

January 2, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry Safford
Elbridge Giles
Thomas Marshall

Signed warrent #690 in amount of \$ 8,115.52

Elbridge here to discuss Sherman Street line which he is replacing.

Spruce Point Inn has water coming into the system.

Discussion on Grease Trap maintenance, sizing, etc. .

Tom got permission to repaint pump room floor.

Tom & Warren are to inspect grease tarps at places listed on list over desk.
Tom to check with Bo about mixing valve.

Letter from Robert Carbone about grease traps reviewed and Tom & Warren to inspect. Letter now in grease trap file. TOP DRAW.

Reviewed letter from D.E.P. about Maine Revolving Funds Rules. Now in DEP File.
Top DRAW.

Signed public notice being sent to grease trap customers, COPY ATTACHED TO
THESE MINUTES.

Sharon instructed to check with Horace Lee about entrance apps. on
C. Brewer, R. Hallinan, H. Friant Jr. & J. Gibbons.

Sharon informed trustees that all bills for Jan. were sent out except metered
accounts.

Sharon instructed to bill Spruce Point Inn for the \$20,750.00 that was due on
12/20/90.


Sharon told she could take the weeks of Feb. 18th & April 15th, 1991 for vacation
due her from 8-90 to 8-91. Also 2 weeks in Oct. for 8-91 to 8-92.


Henry Safford, Clerk

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


John Arsenault, Chairman


Horace Lee, Treas.


Henry Safford, Clerk

January 16, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry Safford
Sharon McHold
Neal Reny
Vic Krea

Signed Warrent #691 in the amount of \$37,966.32

Atty. Sharon McHold here pleading povety for Spruce Point Inn.

1. Plan we by line
2. Entrance fees to us

Nault hooked in-has not paid entrance fee. Sharon would like haste on one of her plans.

Letter was drafted to Sharon McHold in reply to her proposals. Letter to be put in minutes.

Bill Spruce Point Inn at the hourly rate which is \$20.77 per hour.
(PUMPED 20 HOURS)

Pumping rate is 185 gal per minute.

Sharon informed trustees that she did bill Spruce Point Inn for \$20,750.00 due 12-20-90 for entrance fee.

Sharon informed trustees that Wesley & Sarah Shanholtz was delinquent on entrance fee payment of \$200.00, in calling Town Office, found out the Welsey was on his way to Saudi Arabia, so Horace said to postpone any lien.

Reviewed letter from Vic Krea to John Hanelman about accepting B.H.Y.C. gravity line. NOW IN TOP DRAW UNDER B.H.Y.C. File.

Credited application for K.L.Jack & Co. signed. (This is the company Tom is ordering nuts & bolts from).

Vic will write to Phil Garwood about the four entrance applications on Sunset Rd.(Brewer, Gibbons, Friant, & Hallinan).

Revied letter from Ocean East about disconnecting to Sewer Line until spring. Sharon instructed to charge $\frac{1}{2}$ rate until spring. (NOW IN OCEAN EAST FILE)

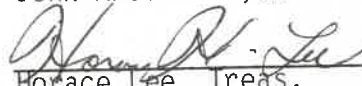
Sharon informed trustees that we recieved a \$15.00 service charge for a check to E.Giles drawn on uncollected funds. Horace is taking care of this. Will try to get the \$150.00 back.


Henry Safford, Clerk

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


John Arsenault, Chairman


Henry Safford, Clerk


Horace Lee, Treas.

February 6, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT: Horace H. Lee
Henry Safford
Tom Marshall
Vic Krea

Signed Warrent #692 in the amount of \$27,259.78.

Vic brought in proposal from Boothbay to accept their Waste which they remove from Our water.

They will upgrade the Meadow pump station and increase a new main up to Congo Church.

Vic says the Town of Boothbay will Co operate in any way or do any thing else the District feels is necessary to accomodate thier project.

Sharon to check to see what water bills were from previous months.

4-1 to 6-30-90 \$1,369.32 7-1 to 9-30-90 \$959.03
10-1 to 12-31-90 \$1,013.32 1-1 to 3-31-91 \$1,304.35

Sharon to call Boothbay Fuel to see if we are paying same per gallon as town. Sharon talked to Bo Brewer and he assured us we were.

Reviewed Alden Jordon contract. NOW IN FILE UNDER JORDON CONS. 2ND DRAW.

Copy of what was taken to town office for Town Report was let for Trustees to look at. NOW IN FILE UNDER TOWN OF BBH. 2nd DRAW.

Letter from Sharon McHold about Spruce Point Entrance Payment held over for Jolly to sign if is agreeable.


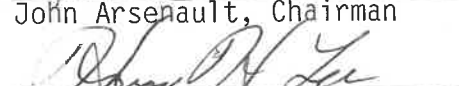
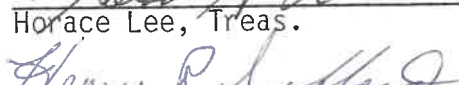
Letter from Wright Pierce about Agreement for combined sewer overflow study reviewed NOW IN WRIGHT PIERCE FILE CORRESPONDENCE. BOTTOM DRAW.

Letter to Lee from Wastewater Services about latest CROMAGLASS DIGEST, reviewed. NOW IN TOP DRAW UNDER GROMAGLASS Digest.

Lee to call Michelle Brown about entrance payment.


Henry Safford, Clerk

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


John Arsenault, Chairman

Horace Lee, Treas.

Henry Safford, Clerk

February 20, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Elbridge Giles
Chris Buchaman

Signed Warrent #693 in the amount of \$2,262.78

Chris ^{Buchaman} Buchsn talking about preliminary plans on project behind High School-Start 12 units with more at a later date-possibly 27 units at a few years down the road.

Elbridge presented us with drawing of Sherman Street line which he just replaced and also presented us with a bill(\$ 7,729.56) for the final payment.

Sharon informed Trustees that we are still paying the same rate as the TOWN for fuel oil.


Sharon informed Trustees what we had paid for water the last 4 quarters.
Total was \$4,646.02

Letter from Sharon McHold about Spruce Point Inn Entrance Payment, reviewed.
NOW IN SPRUCE POINT INN FILE TOP DRAW.


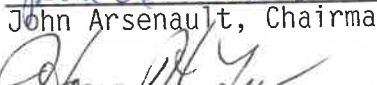
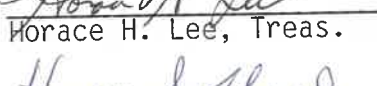
Letter from Snyder and Jumper about Spruce Point Inn mortgage. Reviewed.
NOW IN SPRUCE POINT INN FILE. TOP DRAW.

Henry had left A copy of An Act to Amend Overboard Discharge Laws to be reviewed. NOW IN OVERBOARD DISCHARGE FILE TOP DRAW.

Dabney Lewis called me to pick up a Capital Improverment Paln submitted from the Town of Boothbay Maine to Economic & Community Developement Office of Comprehensive Planing, to be reviewed by TRUSTEES. He said we also have to do the same in 1995 to be completed to 1996. NOT LEFT HERE FOR OUR FILES.


Henry Safford, Clerk

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


John Arsenault, Chairman

Horace H. Lee, Treas.

Henry Safford, Clerk

March 6, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Thomas Marshall

The boys re-did the floor in the pump room , all agreed good idea. Should do boiler room and gas room.

Tom to check on grease traps a High School and Grammer school.

Sharons vacation time to be explained.

To to pursue sludge disposal problem.

Signed warrent#694 in amt. of \$24,420.85.

Horace Lee elected for 3 years. Duly sworne in.

Sharon instructed to send letter to C. Brewer, J. Gibbons, R. Hallinan, & H. Friant Jr. all of Sunset Road, stating their applications had been approved.

Henry Safford, Clerk

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

John Arsenault
John Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treas.

Henry Safford ,Clerk

March 20, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Vic Krea
Neal Reny
Peter Gilchrist

Signed Warrent #695 in amount of \$3,442.76

Voted to have our attorney send 30 day letter for entrance fee due of \$41,500. from Spruce Point Inn Partners and Spruce Point Development Corp.


Discussed CSO's and Wright Pierce is working on them.

Discussed Grease Traps at Grammar School.

Jolly and Horace will make appointment with Bob Carter to go over needs with him. Vic Krea has seen the operation at the school.


Peter Gilchrist, Ebbtide & Gilchrist East. We have agreed to the sizes he is able to physically able to install with a floor control valve set properly.


Revised letter from Boothbay Harbor Water Co., about constructing water treatment plant near Adams Pond. (NOW IN BOOTHBAY HBR. WATER.CO. FILE.2ND DRAW).


Henry Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry Safford Clerk

April 3, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry R. Safford
Vic Krea
Janice Parente

Roads End- They would like us to take over pump station and line at Roads End.
Left for discussion.


Vic explained new system Enhanced Primary plan 3, now cost more later.

Tom to get Fishermans Wharf cleaned, 1st priority.


Vic suggested we send a letter to Phil Garwood and others to show then we are really working on this problem, as we are not getting credit for effort we have put into this, unbeknown to authorities and others.

Trustees informed Sharon that Maxfields was responsible for work done up there , for grease plug.

Sharon instructed by Trustees to put \$10,000.00 of purchase agreement that came due 4-4-91 into checking account to pay Jordon bill and roll over the rest at 5½%.


Henry Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry Safford, Clerk.

April 17, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Henry R. Safford
Bruce Ingot
Leighton Cressey

Signed Warrent #697 in the amount of \$23,792.66.

Leighton Cressey came in and needs time to pay his opening fee. We gave him 3 months.

Bruce ~~Ingot~~ briefed us on progress of Roads End, new line:
23 possible - 16 sure.

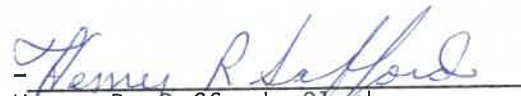
Reviewed Hartford Ins. bill and decided to pay in installments.

Bill from Brunswick Sewer District paid by this District, but Sharon informed to bill Maxfields for same amount.


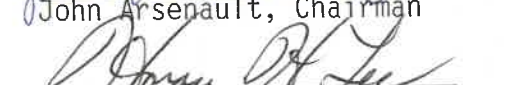
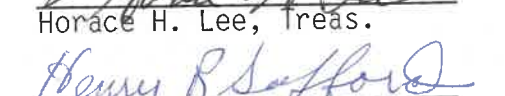
Letter from Boothbay Harbor Water System about use of hydrants to flush sewer mains, reviewed, NOW IN FILE 2nd DRAW UNDER BOOTHBAY HARBOR WATER SYSTEM.

Letter from MMBB reviewed and copy taken to Horace 4-18-91, about financing, NOW IN MMBB FILE TOP DRAW.

Henry Safford to check into Jerry Martin account, Kenneyfield Drive, to see if we should charge for 1 or 2 units.


Henry R. Safford, Clerk

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


John Arsenault, Chairman

Horace H. Lee, Treas.

Henry R. Safford, Clerk

May 1, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Tom Marshall
Joe Sirios

Joe Sirios was excused from needing a grease trap.

Elementary School is to remove their pig and install a grease trap on the dishwasher prior to opening school Sept. of 1991.

It is our understanding that the High School does no food preparation therefore no grease trap is required.

Bob Fish's Rest. on the wharf at his Motel will be inspected as to need for grease trap. Supt. Tom Marshall will check this matter.

Black Orchid grease trap delayed to June 5th. Put on our calendar so will check it June 5th.

Tom requested to write to Hampden to see if we still have space reserved for bringing our sludge to Hampden. We should have a balance of room left.


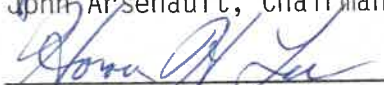

Reviewed letter from DEP about renewal of 301(h) waiver. NOW IN DEP FILE. TOP DRAW.

Letter reviewed from Snyder & Jumper (Amendment of S.S. Statutes 38 M.R.S.A. SS 1251-1254 to enhance enforcement procedures. Jolly to call. Now IN TRUSTEE FILE TOP DRAW.

Sharon instructed to ^{w/d} that what was needed to pay Wright Pierce bill of \$18,594.46 due 5/5/91 from Purchase Agreement when it comes due and roll the rest over for 30 days.


Henry Safford, Clerk

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


John Arsenault, Chairman

Horace Lee, Treas.

Henry R. Safford, Clerk

May 15, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT : Jolly Arsenault
Horace Lee
Henry Safford

Signed Warrent #699 in amount of \$25,262.74.

Reviewed Carosel permit which Dabney Lewis o.k.d. We do not feel this is correct. Henry to see Dabney.

Horace and Jolly walked "Gully Line" with Alden Jordon. Good Job.

To discuss new rates with Vic in the near future.

Our opinion on ^{ENTRANCE FEE J.A.} ~~rate~~ to be discussed next meeting. Vic to be here.
Trustees to check with Henry Hurford as to "Sinking Fund".

Sharon instructed to write to David Taylor, owner of 90 Atlantic Ave., stating that his tenant Chris Sprague was behind on payment of account. (Copy of letter is in Misc. File. 2nd draw down.)

Letter from Wright Pierce to Garwood Ref: Interim Measure to Enhance the Disinfection System, reviewed. (NOW IN WRIGHT PIERCE FILE, 1st FOLDER IN BOTTOM DRAW.)


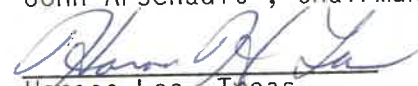
Letter to Snyder from Spruce Point Inn, reviewed. Trustees didn't want to go along with the contents. (NOW IN SPRUCE POINT INN FILE. TOP DRAW.)

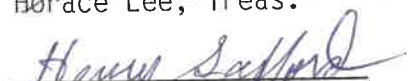
Sharon instructed to write to Robert Carter, Supt. of Schools, about putting adequate grease trap in Boothbay Region Elementary School prior to Sept. 1991 opening. (COPY IN GREASE TRAP FOLDER TOP DRAW.)

Adjourn 9:15 P.M.


Henry Safford, Clerk

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


John Arsenault, Chairman

Horace Lee, Treas.


Henry R. Safford, Clerk.

June 5, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford

Signed Warrent #700 in the amount of \$14,902.93

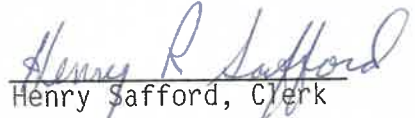
Horace to find price of fire proof safe to hold our records.

Sharon instructed to get in touch with David Taylor, who owns 98 Atlantic Avenue, occupied by Christopher Sprague. Who is paying? Landlord or Tenant. Sharon informed trustees that David Taylor was in contact some time ago and said Sprague was responsible, but since Sprague is delinquent wrote to Taylor 5/16/91 informing Taylor that he would be responsible if not paid. Sharon will keep eye out and put lien on as soon as it can be put through. A copy of my letter to Taylor is in Misc. Corres. 2nd draw.


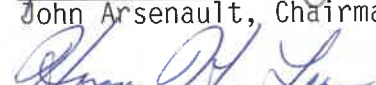
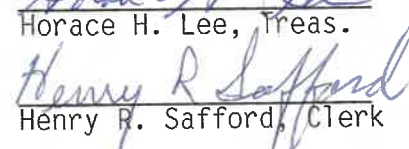
Reviewed letter from Snyder to Richard Shiney, Esq. dated 5-17-91 about Spruce Point Inn Sewer Line. (NOW IN SPRUCE POINT INN FILE TOP DRAW.)

Received letter from Wright Pierce on revised copies of page 8-2 of our draft report. I have already put a copy in the 2 books here. (Extra copies in Wright Pierce file, BOTTOM DRAW).

Sharon instructed to bill Howard Friant, Sunset Rd., balance of entrance fee (\$200.00) next quarter.


Henry Safford, Clerk

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


John Arsenault, Chairman

Horace H. Lee, Treas.

Henry R. Safford, Clerk

June 19, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault

Horace Lee

Henry Safford

Signed Warrent #701 in amount of \$65,573.73

We received a call from Greg Kellner ABB Environmental. Phone 775-5401 Ext. 1270.

Voted to have July meetings on the 10th and 24th.

Voted to charge any new connection \$1,000.00 per unit. Per unit charge for additional units \$500.00 per unit Effective July 1, 1991.

Entrance application i/n/o Lawrence Brown voided.


Letter from Town of Boothbay Harbor about property & liability insurance reviewed. Sharon called Bishops Ins. and Glenn Tilton verified that we do cover this ourselves. Sharon informed town office. Letter now in file under Bishops Insurance. 2nd draw down.

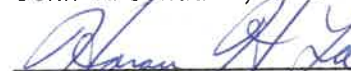
Sharon informed she could mail Alden Jordons check in amt. of \$2,445.00 for final payment of contract out to him.

Sharon to take week of July 1, 91 off for her 2nd week of vacation due her for 7-7-90 to 7-7-91. She is not going to take an extra day for July 4th, which comes during her vacation as she took June 19 off to stay with her daughter after surgery.


Henry Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry Safford, Clerk

July 10, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT

John Arsenault
Horace Lee
Henry R. Safford

Signed Warrent #702 in the amount of \$44,183.03.

The following grease problems are to be inspected by Vic, Henry, and Tom and a report presented to the next meeting.

List presented by Tom 7-10-91 are:

Marios
Harbor Delight
Capt. Fish's
Sprucewold
Roma
Black Orchid
China by the Sea
Opera House
P & P Pastry
St. Andrews Hospital
Thistle Inn (why none)
others may be added

Vic check footbridge pump station for odors. Vic reviewed sludge disposal agreement with Newcastle.

Ask Vic how we should bill Sprucewold Lodge, dining room and two cottages.

Letter to Garwood from Vic about Boothbay Harbor Sewer District District reviewed. (NOW IN WRIGHT PIERCE FILE BOTTOM DRAW.)

Entrance application dated 10-22-90 in name of S.T. Guild, 116½ Atlantic Ave. was approved to stay at \$500.00 and not at new rate because appl. was made out in Oct. 90.

Sharon instructed to get in touch with John Wilson, 1 Sunset Rd., to have him send in a note as to if his present system is adequate or not.
DONE.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

July 24, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault

Horace Lee

Henry Safford

Vic Krea

Elbridge Giles

Signed warrant #703 in amt. of \$4,437.17

Elbridge told us he had talked to Kevin about correcting situation on Sherman Street.

Elbridge feels the following would be agreeable to Kevin:

Elbridge to Kevin "if you do the rough grading and split the paving with the Sewer District, don't you feel it would be a good deal? answer ?

District has already eliminated Dr. Cushman culvert. A savings to the town.

Elbridge will report to us as soon as possible and answer will be put in minutes.

Filled out form to Municipal Bond Bank for revolving loan fund survey for waste water treatment plants.

Sewer entrance application for Keith Davies approved and \$1,000.00 paid 7-22-91.

Sharon instructed to bill Sprucewood lodge and dining hall by meter which already includes the two cottages too. Do not bill cottages separately.

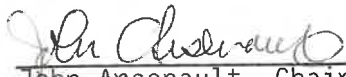
Sharon instructed to transfer \$10,000.00 from Savings to checking at Key Bank.

Entrance app on Jane Herrick was held over until explanation was received from Alden Jordon.

Sharon instructed to call Transco about photo copy machine making noise.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

August 7, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Thomas Marshall
Janis Beaver-J.L.B. Realty
Joe Sirios-Marios
Chris Buchan-behind school meadow group
Peter McKenney-Carousel Music Theater
Robert H. Smith-ABB Environmental
Michael Murphy-ABB Environmental Services

Signed Warrent #704 in amount of \$12,279.66.

Jane Herrick application not approved yet as waiting for signed note from Alden Jordon stating she has an overboard discharge. Payment already received for \$1,000.00 and deposited to savings .

Letter to David Fields (Leighton Assoc.) from Krea on Meadowbrook Subdivision reviewed. NOW IN TOP FILE UNDER MEADOWBROOK.

Letter from C.M.P. about increase on your phase 3 line from \$63.66 to \$87.81 a month., an increase of \$24.15 a month. Sharon called C.M.P. and they informed her that there was an increase on all phase 3 lines from 14.56% to 16.96%, and that we only have 1 phase 3 line.(NOW IN FILE UNDER C.M.P. 2ND DRAW.)

Entrance application i/n/o William Poore, 11 Campbell St., Boothbay Harbor could not be approve because of D.E.P. Consent Agreement.
NOW IN PENDING BUSINESS FILE

Sharon checked to see want applications were approved since Consent Agreement dated 7-11-90 that were not overboard or failing:

Pat Riccardi- West Harbor 7-18-90
Travis Paine- " " 8-15-90
David Brown " " 10-3-90
Ray Nault - 118 Atlantic Ave. 10-17-90
Leighton Cressey-Lobster Cove 4-17-91

Sharon checked Janice Beaver account and found billings to be right. Have only charged her $\frac{1}{2}$ rate when a unit was closed. Informed customer and found her to be satisfied with the break of $\frac{1}{2}$ rate, but was just looking for more.

Joe Sirios wants us to check his operation. PLAN TO DO.

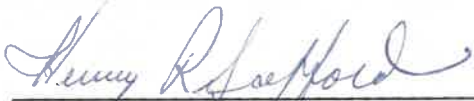
Meadowbrook Group behind High School:

Questions about forced main, who will finance, and plans for restitution.
When ~~done~~ and approved, we would agree to accept each phase of extension as completed and approved by Wright Pierce and D.E.P.



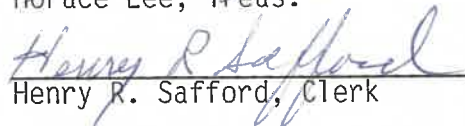
Carousel explained his grease trap, working fine.

Two representatives from ABB Environmental Service are Michael Murphy and Robert H. Smith.
Amount per day August 7500 gals. per day winter. 992:Includes Coast Guard summer. 9000
Mostly just natural sewage. Other will be segregated. Would be estimated for 1993.

Contract for permit to dump our sludge on property of Lee and Pebble Straw of Newcastle, Maine signed by: John Arsenault and Thomas Marshall and witnessed by Horace Lee.


Henry R. Safford, Clerk

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


John Arsenault, Chairman

Horace Lee, Treas.

Henry R. Safford, Clerk

August 21, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
William Poore

Signed Warrent #705 in the amount of \$7,841.62

Mr. Poore plans an addition to his existing line. Was advised to hold application to a latter date. Keep us advised. NOW IN PENDING BUSINESS FILE

Sept. 5th, Janice Paseter from Wright Pierce, would like to meet with us regarding Farmers Home Grant Program.

Entrance application for Jane Herrick, Crooked Pine Rd. was approved and payment of \$1,000.00 was paid. Overboard discharge.


Reviewed letter from DEP re: Fiscal year 1992 State of Maine Wastewater Facilities Construction Program. NOW IN DEP FILE TOP DRAW.

Letter from Emery Buchanan about Meadowbrook Subdivision reviewed.
Also letter from Krea to Garwood about Meadowbrook Subdivision reviewed.
BOTH NOW IN MEADOWBROOK SUBDIVISION FILE TOP DRAW.

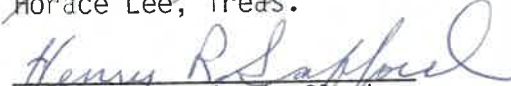
Application from DMR reviewed. NOW IN PENDING BUSINESS FILE.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace Lee, Treas.


Henry R. Safford, Clerk

September 4, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry R. Safford
Thomas Marshall

Signed Warrent #706 in amount of \$5,565.92.

Talked to Charlie Heino regarding easing of regulations of the DEP for towns under 5000 population. Mr. Heino plans to get back to us regarding this matter.

Letter to Town Office about insurance on Boothbay Harbor Sewer District. Kim will let Sharon know if she hears anything about this. It is through Bishops. Revied by Trustees NOW IN BISHOPS FILE 2ND DRAW.

Reviewed letter from DEP regarding waiver of primary treatment requirements. NOW IN DEP FILE TOP DRAW.


Sharon informed trustees when she was taking her vacation. NOW IN SHARON GRANT FILE 2ND DRAW.

Reviewed letter from MMBB approving our \$250,000 loan. NOW IN MAINE MUN. BOND BANK FILE TOP DRAW.

Sharon reminded Trustees of meeting with Wright Pierce & Farmers Home at 10:00 A.M. Thursday 9-5-91 at the plant.

Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.

Henry R. Safford, Clerk

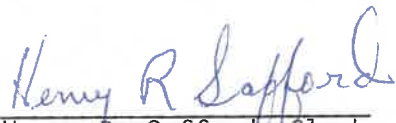
September 5, 1991

Special Meeting Boothbay Harbor Sewer District


PRESENT:


Horace H. Lee, Treas.
Henry R. Safford, Clerk
Bill Bailey, Farmers Home, Lewiston
Vic Krea, Wright Pierce
Janice Parente, Wright Pierce

Ramifications for obtaining a proposed loan from Farmers Home was discussed.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

September 10, 1991

Special Meeting Boothbay Harbor Sewer District 9:00AM

PRESENT:


John Arsenault
Horace H. Lee
Henry R. Safford
Vic Krea

Phil Garwood says decholocation not necessary at this time.


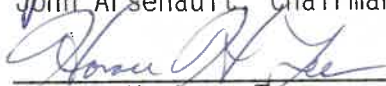

Roll over \$150,000. at Key Bank.

Discussed pending loan at length.

Closed 9:30 A.M.


Henry R. Safford, Clerk

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


John Arsenault, Chairman

Horace H. Lee, Treas.

Henry R. Safford, Clerk

Sept. 18, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault


Horace Lee

Henry Safford

Signed warrant #707 in the amount of \$10,370.78.

Sharon authorized to write letter to Key Bank requesting an extension on our \$150,000.00 loan.


Intend to consult Vic as to letter from Verrill & Dana.
Need an explanation as to requirements of said letter.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

October 2, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Jolly Arsenault
Horace Lee
Henry Safford

Signed Warrent #708 in the amount of \$ 1,086.55.

Reviewed proposal from Neal Reny on paving driveway and walkways.

Reviewed letter from DEP ref: Boothbay Harbor Wastewater Treatment Facility.
NOW IN DEP FILE TOP DRAW.

Letter from Richard Zollinger about his billing. Trustees instructed Sharon to credit Spruce Point for payments that Zollinger made as his sewerage is running through Spruce Points meter which ^{MAKES} a double billing.

Letter revied from Maine Historic Preservation Commission.

Reviewed letter from DEP ref: S.R.L. Requirements.

Reviewed forms from F.H.A. Now in FHA folder. TOP DRAW.

Discussed Sherman St.

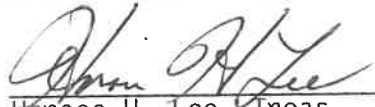
Trustees signed Grant Resolution unanimously to accept Grant Resolution.

Voted in favor of and signed by all Trustees Loan Resolution in the amount of (2,000,000.00) 2 million dollars.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

October 9, 1991

Special Meeting Boothbay Harbor Sewer District

5:30 P.M.

PRESENT:

Horace Lee

Henry Safford

Vic Krea

Scott Sawyer

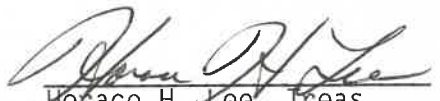
JA - J. ARSENAULT -

Talked about procedures to use to get loan.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

October 16, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT

Horace Lee
Henry Safford

Signed Warrent # 709 in amount of \$ 34,144.17.

Talked about raises. Tabled until next meeting.

Sharon instructed to credit Spruce Point Inn for amounts paid by Richard Zollinger, as his flow goes through Spruce Points pump as the amount was being paid twice, once with Zollinger and once with Spruce Point Inn. Double billing.

Letter from Key Bank about Bond Anticipation Note due 11/21/91 was reviewed. (NOW IN KEY BANK FILE. 2ND DRAW.)


Henry R. Safford, Clerk

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

Not PRESENT
John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

November 6, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT

John Arsenault
Horace Lee
Henry R. Safford
Scott Sawyer, lawyer
Vic Krea

Signed Warrent #709 in the amount of \$59,604.90

Motion made by Horace Lee to vote to have charter amended to authorize the District to increase the total debt limit of the District to \$5,500,000.00 and voted to increase the borrowing limit of the Trustees to incur debt without voters participation to \$150,000. All three Trustees voted in favor: John Arsenault, chairman, Horace H. Lee, Treas, & Henry R. Safford, clerk.

Henry Safford paid \$55.00 for covering Sharon's vacation.

Sharon instructed to void check to Town of Boothbay Harbor #4792 in the amount of \$528.00 for hot topping Sherman St. as the amount should have been \$396.00 for 6 tons instead of 8 tons. NEW CHECK ISSUED.


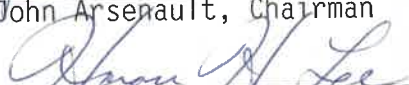
Two letters from State Planning Office reviewed in regards to Intergovernmental Review. Reviewed. NOW IN STATE OF MAINE FILE. TOP DRAW.

Letter from Verril & Dana to Robert Barter about Combined Meeting & Special District Meeting reviewed. NOW IN VERRIL & DANA FILE. 2ND DRAW.

Letter from D.M.R. in reference to Failed Septic System reviewed.
NOW IN TABELED INFORMATION FILE.


Henry R. Safford, Clerk

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


John Arsenault, Chairman

Horace H. Lee, Treas.


Henry R. Safford, Clerk

November 6, 1991

Special Meeting Boothbay Harbor Sewer District held at Boothbay Harbor
Town Hall 8:00 PM

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Scott Sawyer, lawyer
Vic Krea

Subject: Increase debt limit in District.

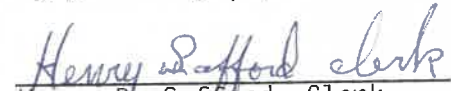
Discussed increasing borrowing power in District.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

Nov. 19, 1991

Special Meeting Boothbay Harbor Sewer District at First Federal
Savings & Loan Assoc. 1:00 P.M.


PRESENT:

Horace H. Lee
Henry R. Safford
Bill Bailey


We must send two copies(whole pages) of the Boothbay Register for 3 cons.
weeks to the following:

1. Bill Bailey
2. State Planning Office
3. DEP

Bill Bailey said it is permissible to pay extra money on our due payments, thereby
retiring our debt sooner. This can only be paid on the anniversary date of
regular payment.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

November 20, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Judy Gillies
David Carmolli
David Thompson
Thomas Marshall

Signed Warrent #710 in the amount of \$4,913.25

The Trustees voted unanimously to borrow \$259,500. from FmHA.

The Trustees unanimously voted to authorize the Chairman, Treasurer and Clerk to sign and execute all necessary forms.

The Trustees voted unanimously to execute forms FmHA 1942-31.

Resolution attached.

Voted to raise all employees wages 4% as of Dec. 1, 1991.

Voted to put notice in Boothbay Register with map showing projects we have recently completed, namely Sherman Street, Pear Street, McClintock Street and propsoed upgrading of plant. (This notice shall run 3 cons. weeks).

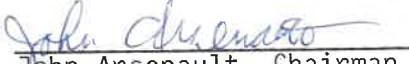

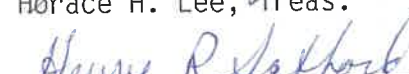
Letter from Acheron Inc. Ref: EPA's Quality Assurance Program for Toxcity Testing. REVIEWED. NOW IN TOXIC TESTING FILE. TOP DRAW. Copy was given to Tom.

Copy of letter from Wright Pierce to Garwood RE: New Connections since Oct. 90. REVIEWED. NOW IN W-P CORRES. BOTTOM DRAW.

Letter from Wright Pierce to Garwood about D.M.R. REVIEWED. NOW IN W-P FILE . BOTTOM DRAW.


Henry R. Safford, Clerk

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


John Arsenault, Chairman

Horace H. Lee, Treas.

Henry R. Safford, Clerk

December 4, 1991

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Jolly Arsenault
Horace Lee
Henry Safford

Signed Warrent #711 in the amount of \$29,029.08.

Copy of loan application for FHA received and FILED IN FHA FILE, TOP DRAW.


Entrance application in name of Andrew Kelley, Lakeview Road, along with payment reviewed and waiting to hear from David Taylor about it being a failing system. NOW IN TABELD INFORMATION FILE.

Sharon informed Trustees that today Jim Pocheban, from Senator Cowens office in Augusta (Tel:622-8414) called and said we received a grant from FHA for \$711,900.00 and a loan for \$259,500.00.

Letter to selectmen requesting their approval of our request to increase our borrowing amount from 1 million 5 hundred thousand to 5.5 million. Also vote their agreement that we may borrow 150,000. instead of \$50,000. as our charter now reads without town approval.
Attached letter to Town Manager to be placed in minutes.

Letter to D.M.R. tenatively approving attached Waste Water Connection.
Letter attached.

Voted to transfer \$5,500.00 from regular Money Market to Bond Sinking Money Market.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

Adjourn 8:45 PM

December 18, 1991

Regular Meeting Boothbay Harbor Sewer District


PRESENT:
Jolly Arsenault
Horace Lee
Henry Safford

Signed Warrent #712 in the amount of \$86,688.44.


Voted to pay all three employees \$50.00 each for a Xmas Bonus.


Entrance application in name of Andrew Kelley (Lakeview Rd.) approved.


Letter from FHA with form FmHA 1940-1 reviewed. NOW IN TOP DRAW UNDER FHA.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk