

DATE: December 19, 2012

Regular Meeting of the Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Michael Feldmann
Jim Stormont

Lisa Kristoff
Chris Higgins

Call to Order of Regular Meeting

Jim Stormont called the meeting to order at 6:05 PM.

Review of the Minutes of December 5, 2012

The minutes of December 5, 2012, meeting was reviewed. After review, Michael Feldmann made motion to accept the 12/5/12 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant 1225

Warrant 1225 was reviewed. Michael Feldmann made motion to execute the warrant as submitted. After discussion, Jim Stormont seconded the motion. Vote to execute the warrant was unanimous. Chris advised that a final warrant for 2012 will be ready on 12/31/12.

Sixty-Day Late Letters: Shields, Cusumano, Miller, Rubel, Trask, Brown, Boothbay Country Club, Smigelski, Murdy

Jim Stormont reviewed and executed the letters.

Ninety-Day Late Letters: Clifford (2), Brewer, Heanue, Reynolds, Campbell, Trask, Paquette, Vise, Timberlake, Worth, Walsh, Demers

Jim Stormont reviewed and executed the late letters.

Execute Lien Certificate: Spear

Jim Stormont reviewed and executed the certificate.

Finalize 2013 Budget and Rates:

Discussion surrounded proposed revenue for 2013. It is estimated that the increase in rates will generate approximately \$55,000.00. Jim Stormont discussed the 2013 budget.



Michael Feldmann addressed the \$11,000 shortfall. There are several line items that may be available to offset the shortfall (the 4th person salary and benefits depending on hire date). Jim questioned why the budget showed an \$11,000 deficit and not a \$56,000 increase. There was some confusion surrounding why the deficit was there. Michael Feldmann was satisfied with the budget Jim Stormont agreed. After discussion, Michael Feldmann made motion to accept the 2013 Budget as presented and to apply a 3.5 percent increase to the 2012 rates for 2013. Jim Stormont seconded the motion. Vote was unanimous. The 2013 Budget and the 2013 Rates were executed and ratified.

New Business:

Chris advised that the plant water tank failed and needed to be replaced. Chris advised that the expansion tank has failed on the heating system and will need to be replaced.

Chris discussed the storm from the night before and advised that the flow jumped at the plant to 1.2 million gallons. Chris advised that the two repairs made on the Union Street drainage area resulted in only a one-pump operation at Union Street. The rest of the system operated normally.

Old Business:

None

Correspondence:

None

Public Comment

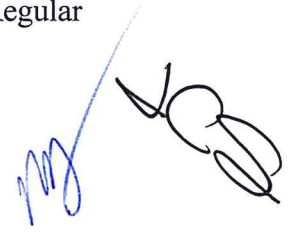
Lisa Kristoff asked about the heating project, specifically the Rinnai's from Midnight Oil. Chris advised that Midnight Oil has never contacted us on follow-up.

Lisa Kristoff asked for clarification on the rate increase. Chris advised that the rate per 100 cubic feet would be \$7.68 over 900 cubic feet. The minimum bill will now be \$73.67 for a single residential unit.

Adjourn Regular Meeting:

Michael Feldmann made motion to adjourn the meeting and enter the Executive Session and not to return. Jim Stormont seconded the motion. Vote was unanimous. Regular meeting adjourned at 6:20 p.m. commenced.

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

Two handwritten signatures in blue ink are located in the bottom right corner of the page. The first signature is a stylized, cursive 'M' followed by a checkmark-like flourish. The second signature is a more complex, cursive signature that appears to be 'J. Stormont'.

The Board entered into the executive session.

A handwritten signature in black ink, appearing to read "James C. Stormont", written over a horizontal line.

James C. Stormont, Chairman

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

A handwritten signature in black ink, appearing to read "James C. Stormont", written over a horizontal line.

James C. Stormont, Chairman

Vacant as of July 19, 2012

Treasurer

A handwritten signature in blue ink, appearing to read "Michael Feldmann", written over a horizontal line.

Michael Feldmann, Clerk