

**DATE: October 19, 2011**

**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 6:00 PM.

**Review of the Minutes of October 5, 2011**

The minutes of October 5, 2011, meeting was reviewed. After review, Michael Feldmann made motion to accept the 10/5/11 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

**Review of Warrant 1198**

Warrant(s) 1198 was reviewed. Jim Stormont made motion to execute the warrant as submitted. Michael Feldmann seconded the motion. Vote to execute the warrant was unanimous.

**Execute 60-Day Late Letters: Barnard, Boothbay Holding Company, Captain Sawyer's, Carolin, Colby, Emerson, Field, Friant, Sea Gate, Orne, Stover, Total Management Services, and Watts**

Jim Stormont reviewed and executed the letters.

**Execute 90-Day Late Letter(s): Schicchi**

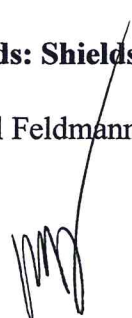
Jim Stormont reviewed and executed the letter.

**Execute Lien Certificate(s): Reynolds, Gudroe, Pauquette, and Murray Hill Properties**

Jim Stormont reviewed and executed the liens.

**Execute Quit Claim Deeds: Shields and Macurdy**

Jim Stormont and Michael Feldmann reviewed and executed the deeds. Lisa Kristoff witnessed the signatures.



**Massachusetts Road Update:**

Chris reported that easement description is completed and reviewed. Chris reported that he met with Steve McConnell, Stu McGillvary, Dennis Ryan, Amy Whitten, and Geroge Whitten this morning to discuss the easement, the r-o-w, and the power issue. The issue of encombered property was discussed. Dennis Ryan and Steve McConnell are going to speak with Bill Logan regarding a blanket sign-off document for the affected properties. Chris reported that the power for the station is a separate service, however the service is attached to the McGillvary cottage and the feed to the station panel runs under the cottage. The feed line is also attached to the bottom of the cottage. Chris spoke to Bill Logan about an indemnity document holding the District harmless should something happen to the cottage/property as a result of some kind of failure of the power service. Bill Logan was cautious about that kind of agreement and advised that the service should be relocated. Jim Stormont and Michael Feldmann agreed that it was prudent for the service to be relocated. Jim advised that Chris should speak to Stu McGillvary about the possibility that McGillvary's hoemowners insurance may have issue witht eh present location of the service. Chris will contact McGillvary and advise.

**Commercial Street/Meadow Pump Station Update:**

Chris reported that the retaining box is in the ground at the Meadow. However, the Flemming hit ledge on the west and south sides of the box higher than aniticipated. The inside box material will be excavated to expose the bottom. At that time, it will be determined on how to proceed should the ledge be too high.

Chris reported that he is going to meet with WP and Stevens Electric in Portland on 10/20/11, to discuss the electrical work for the Project.

**Old Business:**

Chris reported that the lab tech/operator position was advertised. Chris reported that he has received two inquirys on the position.

Chris reported that the advertisements for the budget workshop and rate hearings are running in the papers.

Chris reported that the District has heard from Clarkson University regarding another grant application. We have been selected to submit a full proposal. The grant is through the New England Regional Aquaculture Association. The full propsoal has to be submitted by November 14, 2011.

**New Business:**

None.



**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 6:30 pm.



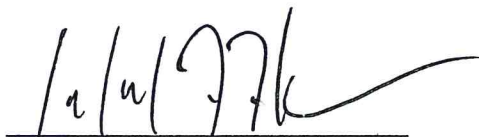
Jim Stormont, Chairman 11/2/11

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



Jim Stormont, Chairman

Vacant  
Treasurer



Michael Feldmann, Clerk