Rocky Coast Home, Watts.

Jim Stormont reviewed and executed the letters.

Ninety-Day Late Letters: Curtis and Cagle

Jim Stormont reviewed and executed the late letters.

Third Quarter Budget Report and Review:

The third quarter budget report was reviewed. Expenditures are below budgeted amounts. Chris did advise that maintenance line for buildings and grounds and pump stations were



exceeded. The grounds line exceedance was due to the water line failure and the pump station line item was due to pump rebuilds at several stations.

Capitol Island Sewer Connection

Capitol Island Village Corporation member Elizabeth Burns submitted an email request for the amendment of the inter-corporation agreement and for a formal vote of acceptance/approval by the Board of Trustees.

The original draft agreement, section 3.7, included an initial term of 15 years with successive 5-year extensions. Capitol Island asked for an amendment of that section to include an initial 20-year term with 10-year successive terms. The trustees did not find exception with this amendment.

After discussion, Michael Feldmann made motion to allow the Capitol Island Village Corporation, pending impact fee payment, submission of all entrance permits, and execution of the inter-corporation agreement to connect to the District's sewer system on McKown Point. Jim Stormont seconded the motion. Vote was unanimous.

In addition, Michael Feldmann made motion to amend the inter-corporation agreement, section 3.7, to allow the initial term of 20 years with successive 10-year renewals. Jim Stormont seconded the motion. Vote was unanimous.

The Trustees directed Chris to modify the agreement accordingly and forward to Capitol Island.

Manhole 2-4

Chris presented the letter review from Vic Krea, Wright-Pierce Engineers, of the proposed options for mitigation of potential overflow occurrences from manhole 2-53. Krea's letter advised that a proposed overflow pipe be installed from manhole 2-4 to 2-3 on Sea Street. The cost of the proposed construction is \$35,000. This option was selected based on minimized future o and m costs. This option would relieve hydraulic pressure on the line by bypassing only that excessive flow. The other option was to reroute flow from west harbor to manhole 2-3. This option would require continuous conveyance of flow through a pump station and smaller sewer line. This would lead to a direct increase in o and m costs.

The trustees will consider the construction as part of the 2013 budget deliberations.



Heat Conversion Project Update:

Chris reported that Chris Bolduc (Viessmann Boiler) and Alan MacPhee (Ideal Enterprises) met and discussed the plant-heating project. Higgins advised that Bolduc explained the ROI and potential costs, etc. of the project. Higgins asked that both Bolduc and MacPhee attend the November 7 trustee meeting. Both agreed to do that. Higgins will follow up with both prior to the meeting.

Plant Electrical Issues:

Jim Stormont explained the recent issue with the compromise of the plant's electrical entrance. Jim explained several options for the methods of repair. Chris advised that Ampco Electric is developing estimates for repair for both scenarios. Chris also advised that he contacted Maine Municipal to see if the issue would be covered under insurance. MMA will send a letter after they investigate the matter.

New Business:

None.

Old Business:

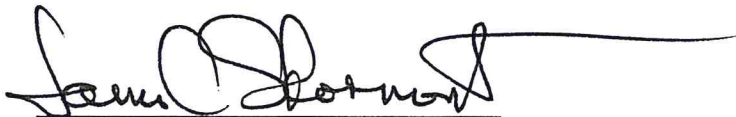
None

Correspondence:

The Trustees reviewed two pieces of correspondence with Denise Behr, MeDEP. The first dealt with the favorable August 2012 plant inspection, and the second dealt with the MeDEP Non-Compliance Review Committee's review of the sanitary overflow from manhole 2-53 on August 18, 2012.

Adjourn Regular Meeting:

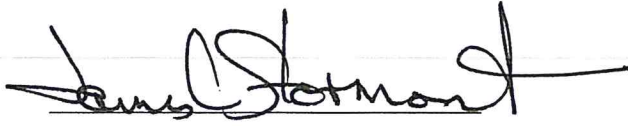
Michael Feldmann made motion to adjourn the meeting. Jim Stormont seconded the motion. Vote was unanimous. Regular meeting adjourned at 6:55 p.m.



James C. 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", written over a horizontal line.

James C. Stormont, Chairman

Vacant as of July 19, 2012

Treasurer

A handwritten signature in black ink, appearing to read "Michael Feldmann", written over a horizontal line.

Michael Feldmann, Clerk