

January 4, 1984

Meeting called 7:00 P.M..

PRESENT: Horace Lee  
Henry Safford

Warrent # 510 approved and signed.

Junk on vacation for 4 weeks starting today. Three weeks paid.


Moved to take Entrance applications to Waugh Printing to rearrange and provide proof copy for Trustees approval. (Henry to do)

Meeting adjourned 8:15 P.M..

  
Henry Safford, Clerk

Trustees moved ot pay Neal Reny \$200.00 per week while subbing for Junk.  
Jean to Contact Depositors Trust about NOW account for checking.  
We the undersigned do hereby waive notice of the above meeting and do agree to the business therein transacted.

  
Horace H. Lee, Treasurer

  
Henry Safford, Clerk

TRUSTEES MEETING

January 18, 1984

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford

Warrent # 511 reviewed and approved.


Disanssed West Harbor proposed extension at some length.  
Progress being made on preliminaries.

Moved to put \$5000.00 from checking account to Money  
Market Fund as soon as possible.


Our checking account was changed to a NOW account bearing  
5 $\frac{1}{4}$ % interest with the trustees approval Jan. 6, 1984.

Authorized Jean to write Sheila Stover a check for cleaning  
bill when presented and marked paid.


<sup>INSTRUCTED</sup>  
Trustees ~~wish~~ our secretary to write a letter to the Town  
Manager requesting a new light in front of the Sewer District.  
Pole #5. Written reply requested.

  
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, Treasurer

  
Henry Safford, Clerk

TRUSTEES MEETING

February 1, 1984

Meeting opened 7:00 P.M..

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford

Warrent #512 approved and checks signed.

Reviewed financial report for the Town Report.

The Fullerton Street extension reinbursement to be reviewed.


Reviewed the negative reply we received from the Town Manager regarding a new street light on pole #5. The Town Manager said there would be no new light on pole # 5 period.


We, as a board, plan to attend a selectmen's meeting in the near future to plead our case.


Meeting closed 8:30 P.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, Treasurer

  
Henry Safford, Clerk

February 15, 1984

TRUSTEES MEETING

Meeting opened 7 P.M.

PRESENT: Jolly Arsenault  
Henry Safford  
Walter E. Brewer Jr.

Still discussing attitude of Thow selectmen who will not give us a new street light when they pur new lights throughout the town in fact they removed the only small light we did have.

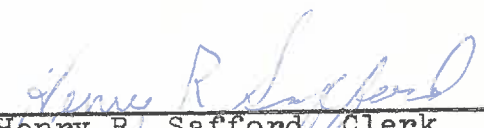
Junk totalk to Neal Reny about re:outing water around building or some other way to replace present lines.

Warrent # 513 approved and signed.

Talk about how to convince the selectmen: we need a light in front of the Sewer District.

We may try putting out petitions to the Towns people for their opinion.

Meeting closed 8:00 P.M..

  
Henry R. Safford, Clerk

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

  
John Arsenault, Chairman

  
Henry Safford, Clerk

TRUSTEES MEETING

March 7<sup>th</sup> 1984

Meeting opened at 7:30 P.M.

PRESENT: John Arsenault  
Horace Lee  
Walter Brewer

Warrent # 514 approved and signed.


Discussion of two extensions and different possibilities of financing. Steve Dutch investigating private financing method.

Communication from US Dept. of Agriculture regarding letter of committment to interim lender to be forwarded to Steve Dutch for his assistance in filling our necessary forms.

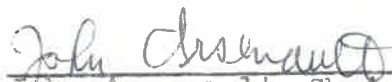
Discussed street light situation. Agreed to attend a selectmen's meeting which falls on "nd and 4th Mon. Tentative date 3-26-84.

Discussed hiring second man. Felt by Trustees as Necessary from a safety point of view - such as dangers of one man climbing digestor, working in dry wells, wet wells, etc., and around the various machinery of the plant. From an economic point - difficult to justify a second full time man. A fair wage indicates about a \$10,000 yearly cost to District less the amount now now being paid our for part time help which runs from \$2,000 to \$2500. per year. A possibility might be to include this cost along with additional cost of extensions if accepted.

Meeting adjourned 8:30 P.M.

  
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Horace Lee, Treasurer  
Henry in Florida

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

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

  
\_\_\_\_\_  
Horace H. Lee, Treasurer



April 2, 1984 Monday

Trustees Meeting

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter E. Brewer Jr.

Voted to prepare a petition to be presented to the board of selectmen requesting a 70 watt sodium light to be placed on pole #5 illuminating the main entrance to the Sewer District .

*This was done verbally.*

Warrent approved and signed.

*Henry R. Safford*  
Henry R. Safford (Scribe)

Boothbay Harbor Selectmen's News *MEETING 3-26-84*

Representatives of the Boothbay Harbor Sewer District met with the town's board of selectmen Monday evening to once again request that street lighting be placed within close proximity to the Sewer District building, located on Sea Street.

Sewer district trustee John Arsenault attempted to justify the request by stating that it is sometimes necessary to get into the building under emergency conditions and that with little illumination it would be difficult to unlock the gate to enter the grounds. At an earlier meeting the board opposed the request on the basis of the Sewer District being a private entity which functions independent of town funding. Board members did agree, however, to review the situation once again and see if the possibility exists for relocating a light already in use on the street.

Town manager Malcolm Hunter informed the board that Maine Yankee has been notified in regards to the townspeople's vote to have their siren located on Mr. Pisgah removed. According to Hunter, Yankee's legal department is currently checking out the procedure and the possibility of a necessary revision to the evacuation plan.

Board members also approved opening the town's restrooms for the season on weekends only, for the present, with Fishermen's Festival coming up and the increase in tourists in town over the weekends.

In other business, the board approved renewal liquor licenses for Country Greens and Fishermen's Wharf; a renewal victualer's license to Country Greens; and a special amusement class C license to Fishermen's Wharf. The board tabled a request for a new class G victualer's license for Burger King pending inspection of the facility.

The board also gave their approval for the Merchants' Division of the Boothbay Harbor Region Chamber of Commerce to hold their annual spring sidewalk sale on Saturday, May 19.

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

*John Arsenault*  
J. Arsenault, Chairman

*Horace Lee*  
H. Lee, Treasurer

*H. Safford*  
H. Safford, Clerk

May 2, 1984

TRUSTEES MEETING

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault  
Horace H. Lee  
Henry Safford  
Walter E. Brewer

Taking the agenda one by one:

1. Continue to charge Fishermans Wharf \$22.00 for first quarter.  
( Water on to stop pipes from freezing - going overboard)
2. Junk is to check to see if this water leak is before the meter or after. Will discuss this matter at our next meeting.  
(before the meter)
3. Regarding Steve Dutch letter - tabled
4. Discussion of West Street Line change - tabled
5. Yes - North Atlantic Fisheries account of 136.20 can be adjusted.
6. Horace is checking out McSeagulls bankruptcy amount.
7. Brunswick Sewer Dept. is to flush lines.
8. Mrs. Duffy's 103 Commercial Street account discussion - Tabled
9. O.K. for Secretary to take vacation May 14 - 28.
10. O.K. *5 liens OK'd*
11. Key Banks to be billed 4 units. (Key bank is only 2 units)  
(Ethelyn Giles - Bank) Clarence Brewers *for*  
Office has no bathroom.

Voted to finalize plans for a working supper meeting including Steve Dutch.

(Discussion of new man - no result - Junk)

*Henry Safford*  
Henry Safford, Clerk

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

*J. Arsenault*  
J. Arsenault

*H. Lee*  
H. Lee

*H. Safford*  
H. Safford

TRUSTEES MEETING

May 16, 1984

Meeting opened 7:P.M.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer

Date set for supper meeting with Steve Dutch to be May 30,  
at the Thistle Inn, 6:30 P.M.


Going to view West Street combined sewer and storm drains.

Received a letter from Kennebunk Water Treatment Plant  
regarding manpower situation at their plant.

Left 8:00 P.M. for West Street.

  
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, Treasurer

  
Henry Safford, Clerk



June 6, 1984

TRUSTEES MEETING

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer Jr.

Pump on By-Way Line was replaced 6-4-84.

Moved that Junk inspect the grease traps on this line to see that they are in working order.

Moved to send a letter to the Planning Board, Building Inspector, and the Plumbing inspector stating no new connections are to enter the existing sewer lines without a permit O.K.'d by the Sewer District.

Moved to send a letter to Flagship Motel and Boothbay Harbor Inn requesting specifications on their grease traps.

The matter of a dditional help tabled until next meeting.

Moved to have Elbridge Giles work up a rough estimate to install a 6" forced main on Townsend Avenue from the pumping station (Meadow) to Cash & Carry.


Moved to contact Steve Dutch as to cost of engineering drawings of the West Street line.

Moved to contact Ervin Snyder to find out who is holding the \$9500 escrow account on the School Street Line. (Harbor View Apartments)

Meeting adjourned 10:00 P.M..

  
Henry Safford, Clerk

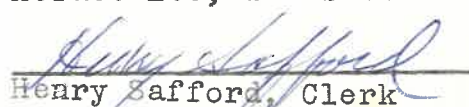
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business therein transacted.

  
John Arsenault, Chairman

P.S. Numerous pinhole leaks have developed and been repair'd in the incoming water line.

Add: Burger King Specifications.  
JR  
JR

Horace Lee, Treasurer

  
Henry Safford, Clerk

June 20, 1984

Trustees Meeting 6:30 P.M.

PRESENT: John N. Arsenault  
Walter E. Brewer, Jr.

Warrent 521 signed.

Quote from E.R. Field for chlorine detector reviewed.  
Cost- \$795.00.


Salary Survey from Maine Municipal Association reviewed.  
John Arsenault feels it would be of interest to the District,  
Horace & Henry to check this.

Notice from D.E.P. re-assessment of Classification of  
surface water to be referred to Steve Dutch.

Discussed new plastic water service to chlorinators.  
Should be completed within a couple of days.

Discussed part-time help situation.

Adjourned 7:P.M.

  
John N. Arsenault, Chairman  
Clerk, pro-tem

July 9, 1984

TRUSTEES MEETING

Meeting opened at 6:00 P.M.

PRESENT: John Arsenault  
Horace Lee  
Walter Brewer  
Peter R. Kosinski

Discussed at length the proposed "Condo's" at Pierce Marine. The District cannot finance the line from the Catholic Church to proposed project by would co-operate any way possible. Will write letter to them stating that we can handle the flow from the units.

Voted to hire Almerin Gray for part-time work.

Voted to purchase pump form Mr. Gray for \$135.00.


Voted to table purchase of chlorine detector for the time being.

Voted to charge on all sewer applications the \$30.00 fee including permits to enter private lines. This will enable us to guage increase flowings into system.

Voted warrent # 521.

  
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

  
Horace Lee, Treasurer

TRUSTEES MEETING

July 18, 1984

7:00 P.M.

PRESENT: Walter E. Brewer Jr.  
John Arsenault  
Frank Cummings  
Horace H. Lee

Frank Cummings announced that the problem between he and Robert Patton has been tentatively resolved pending agreement forth coming through Chip Griffins office.

Estimate from Johnston Bros. to pave from gate to head works, around clarifier, front wald and back walk for \$2600. Voted to go ahead with it.

Voted and signed liens.

To clarify Wright & Pierce billing of \$1300.. This is part of \$3000. authorized for preliminary working drawing of The West Harbor Project. This is in excess of survey and preliminary design voted in contract signed 6/1/83.

Voted to record all entrance permits in the minutes of each meeting and to be approved by two of three Trustees.

Adjourned 8:30 P.M.

  
John Arsenault, Clerk ProTem

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Horace Lee, Clerk ProTem

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

  
John N. Arsenault, Chairman

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Horace H. Lee, Treasurer

TRUSTEES MEETING

August 1, 1984

Meeting opened 7:00 P.M.

Present; Jolly Arsenault  
Henry Safford  
Walter Brewer

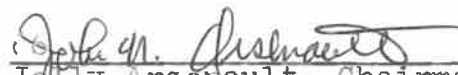
Jolly signed the checks.

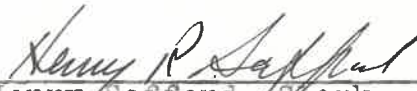
We approved warrant #524.

Meeting adjourned 7:15 P.M.

  
Henry Safford, Clerk

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

  
Jolly Arsenault, Chairman

  
Henry Safford, Clerk

September 19, 1984

TRUSTEES MEETING

PRESENT: Jolly Arsenault  
Walter E. Brewer

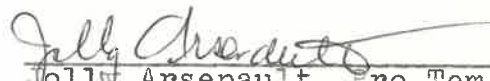
Signed Warrent 525-526-527-528

Talked with Horace on phone about Jean's raise and also status of West Street line and West Harbor Extension.

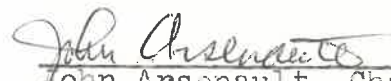
Jean's salary is raised from 5.50 to 6.00 per hour.

Discussed letter from G. Grobbel regarding private line.  
~~Attached~~ Junk to talk with Grobbell.

Meeting adjourned 8:00 P.M.

  
Jolly Arsenault, Pro Tem

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

  
John Arsenault, Chairman

  
Horace H. Lee, Treasurer



TRUSTEES MEETING

October 3, 1984

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry R. Safford  
Mr. & Mrs. Kenneth & Jean Mitchell  
Walter Brewer Jr.

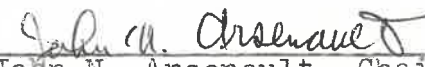
Lengthy discussion with Mr. & Mrs. Mitchell about their sewage problems on McKown Hill. We went to view the site. Although it is not directly our problem, we agreed we would talk to Mr. Tibbetts and hopefully solve this problem. (The problem being - Crossing property to connect into the town sewer) jr


Looked at West Harbor extension plans and decided to do nothing until we get Horaces Plan which shows the entire area.

Warrants #525,526,527,528,529 approved and signed.

  
Henry Safford, Clerk

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

  
John N. Arsenault, Chairman

  
Horace H. Lee, Treasurer

  
Henry R. Safford, Clerk

TRUSTEES MEETING

October 19, 1984

PRESENT: John Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer Jr.  
Jean Reny

Meeting called to order 8:30 A.M.

Discussed David Pitt's bill for last years plugged line on McClintock Street Hill. We decided to reimburse him one - half of the Boothbay Fuel bill by crediting his account. \$125.00 Sent him his adjusted bill.

Decided to have a Special District Meeting to borrow money for the West Harbor Extension Project. Notice to be in paper two weeks prior to the meeting.

Decided to drive to the site in West Harbor with the map prepared by Wright-Pierce Engineers to walk the plan to decide if changes are needed for the final plan. After returning decided to do away with the Orne's Hill line - too much ledge and would be too expensive to do.

Voted to add \$5000.00 to Money Market Fund.


Voted to have dinner meeting with Steve Dutch to discuss the cost of the project and to have the final map to include the names of all roads and the Lake Front.

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Jean Reny, Clerk ProTem

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, Treasurer

  
Henry Safford, Clerk

November 7, 1984

TRUSTEES MEETING

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer Jr.

Voted to sign Quit-Claim deed of Chas. T. Williams Heirs property to release the liens.

On the West Street line - Voted to have Steve Dutch furnish us with material so that we may advertize for bids locally on this job.

Our plan would be to have specs available at the plant for any contractor who might wish to bid.

Voted to put \$5000.00 into Money Market Fund as of 11-7-84.

Warrant 530 and 531 approved and signed.

  
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, Treasurer

  
Henry Safford, Clerk

Trustees Meeting

December 5, 1984

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer Jr.

Discussed the Mitchell problem on McKowns Hill at some length.  
Voted to have Jean write the Mitchells as to the status of their  
sewer problem on McKowns Hill.


Voted to contact Mr. Snyder relative to Jean and family going  
through the town for her Blue Cross Blue Shield.

Voted to have Jean write to the Department of Human Services  
Plumbers Licensing Board to inquire if a person has any recourse  
if the only way he can get to the town sewer line is by crossing  
another persons property.

Warrants #553 and #32 approved and signed.

  
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, Treasurer

  
Henry Safford, Clerk

TRUSTEES MEETING

December 19, 1984

Meeting 7:00 P.M.

PRESENT: Jolly Arsenault  
Henry Safford  
Walter Brewer Jr.

Moved to pay Walter Brewer 55.00 and Jean Reny 25.00 for Christmas Bonus'.

Warrant \$534 approved and signed.

Tabled letter regarding bonding of Jolly Arsenault and Henry Safford until next meeting.

Asked Jean to get an itemised bill from Wright Pierce stating for what we have paid to date (\$13,000.00) not including \$1000. check which we have just been billed for.

Move to hold this check until next meeting.

Jean to contact Snyder regarding easements for West St. Job.

Voted to raise Liability Insurance from \$500,000. to 1,000,000. The cost will be \$50. to \$75. more a year.

*By phone - H. Lee - H. Safford - J.R.  
12-20-84*

  
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

  
Henry Safford, Clerk