

DATE: August 17, 2011

Public Pump Station Information and Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper	Michael Feldmann
Jim Stormont	Lisa Kristoff – Boothbay Register
Chris Higgins	Gary Farnham
Vic Krea, Wright-Pierce	Marc Brewer
Catherine Wygant	

Call to Order of the Public Information Meeting:

Chris Higgins introduced the Board members and other players. Chris turned the information meeting to Vic Krea. Vic started to discuss the Projects. Catherine Wygant (Boothbay Chamber) (only public member to attend) was present and asked several questions. Jim Stormont explained that minimal disruption should occur. Most of the major roadwork was done with the Water Project last year. No other questions were asked.

Call to Order of Regular Meeting

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

Marc Brewer Ready to Serve Summit Road

Marc Brewer asked to have the fee waived because he feels that the property is not accessible to public sewer. Chris reviewed the history of the property as the District knew it (refer to Brewer file (Summit)). After all discussion of “access” Chris recommended that, the line is disconnected at the wye connection of the Murphy line that connects to the Campbell Street sewer. Based on the discussion Marc will disconnect the line (his cost) at the wye, with District observance. Once done, the ready to serve fee will cease.

Review of the Minutes of August 3, 2011

The minutes of August 3, 2011, meeting was reviewed. After review, Michael Feldmann made motion to accept the 7/20/11 minutes as presented. Jon Draper seconded the

Review of Warrant 1194

Warrant 1194 was reviewed. Jon Draper made motion to execute warrant as submitted. Michael Feldmann seconded the motion. Vote to execute the warrant was unanimous.

Execute 90-Day Late Letters: Heaberlin, Gillis, and Schicchi

Jon Draper executed the letters.

Execute Lien Notices: Walsh, Carolin, RB Holdings:

Jon executed the notices.

Old Business:

Chris explained that there was a mistake in the easement language for the Meadow Station. The easement says 200 feet. The actual measurement is 20.0 feet. Chris sent Bill Logan and Oscar Emerson an email pointing out the error and is awaiting return of the corrected document.

New Business:

Chris reported that he has not heard anything on the Massachusetts Road documents. Chris reported that the plant violated the discharge permit July 18, for total residual chlorine. Chris explained that the bisulfite pump suction line was air-bound. The plant was back in compliance at 6:00 pm that night.

Jon Draper submitted his resignation from the Board of Trustees effective August 31, 2011. Jim Stormont reluctantly accepted Jon's resignation and thanked him for his service to the District.

Public Comment:

None

Correspondence:

None

Adjourn Meeting:

Jim Stormont asked for a motion to adjourn. Michael Feldmann made the motion to adjourn. Vote was unanimous. Meeting adjourned at 6:50 pm.



Boothbay Harbor Sewer District Trustee Minutes of August 17, 2011



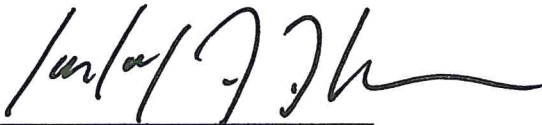
Jim Stormont, Chairman

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