

DATE: November 3, 2010

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper	Vic Krea
Jim Stormont	Lisa Kristoff
Chris Higgins	Michael Feldmann

Call to Order:

Jim Stormont called the meeting to order at 6:03 PM.

Review of the Minutes of October 20, 2010

The minutes of October 20, 2010, meeting was reviewed. After review, Jon Draper made motion to accept the 10/20/10 minutes as presented. Michael Feldmann seconded the motion. Vote was unanimous.

Review of Warrant(s) 1174

Warrant 1174 was reviewed. Michael Feldmann made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

Execute 60-Day Late Letters:

Jon Draper executed late letters for Boothbay Country Club, Harbor Children's Center, Cogswell, Richard, Russell, Heanue, Marr, Hallinan, Rapelye, and Rapelye Jr.

Execute 90-Day Late Letters:

Jon Draper reviewed and executed late letters for Carolin and Watts.

Commercial Street Pump Station Project Update:

Vic Krea here to present the Board with an update of the project. Vic advised that there might be an issue with delivery of pumps by the April 2011 paving deadline. Essentially, the District has two options, 1) go to bid now and hope the pumps will be here in time, or 2) go to bid in January/February and start the project in the fall of 2011. Chris advised that we wanted to get the work down prior to paving and not have to affect the downtown at a later date. Chris advised that we should consider performing the manhole work now and pay out of pocket. This would alleviate the potential to dig up new hot top. After

discussion, the Board agreed to move forward with any street work now to assist in the project. Jon Draper made motion to proceed with work not to exceed \$30,000. Michael Feldmann seconded the motion. Vote was unanimous. Chris will start preliminary work next week.

Old Business:

Chris informed the Board that he had spoken to Ron Lambert, USDA, about the application for relining during the September MWWCA conference. Mike Jenkins, Area Specialist for USDA, contacted the District today. Chris advised that USDA would move forward with the relining application. We will have to wait for congress to convene in order to determine the allotment for Maine. Once their budget is set then we will know if we can get funding.

New Business:

Chris reported that he had met with the Me DOT regarding the sea wall on Atlantic Avenue near the CO-OP. The state excavated the road and the district removed the services from the old lines and placed them into the district line.

Public Comment:

None

Correspondence:

Chris explained a letter from George Cooper. The Cooper's contested their water bill from 2009 with the PUC. They did not pay their bill until resolution was granted. The Cooper's lost their appeal with PUC and is required to pay the water bill. They are asking to waive the late fees for the bill and assured they will pay by next fall. After discussion Jim Stormont made motion to forgive the late fees accrued during litigation and start assessing late fees on the unpaid balance commencing and retroactive to November 1, 2010. Jon Draper seconded the motion. Vote was unanimous. Chris will forward a letter to the Cooper's advising such.

Adjourn Meeting:

Michael Feldmann made motion to adjourn regular meeting. Jim Stormont seconded the motion. Meeting ended at 7:11 pm.

Handwritten signature and initials in blue ink. The signature appears to be "JCS" with a stylized flourish below it, and the initials "mm" are written below the signature.



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