

DATE: November 7, 2012

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Michael Feldmann	Lisa Kristoff
Jim Stormont	Chris Higgins
Vic Krea	Alan MacPhee, MacPhee Enterprises
Jim Bolduc, Viessmann Boilers	

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:00 PM.

Review of the Minutes of October 15, 2012

The minutes of October 15, 2012, meeting was reviewed. After review, Michael Feldmann made motion to accept the 10/15/12 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1222

Warrant 1222 was 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.

Execute Foreclosure Notification: Brewer Estate

Jim Stormont reviewed and executed the foreclosure notice.

Lien Notifications: Spear and Rubel

Jim Stormont reviewed and executed the lien notifications.

Sixty-Day Late Letters: Barter, Beaver, Begley, Bowden, Cogswell, Gordon, Kane, Muir, Myshrall, Norman, Perkins, Profit, Rice, Reynolds, and Sprague.

Jim Stormont reviewed and executed the letters.

Ninety-Day Late Letters: Schicchi (2)

Jim Stormont reviewed and executed the late letters.



Heat Conversion Project Update:

Chris introduced Chris Bolduc (Viessmann Boiler) and Alan MacPhee (Ideal Enterprises) and advised that both were present to speak to their heating proposal, the ROI, and potential costs, etc. of the project. Jim Bolduc discussed the Viessmann spreadsheet analysis. Michael Feldmann led the District discussion with Jim and Alan. Redundancy of the proposed system was questioned. Jim Bolduc tried to explain the reason for the redundant configuration and process. Michael asked Alan and Jim to compare another single system versus the proposed duplex system. Jim and Alan agreed to supply another proposal for later consideration. No other action was taken.

Manhole 2-4

Vic Krea, Wright-Pierce Engineers, discussed options for mitigation of potential overflow occurrences from manhole 2-53. Krea's 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 \$40,000. 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 Boothbay 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 advised Chris to respond to DEP asking for reconsideration of elimination of the bypass structure.

Plant Electrical Issues:

Chris advised that Ampco Electric is developing estimates for repair for both wiring scenarios. Chris also advised that he contacted Maine Municipal to see if the issue would be covered under insurance. MMA sent a letter advising that the damage will not be covered under insurance.

2013 Budget Workshop:

Chris handed out the budget sheets for review. The Trustees will review and discuss at the next meeting.

New Business:

None.

Old Business:

None

Two handwritten signatures are present. The one on the left is a stylized signature, possibly 'mg'. The one on the right is a signature that appears to be 'JOP'.

Correspondence:

None

Public Comment

None

Executive Session: MRSA, Title 1, Chapter 13, Section 405.6.A

Michael Feldmann made motion to enter into executive session and not to return to regular meeting. Jim Stormont seconded the motion. Vote was unanimous. Regular meeting adjourned at 7:32 p.m. and Trustees entered executive session.



James C. Stormont, Chairman

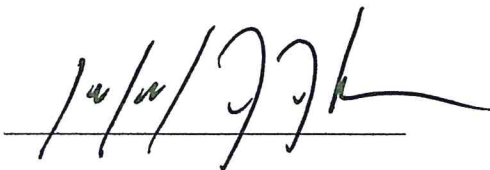
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.



James C. Stormont, Chairman

Vacant as of July 19, 2012

Treasurer



Michael Feldmann, Clerk

