

TRUSTEES MEETING  
Jan. 2, 1971

MINUTES:

At a special meeting of the Boothbay Harbor Sewer District on Jan. 2, 1971, with all members present, the following business was transacted;

The meeting was called to order at 7:30 P.M. by John H. Tourtillotte, Chairman. Present were;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington

A discussion was held regarding the sewer line to be installed on Fullerton St. by some of the residents there. The approximate cost is estimated to be \$5,000.00.

It was agreed that the Sewer District would, after a period of ten years, own the line, and that they would rebate the takers all over 10% of the cost each year for a ten year period on a year to year basis. It was further agreed that the District would assume all maintenance of the line. It would make no difference if any of the properties should change ownership or not during this ten year period.


It was further agreed that the Sewer line would become the sole property of the Boothbay Harbor Sewer District after ten years, and that no further monies would be paid to the takers. All charges for Sewer treatment are to be at the regular rate as shown on the Rate Schedule published by the Boothbay Harbor Sewer District.

The meeting was adjourned at 9:15 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk

TRUSTEES MEETING  
Jan. 14, 1971

MINUTES:

The meeting was called to order at 7:30 P.M.

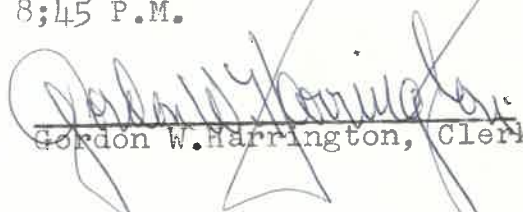
Those present were;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Mark G. Leeman

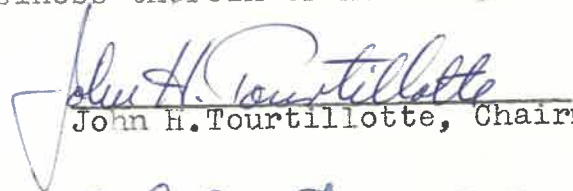
Warrant #204 was approved and signed.


The new pumping station was discussed. It was disclosed that the Selectmen had agreed to give the District land on the parking lot as a new location.

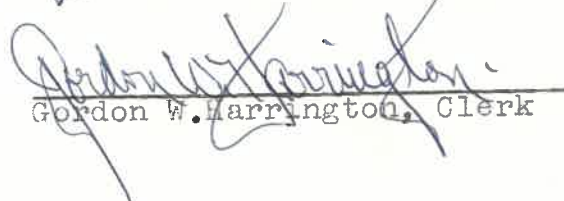
There being no further business, it was voted to adjourn. The time was 8:45 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk

TRUSTEE MEETING  
Jan. 7, 1971

MINUTES:

The meeting was called to order at 7:30 P.M.  
Present were;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Mark G. Leeman

Warrant #203 was approved and signed.

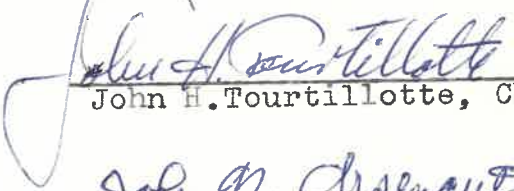
It was decided to advertize bids for the new  
pumping station on Feb. 1, 1971, and to open them on  
Feb. 24, 1971.


It was moved to table the matter of updating  
the survey of the system until the pumping station  
cost is established.

There being no further business, it was mov-  
ed to adjourn.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk

TRUSTEES MEETING  
Jan. 20, 1971

MINUTES:

The meeting was called to order at 7:30 P.M.

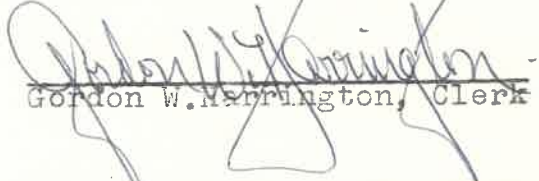
Present were the following persons;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Mark G. Leeman

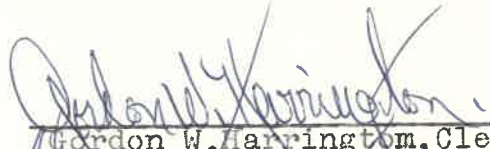
Warrant No. 205 was approved and signed.

This meeting was called primarily to discuss the situation of the Superintendent, Mark G. Leeman, his work having been found to be inefficient and unsatisfactory in many ways.

It was then voted to give Mr. Leeman 30 days in which he will have to show that he is capable of doing better work. If this does not come up to the standards set he is to be discharged at that time.


  
Gordon W. Harrington, Clerk

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

  
Gordon W. Harrington, Clerk

  
John H. Tourtillotte, Treasurer

Chairman

  
John N. Arsenault, Treasurer

TRUSTEES MEETING  
Feb. 4, 1971

MINUTES:

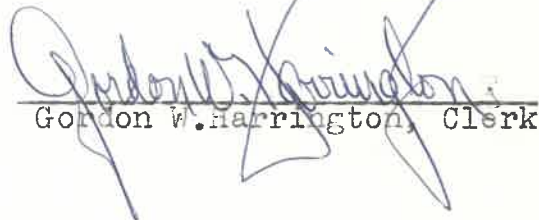
The meeting was called to order at 7:30 PM.  
The following were present;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Mark G. Leeman

Warrant #206 was approved and signed.

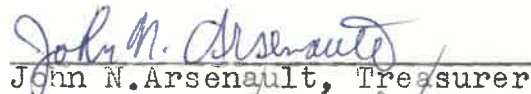
Robert Royal appeared before the Board  
in regard to the sewer charges for Fishermans Wharf.  
It was voted to abate the sum of \$394.25.

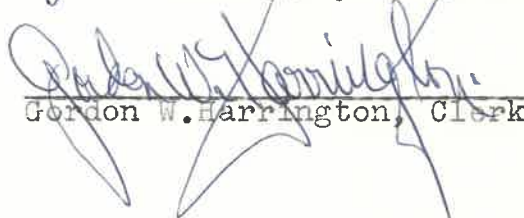
There being no further business, it was  
voted to adjourn.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk



TRUSTEES MEETING  
Febryary 11, 1971

MINUTES:

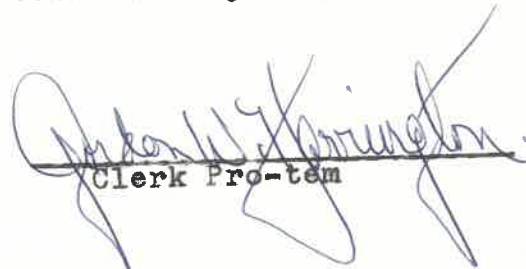
The meeting was called to order at 7:30 PM.  
with the following persons present;

John H. Tourtillotte  
John N. Arsenault

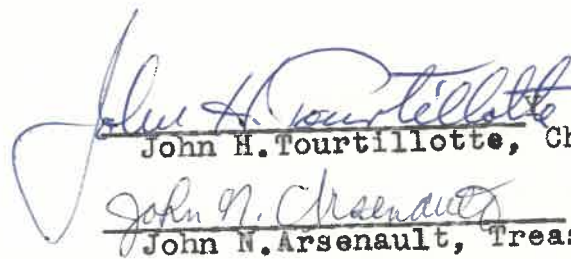
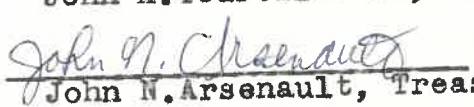
Warrant #207 was approved and signed, with  
the exception of one item. This was a bill from  
Don Leavitt, Inc. for hooking up a connection for  
Matthews on Todd Ave. This is for the customer to  
pay.

General discussion was held but no action  
taken.

It was then voted to adjourn.

  
Clerk Pro-tem

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

  
John H. Tourtillotte, Chairman  
  
John N. Arsenault, Treasurer

TRUSTEE'S MEETING  
Feb. 18, 1971

MINUTES:

The meeting was called to order at 7:30 P.M.

Present were ;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Thomas K. Huse

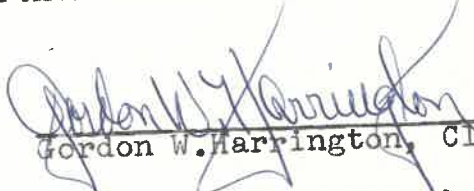
Warrant No. 208 was approved and signed.

Mr. Huse from the Engineering firm of Wright, Pierce, Barnes & Wyman presented the bids for construction of the new pumping station at Fishermans Wharf. It was voted to accept the lowest bid, which was by Harry C. Crocker & Sons, Inc.


It was voted to accept the resignation of Mark G. Leeman as supt. of the District.

It was voted to advertise for application for a superintendent, and to set up appointments for each applicant to be interviewed by the Trustees.

There being no further business it was voted to adjourn.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk

TRUSTEES MEETING  
March 9, 1971

MINUTS:

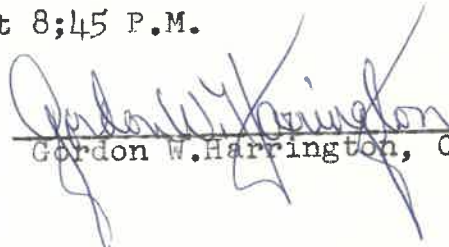
A Special meeting of the District was held at the office, with the following present;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington

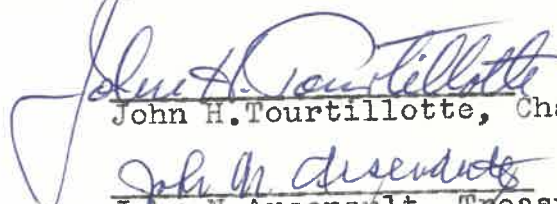

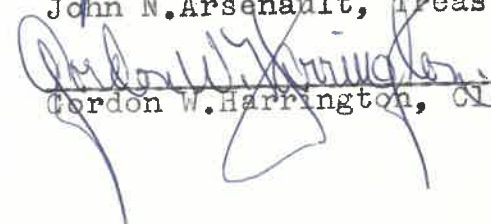
The following applicants for the position of Superintendent were interviewed;

Walter Brewer,	Age	45
Richard Sinibaldi	"	26
Burton Orne	"	55
R. David Pierce	"	23

The meeting was adjourned at 8:45 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman  
  
John N. Arsenault, Treasurer  
  
Gordon W. Harrington, Clerk



TRUSTEES MEETING

March 10, 1971

MINUTES:

The Trustees met in a special meeting to interview more prospects for the position of Superintendent of the District. Present were;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington

Interveiwed were;

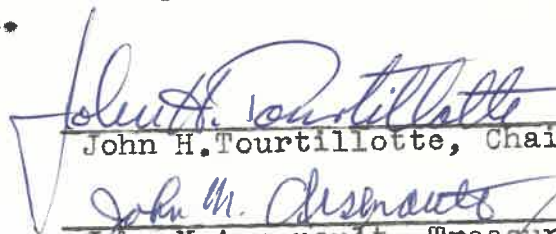
Richard~~XX~~ Thompson  
Paul Lewis

After some deliberation, the Trustees voted to hire Walter E. Brewer for this position. Also we voted to notify the other candidates that the psition had been filled.

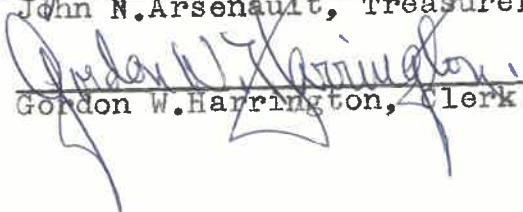
It was voted to adjourn at 8:45 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk

TRUSTEES MEETING  
March 25, 1971

MINUTES:

The meeting was called to order at 7:30 PM.  
Present were;

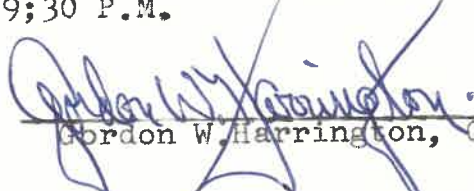
John H. Tourtillotte  
Gordon W. Harrington  
Walter E. Brewer, Jr.

Warrant #210 was approved and signed.

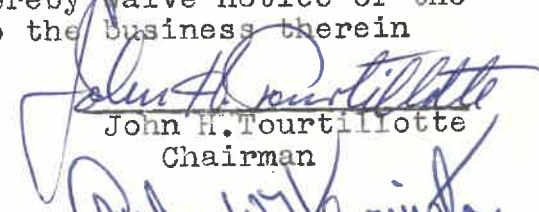
Mr. D.P. De Repentigney of the Boothbay Register came in to discuss ways and means of enforcing rules that call for certain residents to connect with the Sewer Lines in the Town.

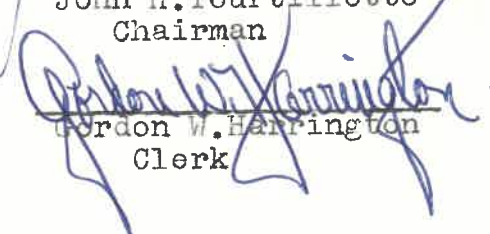
It was voted to have a meeting of the Trustees on April 8, 1971, and request that the Maine Environmental Improvement Comm. and also the Office of the Attorney General each have representatives present at this meeting, in order to get their opinions on what could be done in the above matter.

There being no further business, the meeting was adjourned at 9:30 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte  
Chairman

  
Gordon W. Harrington  
Clerk

TRUSTEES MEETING

April 8, 1971

MINUTES:

The meeting was called to order at 7:30 PM,  
with the following persons present;

Gordon W. Harrington  
John H. Tourtillotte  
John N. Arsenault  
Walter E. Brewer  
Thomas A. Tilton

Warrant No. 211 was approved and signed.


Then admitted were;

Chetley Rittall  
Horace Lee  
D.P. DeRepentigny  
Stephen W. Groves  
Alden R. Jordan  
Mr. Clopper

Mr. Clopper and Mr. Jordan were interested in the possibility of connecting to the sewer line on Kenney Field Drive and Eastern Ave.. They were told that the District did not contemplate extending the Sewer in the near future, but that if they could arrange their own project they could then be included provided that their specifications were approved by the District.

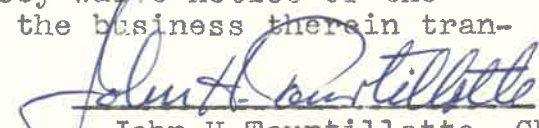
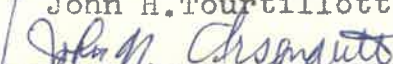
A discussion was then held on ways and means by which delinquent customers could be forced to hook up with main lines. Mr. Groves, a representative of the Maine Environmental Improvement Commission stated that the quickest way would be to have our own Lawyer bring suit against such people.

There being no further business, the meeting was adjourned at 9:30 P.M.

  
Gordon W. Harrington, Clerk

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

  
Gordon W. Harrington, Clerk

  
John H. Tourtillotte, Chairman  
  
John N. Arsenault, Treasurer

TUSTEES MEETING

May 13, 1971

MINUTES:

The regular meeting of the Trustees was called to order at 7:30 P.M.

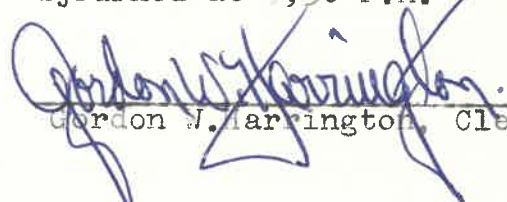
Present were;

John H. Tourtillotte  
Gordon W. Harrington  
Ward Logan  
Chetley Rottall  
Clarence Brewer  
John Repentigney  
Dr. Paul Cushman  
Horace H. Lee

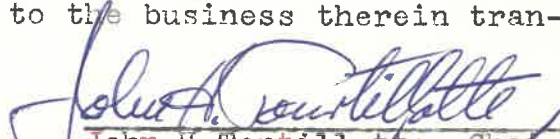
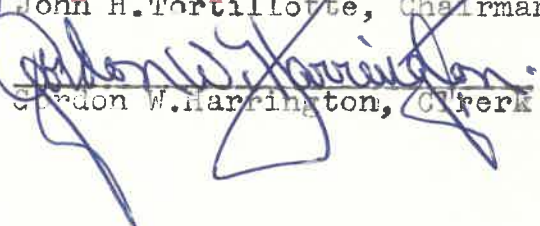
A discussion was held regarding the Campbell extion of the Sewer. The Selectmen were told that this work would be done as soon as possible.

It will also mean that easements must be obtained from Mrs. Newell, Mrs. Reed, and Donald Biggins.

The meeting was adjourned at 9:30 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tortillotte, Chairman  
  
Gordon W. Harrington, Clerk

TRUSTEES MEETING  
May 27, 1971

MINUTES:

The regular meeting of the Trustees  
was called to order at 7:30 P.M.

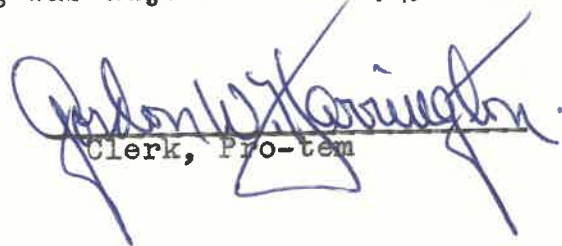
The following persons were present;

John H. Tourtillotte  
John N. Arsenault  
Walter E. Brewer, Jr.

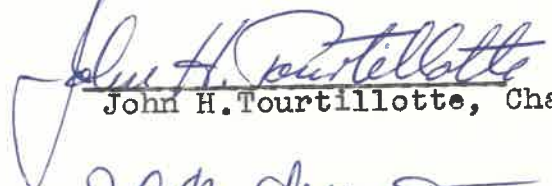

Warrant No. 214 was approved and  
signed.

A general discussion followed with  
no action taken.

The meeting was adjourned at 8:45 P.M.

  
Clerk, Pro-tem

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

  
John H. Tourtillotte, Chairman  
  
John N. Arsenault, Treasurer



TRUSTEES MEETING  
June 10, 1971

MINUTES:

The meeting was called to order at 7:30 PM., with the following persons present;

John H. Tourtillotte  
John N. A rsenault  
Gordon W. Harrington  
Walter E. Brewer, Jr.

Warrant #215 was approved and signed.

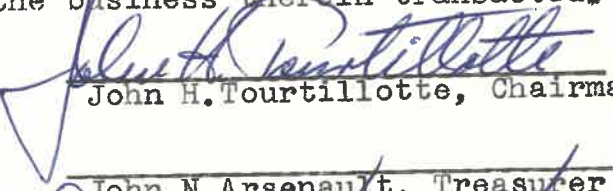
The bids for the Campbell St. extension were opened and read. There was only one bid. Don Leavitt bid \$3250.00. No action was taken at this time.

It was decided to try and close up the matter of easements on property on Campbell St. so that work might be started in the near future. All but two have been willing to give the easements. They are Mrs. Newell and Mrs. Reed.

Afterz a general discussion on District affairs, the meeting was adjourned at 9:00 PM.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk

TRUSTEES MEETING  
June 22, 1971

MINUTES:

The meeting was called to order at 7:30 P.M. with the following persons present;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Walter E. Brewer, Jr.

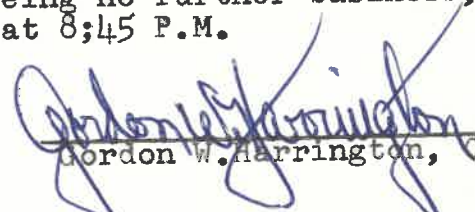
The easements from Mrs. Reed and Mrs. Newell have now been received, so that the work on the Campbell St. job can be started.

It was voted to award the contract for the Campbell St. extension to Don Leavitt, Inc. on the basis of his bid of June 10, 1971. The amount of which was \$3250.00 plus \$17.00 per yd. of Ledge.

It was voted not to pay the extra cost on the Fishermans Wharf pumping station and to notify the engineers of this decision. Also to send a copy of this to Harry C. Crooker & Sons, Inc.

It was voted to write a letter to Sanborn, Moorshead & Schade to ask them to represent the District if we are sued by Thomas E. Proctor.

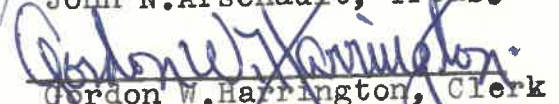
There being no further business, it was voted to adjourn at 8:45 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chm.

  
John N. Arsenault, Treas.

  
Gordon W. Harrington, Clerk

TRUSTEES MEETING  
June 24, 1971

MINUTES:

The meeting opened at 7;30 P.M. with the following people present;

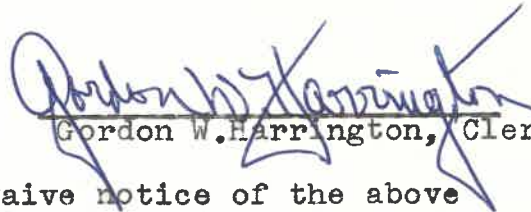
John H. Tourtillotte  
Gordon W. Harrington  
Walter E. Brewer, Jr.

Warrant No. 216 was approved and signed.


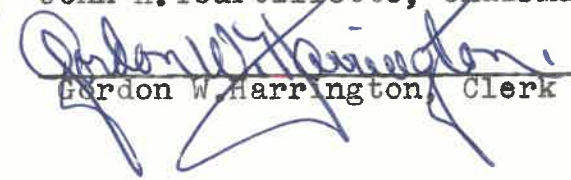
A number of people, approximately 12, then came in to discuss matter of connecting to the Sewer Lines, as well as the matter of people who should have connected and have not done so.

The chairman gave them the facts of the case, and the attitude of the State Environmental Commission. It was brought out that certain people in the District were sent a letter on May 5'th giving them 90 days to connect or the case will be sent to court.

There being no further business, the meeting was adjourned at 9;05 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman  
  
Gordon W. Harrington, Clerk

TRUSTEES MEETING  
July 8, 1971

MINUTES:

The meeting was called to order at 7:30 P.M. with the following persons presents;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Walter E. Brewer, Jr.

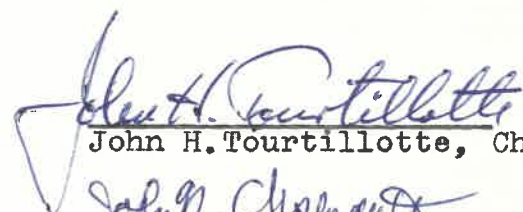
Warrant #217 was approved and signed.

Routine discussion was held on Sewer matters, but no action taken.

There being no further business, the meeting was adjourned at 8:00 P.M.

  
Gordon W. Harrington, Clerk

We, the undersigned, do hereby waive notice of the above meeting, and consent to the business therein ~~xx~~ transacted.

  
John H. Tourtillotte, Cham.

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk

TRUSTEE'S MEETING  
July 22, 1971

MINUTES:

The meeting was called to order at  
7:30 P.M., with the following persons present;

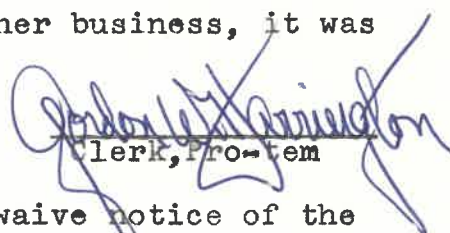
John H. Tourtillotte  
John N. Arsenault  
Walter E. Brewer, Jr.

Warrant #218 was approved and signed.



It was voted to order a new pump for  
PS #5 on the meadow, from the A.C. Electric motor  
& Equipments Co. based on their bid of June 6, 1971  
at a price of \$565.00 F.O.B. Factory.

It was voted to hold a special meeting  
of the Trustees on July 29'th to meet with the eng-  
ineers from Wright, Pierce, Barnes & Wyman to dis-  
cuss the overcharge on the new Pumping station #4.

There being no further business, it was  
voted to adjourn.

  
Clerk, Pro-tem

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

  
John H. Tourtillotte, Chairman  
  
John N. Arsenault, Treasurer



TRUSTEES MEETING  
August 12, 1971

MINUTES:

The meeting opened at 7:30 P.M. with the following persons present;

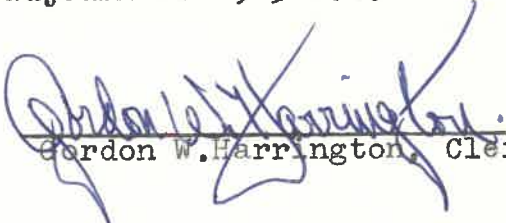
John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Walter E. Brewer, Jr.

Warrant No. 219 was approved and signed.

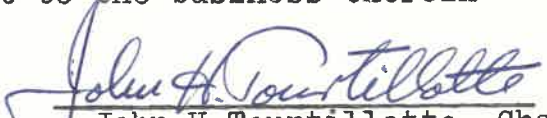
It was voted to take up a uniform service with Interstate Industrial Uniform Rental Service at a cost of \$20.00 deposit, and 7 shirts, 7 pants, and 1 jacket per week for \$4.60.

It was decided to bill Robert H. Patton for readiness to serve.

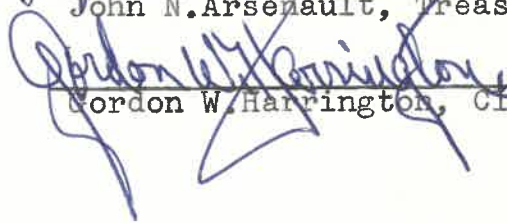
After a general discussion on District matters it was voted to adjourn at 8:15 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk

TRUSTEES MEETING  
Aug. 26, 1971

MINUTES:

The meeting opened at 7:30 P.M. with the following persons present;

John H. Tourtillotte  
Gordon W. Harrington  
Walter E. Brewer, Jr.

Warrant #220 was approved and signrd.

It was noted that Don Leavitt will be ready to start the Campbell St. soon. They have ordered the pipe for the job.

General discussion was held on District matters, and there being no further business the meeting was adjourned at 8:00 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
Gordon W. Harrington, Clerk

TRUSTEES MEETING

Sept. 9, 1971

MINUTES:

The meeting opened at 7:30 P.M. with the following persons presents; John H. Toubtillotte  
John N. Arsenault  
Gordon W. Harrington  
Walter E. Brewer, Jr.

Mr. Huse from Wright, Pierce, Barnes and Wyman came in to discuss the final paymeny on the new pumping Station. No action was taken.

Warrant #221 was approved and signed.

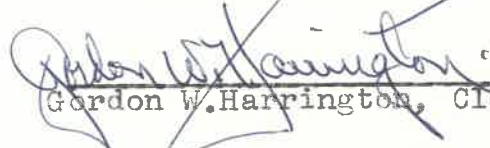
Mr. Peachey from the firm of Peachey Bros. came in to discuss the location of the sewer for the new shopping center on Route #27. He said that there will be a liquor store, a drug store and a grocery store at the start.

It was voted to write the Coastal Fisheries that the District will not be responsible for any overflow from our wet well that may back up into the proposed Freezer sewer line because of high water or pump malfunction which cannot be taken care by the Freezer line.

Mr. Groves from the Environmental Comm. came in with Mr. Richard Elliot to discuss certain problems of sewer disposal.

There being no further business, the meeting was adjourned at 9:15 P.M.

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

  
Gordon W. Harrington, Clerk

  
John H. Toubtillotte, Chairman

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk

TRUSTEES MEETING  
Sept.23,1971

MINUTES:

The meeting was called to order at 7:30 P.M.  
with the following people present;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Walter E. Brewer, Jr.

Warrant #222 was approved and signed.

Mr. Clopper of Eastern Ave. came in to  
find out the possibility of his connecting to  
the sewer lines.

It was decided to order the pipe for  
the Campbell job on middle rd.

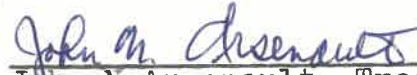
A general discussion was held on the  
District matters.

The meeting was adjourned at 8:30 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
John N. Arsenault, Treasurer

Gordon W. Harrington, Clerk

TRUSTEES MEETING  
Oct. 14, 1971

MINUTES:

The meeting opened at 7:30PM, with the following persons present;

John H. Tourtillotte  
John N. Arsenault

Warrant # 223 was approved and signed.

It was noted that the construction on Campbell was nearly finished, and it was voted to send Don Leavitt, Inc. \$2500.00 on account.

General discussion was held on various matters connected with the District.

There being no further business it was voted to adjourn at 8:15 P.M.

T. A. Tilton  
Clerk Pro-tem

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

John H. Tourtillotte  
John H. Tourtillotte, Chairman  
John N. Arsenault  
John N. Arsenault, Treasurer



TRUSTEE'S MEETING  
Oct. 28, 1971

MINUTES:

The meeting opened at 7:30 P.M. with the following people present;

John H. Tourtillotte  
John N. Arsenault  
Walter E. Brewer, Jr.  
Thomas A. Tilton

Warrant #224 was approved and signed.

It was voted to pay Don Leavitt the balance due on the Campbell St. job, which is now complete.


The financial situation was discussed, and if it were at all possible, Mr. Tourtillotte said that he thinks we should cut down the amount of money we will ask the Town for next year. The general situation looks good, and we should be able to meet all obligations in the foreseeable future.

It was voted to give Walter Brewer a \$10.00 raise beginning next week.

  
Thomas A. Tilton, pro-tem

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

  
John H. Tourtillotte, Chrm

  
John N. Arsenault, Treas.

TRUSTEES MEETING  
Nov. 11, 1971

MINUTES:

The meeting opened at 7:30 P.M.  
with the following people present;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Walter E. Brewer, Jr.

Warrant #225 was approved and  
signed.

Don Leavitt came in to see about  
getting the permit for the new liquor store on  
Route #27. The Trustees said that they would write  
a letter to the State Highway commission and tell  
them of the necessity to have this permit.

It was voted to pay the balance of  
the bill owed to Wright, Pierce, Wyman & Barnes, which  
amounts to \$120.00.

It was voted to pay Crooker & Son  
a sum of \$383.05 on their last bill. The balance  
is not the responsibility of the District and the  
Trustees do not think that they should pay this.

It was decided to write Sanborn,  
Moreshead & Schade to find out what progress is  
being made in the case of Ethel E. McIntire.

There being no further business,  
the meeting was adjourned at 8:45 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
Gordon W. Harrington, Clerk

  
John N. Arsenault, Treasurer

TRUSTEES MEETING  
Dec. 9, 1971

MINUTES:

The regular meeting of the District  
with the following members present;

John H. Tourtillotte  
John N. Arsenault  
Gordon W. Harrington  
Walter E. Brewer, Jr.

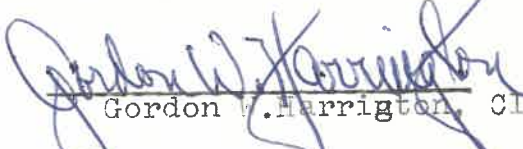
Warrants 226 and 227 were approved  
and signed.

Alden Lunt brought up the problem  
of emptying septic sewerage trucks into the system.  
The Board decided to write the Environmental com.  
to get a ruling on such dumping, and to let the  
Towns know as soon as possible.

The Eastern Ave sewer project was  
discussed and the District is to get the proper  
forms so that the land owners can sign easements  
across their land.

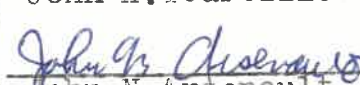
The Chamber of Commerce project was  
discussed in regard to entering the Sewer System.

It was moved to adjourn at 9:15 P.M.

  
Gordon W. Harrington, Clerk

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

  
John H. Tourtillotte, Chairman

  
John N. Arsenault, Treasurer

  
Gordon W. Harrington, Clerk