

January 3, 1990

Sewer District Regular Meeting

Present: Jolly Arsenault  
Horace Lee  
Henry R. Safford  
Tom Marshall


Answered letter to Spruce Point Attorney concerning the District accepting their sewerage.

Agreed upon approval of W & P and D.E.P. we would accept this sewage.

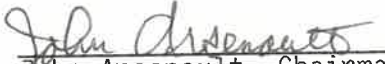
This in no way applies to our acceptance or maintaining of this line.

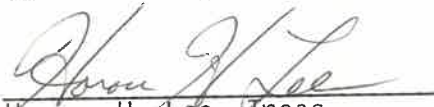
Voted to pay 80% of his (Warrens) wife's insurance.

Send letter to Spruce Point lawyer.

  
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

January 17, 1990

Sewer District Regular Meeting

Present: Jolly Arsenault  
Horace Lee  
Henry Safford  
Tom Marshall

Voted to charge St. Andrews Hospital \$1.00 per cu. ft.

Tom to check I & I at schools and Y.M.C.A.

Tiever claims water coming into his cellar since line behind his house was replaced.

Voted to pay Sharon .70 per hour as of now.

Sharon write Linekin Heights Assoc. informing them that entrance fees from 1/1/90 will be \$500.00 per unit.  
Enclose rate schedule here with above 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

Sewer District Special Meeting

January 18, 1990 1:30 PM

Present: Jolly Arsenault  
Horace Lee  
Henry Safford  
Bob Johnson  
Vic Krea  
Jim Rogers

Topics:

Grease traps.

Heat increase in digester

Overflows

Look at auger bits (about \$50.00)?

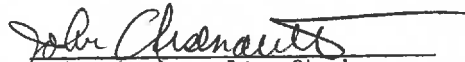
Bob Johnson - influent efflu. checked in & out.


Someone pick up samples

Check clairfier for amount of Blanket

  
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.


February 21, 1990

Sewer District Regular Meeting


Present: John Arsenault  
Horace Lee  
Henry Safford  
Tom Marshall


Received road opening permit from Sunset Road to corner of Atlantic Avenue and Lobster Cove Raod.

Received a letter from Pines Motel about off season rates. Disregard. Same for Katherine Cook.

  
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

March 7, 1990

Sewer District Meeting      Started 6:45 P.M.

Meeting opened at plant with Henry Safford, Horace Lee, John Arsenault and Thomas Marshall present.

Voted into office the Trustees holding same office as previous year:

John Arsenault-Chairman

Horace Lee-Treasurer

Henry Safford-Clerk

Billed West Harbor Resort (Borowski) \$8,000.00 for final payment.

Voted to pay Transco \$1,250.00 (Check #3872) for new photo copy machine.

Signed Treasurer's Warrant #671 in the amount of \$12,553.93.

Reviewed letter of 2-27-90 from selectmen, suggesting we try to pressure D.E.P. for extension of time on Inn's line. Feel this should be discussed with Mackey.

7:00 P.M. moved to Town Office to meet, with people from Spruce Point area. The following being present: SEE ATTACHED LIST

Trustees explained borrowing power of Trustees up to \$50,000. -from \$50,000.- to \$1,500,000. requires vote of Town. Explained present, tight budget for the year is all established, which determined the recent, drastic rate increase at beginning of year. Safford passed estimate sheet to group showing cost estimates of projects needing attention this year. C.S.O., I & I, FAT problems explained.

Trustees expressed desire to consider the line on Atlantic Avenue to the gates of Spruce Point, but feel that at the present it might be a tough time to get a favorable vote from the Town because the takers would receive another rate increase on top of the one just levied.

Trustees suggested people appoint committee to see if proposed takers would put up money themselves to lower cost to Town-which might help to get a favorable vote, as has been done in past.

Extensions have been put in by District alone, by takers alone, and with participation of both District & takers.

Trustees received negative comments from some people-they feeling District should pay all.

Also requested people provide information as to number of proposed takers or homes in area, how many would be willing to tie in etc. This was also directed back to the District by negative replies.

The estimated cost by W & P to do this preliminary survey=\$1,500./\$2,000.

After much discussion people agreed to have Hallinan and Slayton, as contact people for Atlantic Avenue residence to work with the District.

The point was raised that it would be alot cheaper to install now along with the Inn's installation. Trustees agree but the time element of construction makes it impossible. Explained the route that has to be taken to build an extension:-engineering survey, costs developed, town vote to authorize, advertise for constuction bib, etc.

Other options suggested:-lay another force main in trench to serve low area from pump station. Also install gravity section only along with Inn's line. Felt that force main would not serve enough and that gravity line would slow Inn's already extremly tight time schedule.

Trustees feel only possible way is to install,if system is voted in, next fall or when Inn line in not in use.


Estimated cost of project is \$300,000. at estimated yearly cost to District of \$40,000.

If problem had been presented early enough to go in with the Inn's construction the estimated extension cost is \$200,000. to \$250,000.

Meeting adjourned at 8:20 P.M.

  
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 R. Safford, Clerk

March 21, 1990

Sewer District Meeting

Started 7:00 P.M.

PRESENT: John Arsenault  
Horace Lee  
Tom Marshall  
Dennis Hallinan  
R.L. Nault

Signed Warrent #672 in the amount of \$3,957.01.

Dennis Hallinan said he had at least 11 possible takers that would come up with \$1,000.00 each to go toward project. Dennis to check with Frank Moller re pump station in front of his property. We will check with Vic Krea regarding preliminary study of line from Spruce Point gate to Sunset Road.

Discussed scale for weighing chlorine bottles.  
We have prices of from \$800.00 plus to \$1,600.00 - We will discuss this with the engineers Wright Pierce. Will then answer letter from DEP James Rogers.


Discussed removing grease from Footbridge Pump Station.  
Suggested they, Tom & Warren, scoop up the big chunks of grease with metel basket. This will be and experiment.

Letter from Water System received : Tom to reply to them everytime we use a hydrant we use the meter from the water system.

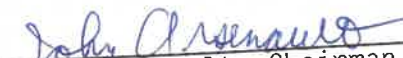
Temperture control guage has come in for the digester and suggested Tom talk to Bob Johnson and coordinate with Gary Arsenault to install the guage. *CONTROL*


We're going to call Vic Krea regarding entrance fees inton Mackey's gravity line.

No further business, etc.  
Voted to adjourn 9:15 P.M.

  
\_\_\_\_\_  
Horace H. Lee, Sec. Pro Tem.

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.

April 4, 1990

Sewer District Meeting

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Thomas Marshall  
Denise Friant  
Thomas C. Campbell  
Leon J. Page  
Dennis R. Hallinan

Signed Warrent #673 in the amount of \$5,472.34.


BALANCES: Regular Checking Account	\$ 484.67
Reg. Money Market	\$ 7,332.15
West Harbor Checking	\$ 667.10
West Hbr., Money Market	\$ 5,098.28
Bond Sinking Mon. Market	\$ 5,583.08

Voted to send to Henry J. Hurford Jr. to be completed The Hartford Insurance Group (policy #04 UUC PE1367 audit. Sent to him 4-5-90.

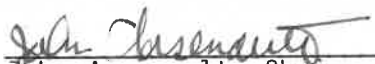
Dennis Hallinan here to find out what progress the District has made on the Spruce Point line. ANSWER: We are waiting for costs.


Leon Page & Tom Campbell here talking about their problem on Eastern Avenue. Leon is going to check on easements he might have.

Discussed several items with Tom.

  
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



April 18, 1990

Regular Sewer District Meeting

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Tom Marshall

Howard L. Friant Jr.  
R.L. Nault  
Dennis Hallinan

Signed Warrent #674 in the amount of \$5,789.13.

BALANCES: Regular Checking Account \$14,000.61  
Regular Money Market \$ 2,954.65  
West Harbor Checking \$ 667.10  
West Harbor Money Mkt. \$ 598.28  
Bond Sinking Money Mkt. \$ 5,583.08

Dennis Hallinan, Howard L. Friant Jr., & Ray Nault here to discuss Spruce Point line and also Mr. Friant on a line going up Sunset Raod about 250 feet.

Talked with Vic Krea about various projects due D.E.P. requirements, such as grease traps, etc.

Figure we need to raise money to do Sherman Street line, Pear Street line, (Declorination, etc.)

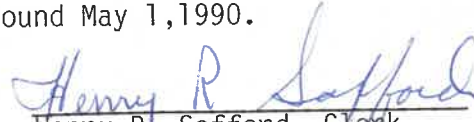
Reviewed letter from D.E.P. encouraging extention of sewer and connection of existing structures from Atlantic Avenue to end of Spruce Point. (LETTER NOW IN SPRUCE POINT FILE)

Sharon informed trustees that Laurie from Harold W. Bishops called on workmans compensation insurance renewal and was instructed not to pay this bill until we received further notice from her as they are looking elsewhere for coverage. (Bill came from The Travelers Ins. Co.) (NOW IN TRAVELERS FILE)


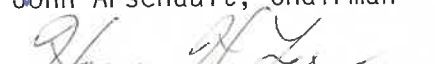
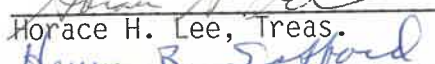
Voted to pay Hartford insurance billed in 4 installments as follows:  
\$1,301.60 due 4-29-90  
\$1,080.50 " 7-18-90 = \$4,327.00 total of payments  
\$1,080.50 " 10-16-90  
\$ 864.40 " 1-14-90

Withdrew \$4,500.00 4-9-90 Entrance Fees plus \$4,377.50 from Regular Money Market to pay Shawmut Bank \$8,877.50 interest payment due 4-25-90.

Sharon informed trustee that meter will not be read by Water Co. until end of April so I will be billing around May 1, 1990.

  
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

May 2,1990

Regular Sewer District Meeting

PRESENT: Jolly Arsenault                      Tom Marshall  
          Horace Lee                            Nancy Parenty  
          Henry Safford                        Jack Wilson

Signed Warrent #675 in the amount of \$7,283.67.

Balances: Regular Checking Account    \$19,574.27  
          Regular Money Market        \$ 2,974.46  
          West Harbor Checking        \$    606.74  
          West Harbor Money Market    \$    669.92  
          Bond Sinking Money Mkt.    \$ 5,609.90

We will wait on Wright Pierce drawings of Spruce Point proposed line.

Digester heater pipes and mixer are ready to be installed.

Jack Wilson here to find out what it will cost to get into the sewer.

Discussed grease traps (2) near foot bridge.

Work schedule as set up by Tom was approved by Trustees. (Copy Attached)

Sent liens to be recorded on:

Kenneth & Cheryl Rice  
Daniel & Tammie Cusumano  
Boothbay Dinner Theater-Terry McPhetras & Dixie Weisman  
Ronald & Debra Babcock  
Terry McPhetras  
Brian & Carol McKenna                      (NOW IN FILE WITH OVERDUE ACCOUNTS)

Reviewed letter from Wright Pierce on estimate on sewer replacement projects in amount of \$2000,000.00. (NOW LETTER IS IN WRIGHT PIERCE FOLDER).

Wrote to Tom Cavanaugh about rates being  $\frac{1}{2}$  rate in Jan. only on seasonal accounts. (NOW IN MISC. FILE).

Revied letter from Wright Pierce about service along Atlantic Ave.,(NOW IN W-P FOLDER)

Denied application for customer service maintenance from Transco on new photo copy machine in the amt. of \$289.00. (NOW IN TRANSCO FILE)


Revied letter from J.H. Hawk on his overdue account and Sharon answered his letter. (NOW IN MISC. FILE).

Sent bill to Maine Savings bank for \$5,000.00 final payment on Brown Cons.(NOW IN ACCOUNTS RECEIVABLE FILE).


Voted to Transfer \$10,000.00 from regular checking acct. to regular money money account #130. (DONE 5-3-90 sag)


Approved Entrance Application for West Harbor Yacht Club.Payment received and deposited 5-3-90 (sag). Z 60 acct. Permit # 24.

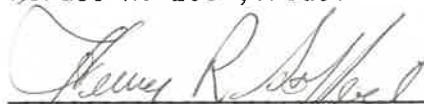
Approved for Sharon to order approx. \$300.00 worth of supplies from  
McBee Co. (BILLING SUPPLIES) Statements Ledgers, Window Envelopes, &  
Imprinted Envelopes.

  
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 16, 1990 Boothbay Harbor Maine

Regular Sewer District Meeting

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Thomas Marshall

Signed Warrent#676 in the amount of \$16,389.85.

Reviewed letter from Town of Boothbay Harbor Water Co. (Malcolm Hunter, regarding sludge disposal into our system. Sharon to reply to Malcolm Hunter that we have referred it to Vic Krea. (Now in Water Co. file). Horace to contact Vic to get his opinion on this proposition from Town.

Moved not to put cash balances in minutes anymore. Put on separate paper for Trustees to review.

Reviewed letter received 5-14-90 on proposed Ordinance from Snyder with his comments. We are now waiting for an answer from Jim Rogers. (Now in file under SEWER USAGE ORDINANCE FILE).

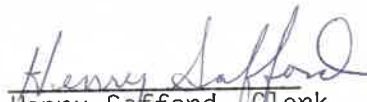
Voted to approve ENTRANCE FEE APPLICATION on Nancy Morton, Mt. Pisgah Road, Boothbay Harbor, Maine. Permit#144 Acct.#D 92. 1 Unit . Existing home. Payment of \$500.00 made same day.

Voted to sell to Thomas Marshall for the amount of \$1.00 one utility trailer.

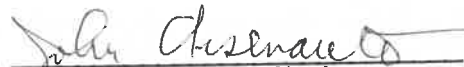
Voted to send Hartford Insurance Co. a copy of our annual statement in reply to survey sent to us .(NOW IN FILE UNDER BISHOPS AS INS. COME THROUGH THEM).

Sharon informed Trustees that all metered accounts have now been billed.


Sharon informed Trustees that Ken & Cheryl Rice had made a \$150.00 payment on account leaving balance of \$74.13.

  
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

May 23, 1990

Special Meeting of Boothbay Harbor Sewer District 4:00 P.M.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Atty. Sharon McHold

Sharon McHold arrived 5:15 P.M. Held up 70 minutes at Bath Bridge.

All agreed 67 Units at Spruce Point Inn property and 200 seat restaurant is what is covered by the entrance permit.

All agreed figure for entrance fee to be \$41,500.00

All agreed the District would defer payment of entrance as follows:

1st payment due Dec. 20, 1990  
Final payment due June 20, 1991.

All agreed District would except line 1 year from opening operation if OK'D by our engineers.

All agreed to deduct 20% from gallons used to take care of pool and grounds watering. (This should be only once a year on pool).  
(Cut % discount for lawns only)

There are 6 other meters which we will read monthly (Tom) and for awhile bi-monthly to watch things.


Tom to see where these meters are located and see Neal Reny


Ask Neal Reny to notify Tom when the project starts using Sewer system.

  
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 6, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: Jolly Arsenault                      Harvey Brittain  
          Horace Lee                            Thomas Marshall  
          Henry Safford                      Ray Nault

Signed Warrent #677 in the amount of \$10,659.93.

Reviewed letter to Tom Marshall from U.S. EPA regarding National Pollutant Discharge Elimination System. Sent copy to Vic Krea. (NOW IN EPA FILE).

Reviewed letter from DEP received 5-21-90 about Sewer Ordinance. Adopted. (NOW IN DEP FILE).

Handwritten: *Subject For REVISIONS*

Reviewed letter from Wright-Pierce & Sharon McHold with Sewer Application on Spruce Point Inn. (NOW IN SPRUCE POINT INN FILE).

Reviewed letter from DEP to Ms. McHold regarding sewer hook ups of Spruce Point Inn. (NOW IN DEP FILE).

Sharon informed Trustees we received final entrance payment of \$5,000.00 from Maine Savings Bank for Kirkwood Developement, and deposited funds to entrance fees money market.

Harvey Brittain here to see if permission given in Aug. 1988 for project proposed at that time, is approved, still at this time. J. Arsenault is going to Garwod. First approach will be to Vic Krea our engineer.

Ray Nault from Spruce Point checking on any progress to date. We explained what we could.

Tom asking about striping and repainting plant and equipment.

Handwritten: *Tabled*

State of Maine Chemical Inventory:

Reporting form for 1/1/90 to 12/31/90 Requis. Fee \$50.00

Inventory Work Sheet \*\*\*\*\* " : \$50.00

VOTED TO RUN THIS BY VIC KREA FOR COMMENTS.

Moved to have Jackson pump and dispose of grease in pump stations for about \$2,160.00 per year.

Trustees must contact Bob Johnson regarding blanket atop digester. Tom & Bob disagree.

This notice under this page, to go in Register June 14. Keep this copy in minutes with date it was run in register.

Handwritten: *[initials]*  
~~Check to see if Grammar School is available July 11th for Town Meeting on bond issue.~~ *J*

Sent Vic Krea copy Sewer Use Ordinance with Jim Rogers comments.

Forwarded EPA letter to Vic Krea concerning Federal Lisenace.

June 6, 1990 for Spruce Point Inn Entrance application approved. 1st payment due Dec. 20, 1990 and 2nd payment due June 20, 1991.

See Spruce Point Inn File  
Voted by the Trustees to authorize the signing of the Entrance Fee Agreement for Spruce Point Inn.

MUNICIPAL Bldg. 2a,  
Voted to hold a District meeting on July 18, 1990 at the ~~Grammar School~~  
(if available) to see if the District will authorize the borrowing of \$250,000.00  
to be used for upgrading our plant as requested by DEP.

Voted to adopt Sewer Use Ordinance with revisions as recommended by  
Atty. E. Snyder and Jim Rogers.

  
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

June 20, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault  
Horace Lee  
Dennis Hallinan

Warrent #678 voted.

Dennis Hallinan questioned about Atlantic Avenue gravity line from Sunset Road to Spruce Point Inn Gate. After lengthy discussion, same as in past meetings. We agreed to contact DEP for approval to take in this project at a later date if approved by a District vote and Town Vote.

Reviewed correspondence.

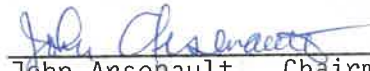
Waiting for agreement for Spruce Point Inn, re: new gravity line from Sunset Road to Lobster Cove Road. Also individual entrance fees to Spruce Point Inn on this section of the line.


Supt. to read Spruce Point Inn meters weekly and District to bill monthly.

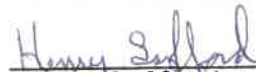
Sharon informed Trustees Entracne Applications were sent to the following: Mr. & Mrs. Travis Paine WH  
Boothbay H. Condo-Witten WH — (Post office, not Condo.)  
Pat Ricardi Jr WH  
Mr. & Mrs. Rbt., Zollinger In Town Spruce Point

  
\_\_\_\_\_  
Horace H. Lee

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

  
\_\_\_\_\_  
John Arsenault, Chairman

  
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Horace H. Lee, Treas.

  
\_\_\_\_\_  
Henry Safford, Clerk



July 18, 1990

Sewer District Meeting held at Community Hall (Special Meeting)

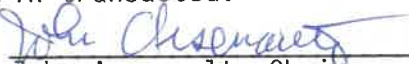
Started 7:10 P.M.

Discussion on voting to borrow \$250,000.00 as advertised. See adds attached.

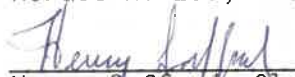
Town meeting on the voting was held at Community Building and 21 people were present and there has to be 25 to vote. This will be rescheduled sometime in August 1990. No Meeting was held.

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

  
Henry Safford, Clerk

  
John Arsenault, Chairman

  
Horace H. Lee, Treas.

  
Henry Safford, Clerk

Other business pending:

Letter received from D.E.P. about Administrative Consent Agreement .  
Sent copies to Victor Krea and E. Snyder.

Sharon informed trustees that she had been in touch with Snyders Office about overdue account M5 Ocean East Aquarium, filing Chapter 11. He will be in touch.


Received road opening permit from Town Office about Gilead St. Lee instructed to pay permit fee of \$20.00 and send application to Reny to be completed.

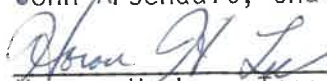
Sharon instructed to closed Account in name of Town of Boothbay Harbor (Cath Basin) as this is no longer in use.


Sharon instructed to bill M118 Carousel Marine for 8 Units starting 7-1-90 billing.

Entrance application from Pat Ricardi Jr. W.B.H. approved. Payment paid of \$1,000.00.

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

  
John Arsenault, Chairman

  
Horace H. Lee, Treas.

  
Henry Safford, Clerk

August 1, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault  
Horace Lee  
Henry Safford  
Victor Krea

Signed Warrent #680 in the amount of \$6,315.60

Gave Vic a copy of Ervin Snyders comments on Sewer Use Ordinance.

Tom must make call to D.M.R. on shellfish monitoring.

Tom verify all violations in consent agreement , make sure all violations in consent agreement are actual violations.

Went over Consent Agreement violations.

Sending letter to Garwood that we are reveiwing the Consent Agreement.

Sharon instructed to enclose the page under these minutes.

Received letter from Vic. Scope of work for evaluation per D.E.P. Vic to send copy to D.E.P.


Sharon instructed to send to Vic Krea letter received from Maine Mun. Bond Bank about PROJECT COST/USE OF PROCEEDS.


Sharon instructed to transfer \$10,000.00 from checking account to savings #130.

Meeting for Town advertised in Register for Aug. 23, 1990 7:00 P.M. at Town Hall.

  
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

August 15, 1990

Regular Meeting Boothbay Harbor Sewer District

PRSENT: John Arsenault  
Horace Lee  
Henry Safford  
Ray Nault  
Howie Friant

Signed Warrent #681 in the amount of \$18,056.02

Moved to have Vic pick out parts of Ordinance Pertaining to Sewer & Drains which should be worthy to be published in the Boothbay Register for the general public to read.

We will review Warrens scale of wages. Also the subject of a raise. We must discuss this.

Tom to work with Vic on our Consent Agreement violations. See what we have for argument.

Bus Dumping Policy

During regular working hours which are 8:00 AM to 4:00PM Mon. thru Fri, \$25.00

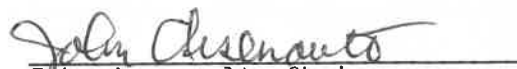
Any off hour dumping \$50.00.

District will pay our employee \$20.00 and take \$30.00 for District.


Approved entrance applications on Travis Paine & Ruth Zollinger.

  
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

August 23, 1990

Sewer District Meeting held at Community Hall. (Special Meeting)

Started 7:05 P.M.


PURPOSE: To Vote for Sewer District to borrow up to \$250,000.00 for the purpose of providing for the up-grading of the plant and collecting system, studies mandated by the D.E.P and to install a new system for dechlorination of overboard effluent; and to authorize the Trustees to issue tempory note or notes in anticipation of the sale thereof and give them the discretion to fix the date(s) maturity(ies) , interest rate(s) denominations(s) , place(s) of payment, form and other details of said securities, including execution and delivery of said securities on behalf of the District, and to provide for the sale thereof.

- #1 John Arsenault nominated Robert Barter to be Moderator. It was motioned and seconded. He was voted in and sworn in. (No Others were nominated.)
- #2 Henry Safford was nominated to be Clerk. It was motioned and the seconded. He was sworn in by Robert Barter. (No others were nominated.)
- #3 Voters voted to accept Article #3 as written and passed. So declared my monerator.

Meeting adjourned at 7:20P.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, Chariman

  
Horace Lee, Treas.

  
Henry Safford, Clerk

SPECIAL MEETING  
BOOTHBAY HARBOR SEWER DISTRICT

LINCOLN, ss:

To Floyd McDunnah, Constable of the Town of Boothbay Harbor in said County of Lincoln.

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of said Town, qualified by law to vote in Town affairs, to meet in the Boothbay Harbor Municipal Building in said Town, on Thursday, the twenty-third day of August 1990, at 7 o'clock in the afternoon to act on the following articles.

Art. 1. To choose a Moderator to preside.

Art. 2. To choose a Clerk pro tem for said meeting.

Art. 3. To see if the voters of the Boothbay Harbor Sewer District will authorize the Trustees to borrow an amount up to \$250,000, for the purpose of providing for the up-grading of the plant and collecting system, studies mandated by the Department of Environmental Protection and to install a new system for the dechlorination of overboard effluent; and to authorize the Trustees to issue temporary note or notes in anticipation of the sale thereof and give them the discretion to fix the date(s), maturity(ies), interest rate(s), denomination(s), place(s) of payment, form and other details of said securities, including execution and delivery of said securities on behalf of the District, and to provide for the sale thereof.


A person who is not registered as a voter may not vote in any election.

You are directed to serve this publication in the Boothbay Register and to post it at the Boothbay Harbor Post Office and the West Boothbay Harbor Post Office seven (7) days at least before the time of holding said meeting.

Hereof, fail not and have this warrant with your doings thereon at the time and place stated.

Given under our hands this 2nd day of August 1990.

  
John N. Arsenault, Chairman

  
Horace H. Lee, Treasurer

  
Henry A. Safford, Clerk

September 5, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault  
Horace Lee  
Henry Safford  
Vic Krea  
Tom Marshall

Signed Warrent #682 in the amount of \$10,760.43

Tom to look for 3 way mixed valve.

11 Applications for entrance (9 being for Crooked Pine Road)  
approved by trustees.


Vic to start plant study at once estimated cost \$55,000.00. Approved by  
Trustees.


Sharon to start a file for this plant, pump stations, etc. material  
which Wright Pierce sends pertaining to consent agreement.

  
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

September 19, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Dennis Hallinan  
Jerry Calwell

Signed Warrent #683 in the amount of \$6,703.34.

Letter form Key Bank on Services charges for checking account reviewed.  
Sharon informed Trustees that we received a service charge of \$25.81 for the month of August. LETTER NOW IN FILE UNDER KEY BANK

Letter from Boothbay Harbor Chamber of Commerce about Blue Cross reviewed.  
Sharon informed Trustees that we buy Blue Cross through town of Boothbay Harbor.  
LETTER NOW IN FILE UNDER BOOTHBAY HARBOR CHAMBER OF COMMERCE.


Bill received from Shawmut Bank for \$20,000.00 principal & \$8,877.50 interest.  
Due 10-25-90. Horace informed Sharon to pay around the 18th of Oct. & to take \$20,000.00 from entrance fee account and \$8,877.50 from Regular Money Market to pay this.

Entance application from David Brown, Maddocks Rd., Tabled until we hear from Dabney Lewis.

Entance application & payment on Charles Campbell, 2 Harbor Heights, approved by Trustees.

  
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



October 3, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault  
Horace Lee  
Henry Safford

Signed Warrent #684 in the amount of \$5,377.09

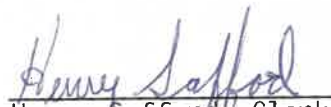
Reviewed letter to Phil Garwood from Vic Krea about Crooked Pine hook ups. (Now in Wright Pierce Folder)

Entrance application for David Brown was approved pending payment of \$1,000.00 Entrance Fee. Maddocks Road.


Sharon informed Trustees that she started a file on the BOND ISSUE. Now in file.


Pat Farrin in to discuss putting house connections into sewer from line to get it out of the road as they plan to pave the road Sunday.


Signed response to John Morrisons letter. Copy now in Wright Piece correspondence.

  
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



October 17, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault  
Horace Lee  
Henry Safford  
Tom Marshall  
Vic Krea

Signed Warrent # 685 in amount of \$8,890.01.

Discussed Yacht Club line and decided not to accept the line, all forced main.

Grease Traps: Vic will write a letter to be sent to restaurants as to their necessity of installing these traps prior to the '91 season.

Letter sent to John Glowa reagrding Roads End sewer line. Their responsibilities not ours. (Copy of letter now in D.E.P. file).

Opened bids on \$150,000.00 loan:

1st National Bank of Damariscotta 7% to 7½%

Key Bank of Maine 8%.

Accepted Key Banks offer pending lawyers opinion.

(Letters now in Bond Issue Folder 2nd draw).

Talked about raises. (Tabled).

Sharon informed to put a copy of the ORDINANCE PERTAINING TO SEWERS AND DRAINS in these minutes and start file on grease traps.

Entrance applications and payments on Ray Nault, Atlantic Ave. and Timothy Huizing, Harbor Heights approved.

Letter from D.E.P. regarding Revised Version Consent Agreement reviewed and now in File D.E.P.

Letter from D.E.P. concerning property formerly owned by Marion Higgins about illegal sewer discharge reviewed. NOW IN D.E.P. FILE.

Sharon informed trustees Blue Cross Blue Shield went up. Tom from 130.76 to \$169.90 diff. \$39.14. District pays full amount. Warren from 323.51 to \$423.71 diff. 100.20. Distrcit pays 80% a month \$338.97, Warren pays \$84.74 a month.

Sharon informed trustees that Crooked<sup>pine</sup> customers were charged ½ rate for Oct. thru Dec. as one customer said they would be in before Dec.31. Two customers had already paid this and a few had called and there was no arguments.

Letter from Snyder about paragraph 12 of Consent Agrrement reviewed, Now in Snyder fi

Letter from Fleet Bank-Dcline to bib on \$150,000.00 loan, reviewed, IN BOND ISSUE  
FILE

Sewer Ordinance approved and copy with these minutes and copy in grease trap file.

Sharon informed to pay Shawmut Bill on the 18th of Oct. Due Oct.25,1990.  
Told to take \$8,877.50 interest out of Checking Account and principal \$20,000.00 out of Entrance Fees Savings Account. Done.

October 17, 1990

Sharon was approved to take off any snow days and would make up any time for doing this. These would be days school was called off because of slippery roads.

Sharon told to purchase new adding machine. DECENT ONE.

*H. Safford will do this.*

Henry Safford, Clerk  
Henry Safford, Clerk

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

John Arsenault  
John Arsenault, Chairman

Horace H. Lee  
Horace H. Lee, Treas.

Henry Safford, Clerk  
Henry Safford, Clerk

November 7th, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault  
Horace Lee  
Henry R. Safford

Signed Warrent #686 in the amount of \$29,364.26

John Arsenault, Horace Lee, and Henry Safford (The Trustees), signed the Consent Agreement and a copy was sent to Vic Krea.

Accepted Key Banks offer on temporary loan for 8 0/0 after receiveing O.K. from our lawyer E. Snyder.

Called S.T. Guild about seeing MacKee and getting a form for entrance into MacKee's line.

Copy of Consent Agreement in Consent Agreement file. (TOP DRAW).

Horace imformed Sharon to make check out for \$11,300.00 payable to Treasurer of State of Maine to bring up to him at the bank, and to transferr the funds from regular money market account to cover this. This was to cover Consent Agreement Settlement.

Entrance application & ent. fee for Theodore Guild, 116½ Atlantic Ave. (TABLED) SEE ABOVE.

Reviewed cert. letter from Town of Boothbay Harbor in regards to smells, raw sewerage, NOW IN TOWN OF BOOTHBAY HARBOR FILE 2nd DRAW. Horace is to answer with a letter.

Reveiwed letter from Krea to Garwood about Proposed Consent Agreement. Original letter sent to P. Garwood cert. mail 10-29-90. NOW IN CONSENT AGREEMENT FILE TOP DRAW.

Reviewed letter from Krea to P. Garwood about Boothbay Harbor Sewer District CSO Evaluation & Abatement Plan. NOW IN CONSENT AGREEMENT FILE TOP DRAW.

Reviewed letter from Krea to Garwood about Boothbay Harbor Sewer District Implementation of Grease Interception Program. NOW IN GREASE TRAP FILE TOP DRAW.

Reviewed letter from Snyder about Consent Agreement with D.E.P. NOW IN BOND ISSUE FILE ,2nd DRAW, PER H.LEE.

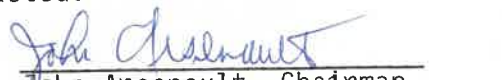
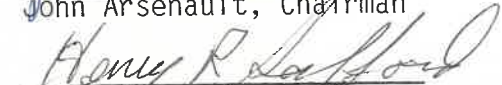
Reviewed letter I sent to Verril and Dana per H. Lee. NOW IN BOND ISSUE FILE 2nd DRAW.

Approved letter to Fred Androeli Sr. about Basement Sump Pump . NOW IN MISC. CORR, FILE 2nd draw.

  
Henry Safford, Clerk

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

  
Horace H. Lee, Treas.

  
John Arsenault, Chairman  
  
Henry Safford, Clerk

November 20, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault  
Horace Lee  
Henry Safford  
Vic Krea


Signed Warret #687 in the amount of \$14,094.39

The Trustees signed a new application for N.P.D.E.S. permit for a new license to operate for the next five years starting March 1991.

Trustees signed letter, which is going to all restaurants, bakery, etc. which produce grease.


Tom is requested to shut off compressors and monitor Wet Wells for grease.


Trustees reviewed list of possible accounts which will have to install grease traps by the time they open 1991 season.

  
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

December 5, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault  
Horace Lee  
Henry Safford

Signed Warrent #688 in the amount of \$151,786.25

Elbridge Giles here to talk about Sherman Street line which Giles plans to start Monday Dec. 9th.

We invested \$100,000.00 of our loan money in a purchase agreement at Key Bank. Purchased 11-26-90 for 32 days at 7.350% due to mature on 12-28-90. DEBIT TO ACCT. AND LETTER OF CONFIRMATION NOW IN VAULT WITH SAVINGS PASSBOOKS.

Problem in overflow back up at Samples discussed.

Waiting for Jim Mackey on Michelle Brown entrance payment.

U 26 Willaim & Jennifer Logan. Horace to call about balance of \$37.50 on account when they moved. *Pd. 12/90*

Sharon enclosed a copy of the list of customers sent out grease trap letters. COPY BEFORE Nov. 20, 90 MINUTES AND IN FILE UNDER GREASE TRAPS.

Tabled letter from Northeast Security Systems about alarms on pump stations.

Sharon informed Trustees that we paid back acct, #130 Regular MM \$11,300.00 which was payment for fines from DEP.

District is doing Financing with Mary Lee Mosely.

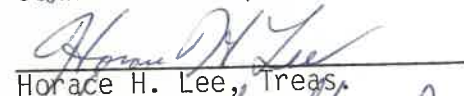
Sharon to follow up on letter with Snyder from Daniel L. Cummings about Ocean East Aquarium.

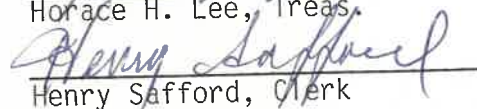
Trustee approved for Sharon to refund entrance fee payment of \$500.00 to Leigh Davis for Nancy Morton as she did not enter the sewer line. She had a septic system put in instead. Money to come out of Entrance Fee account as that is where the funds went. This way both entries are in the same book. Sharon to send a bank check to Leigh Davis. A copy of the check is attached to permit #144 that was originally apprieved on 5-14-90.

  
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

December 19, 1990

Regular Meeting Boothbay Harbor Sewer District

PRESENT: Horace Lee  
Henry Safford  
Chris Buchanan  
John Fahnley  
David Fields

Chris Buchanan and his engineer came in to talk about developement in back of school for about 40 units. Very preliminary discussion.


David Fields from the Register was here getting information on grease traps, etc.


Sharon informed to make Christmas bonuses out.


Sharon told to order supplies she needs from McBee Co. Approximately 400.00 worth.

  
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