

11 February 2003

MEMORANDUM

From: Manager
To: Board of Trustees

Subj: MINUTES FOR BOOTHBAY REGION WATER DISTRICT MEETING 28 JANUARY 2003

MINUTES FOR 28 JANUARY 2003 BOOTHBAY REGION WATER DISTRICT BOARD OF TRUSTEES MEETING

The Board of Trustees convened at 1400 hrs. In attendance: Trustee (Chair) Irving, Trustee (Vice Chair) McNelis, Trustee Crawford, Trustee Curtis, Trustee Pinkham, Administrative Manager Bob Raudenbush and Manager Jon "Ziggy" Ziegler. Guests: Mr. John Van Orsdell, Knickerbocker Lake Association Absent: None

1. Trustee Irving called the meeting to order at 1400 hr.
2. Acceptance for the minutes of the 14 January 2002 meeting were approved with changes to paragraph 5, changing "term would end" to "normal rotation take place".
Trustee Curtis motioned, Trustee Crawford second, vote: unanimous
3. The Board approved all warrants.
Trustee Pinkham motioned, Trustee Crawford second, vote: unanimous
4. Trustee Irving tabled any discussion of land acquisition until an Executive Session.
5. The Manager provided an update on the ongoing fluoridation project. He presented the Board with a preliminary set of drawings, in which he explained would be used to present to the Town of Boothbay in a building permit presentation on 18 February 2003. The Manager informed the Board that he had selected the monitor to be specified in the project and selected the materials for the hazardous material handling systems. Trustee Curtis questioned the venting system that was not specified in the preliminary drawings. The Manager answered that the vent had not yet been designed and would be present in future drawings. Trustee McNelis inquired why no shower was specified in the lavatory to be constructed. The Manager reasoned that there was one shower in the plant that was already underutilized and open to all employees, and that the distribution personnel expressed a preference for lockers and a changing area over a shower. Finally the Manager reported that he had met with the designer and a bidding package would be ready for early to mid March.
6. The Manager reported that in a recent meeting with the Department of Environmental Protection (DEP) and Department of Marine Resources (DMR) he had encountered moderate resistance to the permitting of Knickerbocker Lake. The remaining point of contention, raised by DMR, was with the alewives migration as it related to any possible water withdrawals in drought years, limiting their migration. Additionally, the DEP wanted clarification of mitigation for the region. The Board was informed the DEP had drafted a letter asking for much additional information. The Manager stated in the District's view much of the information requested erroneous and designed to drag the decision period for this project out. Trustee Curtis instructed the Manager to contact Chris Hall and invite him to the District to discuss this and other issues. Finally, the Manager presented the Board with E-mail by Ms. Jeanne Tonon, Knickerbocker Lake Association requesting clarification of issues concerning the permitting of Knickerbocker Lake. The Manager reported that he had immediately contacted Woodlot Alternatives and Wright Pierce, forwarded Ms. Tonon's concerns and that the contractors would be contacting her directly.
7. There was nothing new to report on the Kenniston Hill Standpipe and East Boothbay Interconnection.

8. The Manager relayed to the Board that the next joint meeting of the Boothbay Planning Board and Board of Selectmen would be 29 January 2003. Watershed ordinances may be discussed at this time.
9. Trustee Pinkham, the Administrative Manager and the Manager reported to the Board on the status of the George Mitchell Center (GMC) Grant for watershed protection in Boothbay. They had attended a meeting for the dispersal of these grants and the following projects were selected.
 - a. The University of Maine would assist a youth group, headed by Mr. Kevin Burnham, to produce a video to be aired on Channel 5;
 - b. The Department of Transportation would be completing high profile remediation projects in the Rt. 27 corridor;
 - c. The GMC would begin a series of articles to be run in the *Boothbay Register* on watershed protection in Boothbay; and
 - d. The Drinking Water Program would nominate the Boothbay Region Elementary School (BRES) for a production by the National Theater for Children during water week.
10. The Manager provided the Board with the completed Safety Plan and training certifications. The Board was also informed that new equipment would have to be purchased to bring the District into full compliance and that that effort had already begun.
11. Trustee Irving recognized Mr. Chetley Rittal for a public address in which he proposed the District and the Town purchase land at the head of Adams Pond and build a road from Rt. 27 to the Back River Road as a bypass of the center. Trustee Irving explained that the District was not in the road building business but would take the proposal under advisement. Trustee Irving further asked Mr. Rittal to bring this proposal to the Town of Boothbay for they were the more appropriate entity to entertain with this request.
12. Trustee Irving opened sealed bids from lending institutions for the construction loan for the fluoridation system. After careful review and discussion, the Board selected the First National Bank of Damariscotta to serve for this project.
Trustee Curtis motioned, Trustee McNelis second, vote: unanimous
13. The Board instructed the Manager to draft a letter outlining separate warrant articles for the May Town meeting including a warrant to ban snowmobiles, all terrain vehicles, motor vehicles and aircraft from Adams Pond and Knickerbocker Lake.
14. The Board went into Executive Session at 1519 hr.
Trustee Curtis motioned, Trustee Cranford second, vote: unanimous
15. The Board came out of Executive Session at 1533 hr. and the meeting was adjourned at 1534 hr.
Trustee Pinkham motioned, Trustee Cranford second, vote: unanimous

END OF MINUTES

Respectfully Submitted,

Jonathan E. Ziegler
Manager

[BACK](#)