

DATE: December 2, 2009

Regular Meeting and Budget Workshop - Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper

Lisa Kristoff – Boothbay Register

Jim Stormont

Chris Higgins

Michael Feldmann

Call to Order:

Jim Stormont called the meeting to order at 18:07 hrs.

Review of the Minutes of November 18, 2009

The minutes of November 18, 2009, meeting was reviewed. After review, Jon Draper made motion to accept the 11/18/09 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant(s) 1151

Warrant 1151 was reviewed. An invoice for the First was discussed. It turned out to be payroll taxes. Jim Stormont made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

Execute 60-Day Late Letter: Wakeland

Jon Draper executed the letters.

Execute 90-Day Late Letters: Brackett, Murray, Paquette, Andrews, and Pappas

Jon Draper executed the letters.

Signal Point Parking Lot Lights:

Chris reported that an email was sent to Signal Point summarizing the last Trustee discussion. Chris reported that we started to excavate, but the rain came and the hole started to fill. Chris reported that Steve Dowdy was coming Friday to troubleshoot the lines again. Lisa asked to refresh her memory on the history of the light issue.

Rural Development Request for more Information:

Chris gave the Board an email from Mike Jenkins, USDA, asking for more information for the funding of the pump station work. It was another two-page request. Chris will collect the data and forward.

Chris reported that the Water Company is pursuing funding for Commercial Street, Eames Road, and Commercial St. Extension. Mike Jenkins advised that the Sewer District consider joining the Water System in rehabbing the sewer line at that time. Chris advised that the main line was in great shape, however, the service laterals do need work because the majority of leaking in the system is in the service lines. Chris will develop an estimate for the work. Once done, the District can discuss further with USDA to determine lending rates for rate impact.

Centrifuge MMBB Update:

Chris reported that the EPA handed down a ruling that only new construction after 10/30/09, would require Davis-Bacon requirements. This means that the bond issue for the centrifuge can now move forward. The intent is to close by December 18, 2009.

2010 Budget 2nd Draft:

The second draft of the 2010 budget was presented. Chris handed out a year-to-date income statement through the end of November. Chris made a presentation on rates from the current data for the users. Two scenarios were discussed. One dealt with the current billing structure for year-round commercial users and the other dealt with a new proposed 2-quarter version. Water System and Spruce Point were discussed. These two customers are billed on a different schedule then the rest of the ratepayers. Each class of ratepayer was discussed along with the amount of revenue generated from each classification. Several line items were reduced to reflect the decision's of the previous meeting. Chris will update the line items for the public hearing.

Old Business:

Maine Power Options email was discussed. Pricing was discussed. It appears that pricing has risen slightly, but the consensus is that we wait until after the winter. Pricing appears to be heading back down. Chris handed out an email package from Fuss and O'Neill. The package dealt with two vendors and their pricing. The package was purely informational.

New Business:

Chris handed out a memo outlining the RED FLAG Rule. The Federal Trade Commission has delayed its implementation until June 1, 2010. The District will have to comply. Chris will develop the Plan.

Public Comment:

None

Correspondence:

Chris presented a Thank You note from Kevin Roche of Crooked Pine Road.

Motion to Suspend Regular Meeting and to Enter Executive Session Pursuant to M.R.S.A. Title 13, Chapter 13, Section 405.6A: Personnel Matter:

Jon Draper made motion to suspend the regular meeting. Michael Feldmann seconded the motion. Vote was unanimous. Time of suspension was 19:45 hrs.

Motion to End Executive Session and Re-enter Regular Meeting:

Jon Draper made motion to end executive session and re-enter regular meeting. Jim Stormont seconded motion. Vote was unanimous. The Board re-entered the regular meeting at 20:15 hrs.

Adjourn Regular Meeting:

Jon Draper made motion to adjourn regular meeting. Michael Feldmann seconded the motion. Vote was unanimous. Meeting ended at 20:17 hrs.



Jim Stormont, Chairman

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



Jim Stormont, Chairman

Boothbay Harbor Sewer District Trustee Minutes of December 2, 2009



Jonathan Draper, Treasurer.

Michael Feldmann, Clerk