

DATE: November 19, 2014

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Attendees:

Jim Stormont
Henry "Ted" Tedeschi
Chris Higgins
Jane Carpenter, Boothbay Register
Deryl Kipp

Call to Order

Jim Stormont called the meeting to order at 4:58 PM.

Review of the Minutes of November 5, 2014

The minutes of the November 5, 2014, meeting was reviewed. After review, Ted Tedeschi made motion to accept the 11/5/14 minutes as presented. Deryl Kipp seconded the motion. Vote was unanimous.

Review of Warrant 1271

Warrant 1271 was reviewed. Deryl Kipp made motion to execute warrant 1271. Ted Tedeschi seconded the motion. Vote to execute the warrant was unanimous.

Commercial Street Relining Update:

The Superintendent advised Green Mountain Pipeline will be in Town on 12/1 to start the relining project. The contractor will start on Bay Street.

First Draft 2015 Budget

The Superintendent distributed the first draft of the budget for 2015. The Superintendent advised the revenue side for 2015 was not included due to some expense lines being unknown at this time. There are several expense lines that are unknown at this time until the recent pipe inspection video is analyzed. When analyzed, sewer line work will be predicted and that amount added to the expense line. The superintendent explained the 2014 expenses are annualized through December 2014. The superintendent advised salaries were increased 2%. The cost of living index for the region through 2014 is 1.6%. Jim Stormont advised that the budget be taken home and reviewed and discussed fully the next meeting.

Handwritten signatures and initials:
HMF
AK
VCS

Sewer Line Video Inspection:

The superintendent showed the recent sewer line video inspection. The superintendent explained the videos are rated 1 through 5 with 5 being the worst. The superintendent showed only 4's and 5's. The superintendent advised Ted Berry Company is developing a scope of repair work and an associated cost.

Old Business:

None

New Business:

The Superintendent advised the District received a safety grant from MMA for 1800.00 for the manhole cover lifter.

Public Comment:

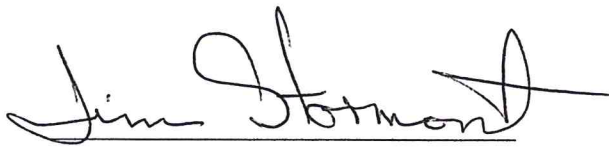
None

Correspondence:

None

Motion to Adjourn the Regular Meeting:

Jim Stormont asked for a motion to adjourn. Ted Tedeschi made motion to adjourn meeting. Deryl Kipp seconded the motion. The regular meeting adjourned at 5:58 pm.



Jim Stormont, Chairman

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

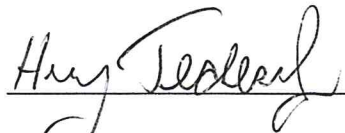


Jim Stormont, Chairman





Deryl Kipp, Treasurer



Henry Tedeschi, Jr., Clerk

