January 4, 1989

Present: Jolly Arsenault

Horace Lee

Henry Safford

Tom Marshall

Bob Michael

Bob Michael presented his bill for work done to date. Expected to finish the job soon, weather permitting.

Discussed the grease problem for Tugboat, Fishermans Wharf and By-Way restaurants etc.

Proposed to get stations pumped free of grease on a regular basis and restaurants concerned will be billed on a regular basis.

When costs are determined and proportionate shares of cost are determined restaurants will be notified.

Voted to write a letter to the Selectmen assuring them of the long standing ruling from the D.E.P., that we must not exceptany shrimp or fish by products unless they are properly treated to comply with D.E.P. regulations.

Try to get an answer from town regarding surface water coming from Clisby area.

Request town to close drain in fish market.

Discussed what to put in Town Report (activities 1988)

denry/R. Safford,/Clerk

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

The Cusenducts
The Arsenault, Chairman

Horace H. Lee, Treasurer

January 18, 1989

Present: Horace Lee

Henry Safford

Tom Marshall

Checked current bills, Horace signed checks.

Warrants signed.

Discussed Toms plan for schedualed cleaning of pump stations.

Discussed Toms plans for schedualed augering out of lines.

Current letter to selectmen should be put in minutes.

Henry R. Safford, Clerk

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

Horace H. Lee, Treasurer

Sewer District Regular Meeting February 1, 1989

Present: John Arsenault

Horace Lee

Tom Marshall

Checked and paid current bills.

Warrant #643 signed

Discussed removal of grease from the digester and decided to have Trustees visit Dep. of E. Protection and Land Bureau, about disposing of the grease. They tell us we can't dispose of it on Sawyers Land Fill in Boothbay or in Norridgewock. Trustees to make appointment to see them.

Discussed possibly cleaning the force main from station # 5 on the meadow to Sea-Gate Motel. Plan to have Brunswick to auger this line out when they do Commercial St. and Fishermans Wharf.

No further discussion. Voted to adjurn 8:30 pm.

Horace H. Lee, Sec. Pro Tem

ohn Arsenault, Chairman

Sewer District Regular Meeting February 15, 1989 Present: John Arsenault

Horace H. Lee

Checks signed Warrant #644 signed.

Discussed meeting with Jim Brooks & Jim Rogers from D.E.P. for Friday, Feb. 17, 1989. Scheduled to meet with Trustees and Vic Krea, Engineer from Wright-Pierce.

Requested Tom Marshall to be sure we are in compliance with requirments for Hazardous Materials.

No further business, adjourned 7:45 pm.

Horace H. Lee, Sec. Pro Tem

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

John Arsenault, Chairman

March 1, 1989

Present: John Arsenault

Horace H. Lee

Tom Marshall

Warrant #645 signed

Checks signed

We reviewed the attached letter from Jim Rogers dated 2/16/89. Jolly will call Vic Krea re letter fromJames R. Rogers and will reply. There was nothing in his letter that we didn't know and were trying to accomplish.

We have been in touch with Sawyer in Hampden, Maine and we are trying to find out what type of samples they want, how, and who to do the testing. We have been told when Sawyer gets the application to the Department of Environmental Protection that Jim Brooks will approve the permit.

Vic Krea has been in touch with the DEP and we will hear from him shortly.

Discussed the rebuilding of the trailer. Tabled til next meeting. Suggested to look into GI issued metal trailer.

Trustees asked Tom to make inspection of all pump stations and leave it for the trustees, Saturday, 3/4/89.

Discussed blower and hose for venilating pump stations.

Voted toadjourn 8:30 pm.

Horace H. Lee, Sec. Pro Tem.

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

ohn Arsenault, Chairman

Sewer District Regular Meeting March 15, 1989

Present: John Arsenault

Horace Lee

Tom Marshall

Alden Jordan

Signed Warrant # 646

Discussed the Crest Ave. with Alden Jordan. Bill Ostermann will write draft of his minutes, of our meeting tonight and he may offer to organize the construction and handle the finances.

Discussed piping under Blake dock. Told Joe Blake to get in touch with Tom Marshall and Tom will show Joe where to connect McSeagulls pipe. McSeagull's line is to be removed where it now enters the T.

Discussed Pump Station inspection on Saturday, March 11th. Tom has been instructed to start to put them in shape & paint as mentioned.

No further business, voted to ajourn 9:15 pm.

Horace H. Lee. Sec. Pro Tem.

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

John Arsenault, Chairman

April 5, 1989

Present: Horace Lee

Henry Safford

Joe Blake

John Stark

Tom Marshall

Jay & Wayne Warren

John & Joe regarding line under McSeagulls Wharf. We should be liable for 75% of the bill.

Jay & Wayne Warren were here talking about development on Warren property.

Nothing is going to be put in West Harbor Dam. DOT will permit us to hang a pipe on side of bridge when needed.

Usual discussion with Tom.

Voted to pay \$9,615.00, interest on Bond Issue.

Henry R/ Safford, Clerk

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

Horace H. Lee, Treasurer

May 3, 1989

Present: Jolly Arsenault

Horace H. Lee

Henry R. Safford

Tom Marshall

Voted to authorize Trustee Henry H, Safford authority to sign checks for the Sewer District as Jolly Arsenault & Horace H. Lee does.

Bookkeeper to bill Signal Point for all units (36). See what we get for a reply from them. Bill for 18 additional units, for 2sd at once.

Plan to check meter boxes for padlocks & seals.

Gearry plans to get thru 28th of May.

Tom wants June 12th thru 18th off. Back to work 19th of June.

Henry N. 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

May 17, 1989

Present: Jay Warren

Jolly Arsenault

Horace Lee

Henry R. Safford

Tom Marshall

Jay Warren about 10 units on Middle Road.

Copy of Vic's letter to John H. Moulton III Director, Division of Operations & Maintenance, Bureau of Water Quality Control, Augusta, Maine, is attached to the minutes of this meeting.

Vic will make up a revised copy of the ordinance, especially concerning grease traps, which we will go over before accepting same.

Meadow station pumped. Took three loads to clean it (5/16/89).

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.

June 7, 1989

Present: John Arsenault

Horace Lee

Henry Safford

Voted that all entrance fees go into so called "West Harbor Entrance Money Market".

Letter sent to Jay & Duane Warren stating we would be able to accept 10 units proposed on their Warren property.

Gordon Alexander's application for 8 units at Park Street is approved by Trustees, each antrance fee to be paid prior to connection to sewer system.

Trustees voted Tom Marshall a \$1,000.00 yearly raise, effective 6/8/89.

Pam to inquire of DEP about a letter pertaining to Oliver Britton, written after March 20, 1989.

Trustees voted to pay Horace H. Lee \$500.00 a year, for being our Treasurer. This to be retroactive to 2nd week of March, 1988. This compensation to be acted on yearly by the Trustees.

Henry R. Safford, Clerk

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

ohn Arsenault, Chairmar

Horace H. Lee, Treasurer

June 21, 1989

Present: Jolly Arsrnault

Henry R. Safford

Tom Marshall

Horace Lee

Pam Reed tendered her resignation as of July 5, 1989. Will work two weeks after to train a new person.

Voted for Pam to pay Bishop's Ins. Co. their Insurance bill. Checks - Credits?

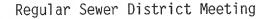
Voted to notify Sherman Street reidents that this matter will be put on our list of things to be done as soon as convenient for all concerned.

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



July 5, 1989

Present: Jolly Arsenault

Horace Lee

Henry R. Safford

Tom Marshall

Olga Carito from Bay Street was here on the trouble with her line to the street. She will get back to us.

Bayville asked if they can work with us on testing & taking samples to Brunswick, etc.

Elliot Winslow made arrangements for us to accept 3000 gals a day from a destroyer that will be here for Windjammer Days, July 10, 11, 12th. That will be 3 loads @ \$50.00 per load.

Heater pipes in digester to be inspected soon as digester is cleaned out. Possibly need to be replaced.

Clean Harbor of Portland started empting the digester today!

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

Sewer District Regukar Meeting July 19,1989

Present: Jolly Arsenault

Horace Lee

Henry R. Safford

R.E. LaCroix - Bayville

John W. Hanselman - Yacht Club

Signed the West Harbor Contract as of 7-19-89.

Mr. LaCroix from Bayville came here to talk about.

Tom working with thier man Phil Roberts on thier tests which are much less than ours.

This is still in the planning stage.

Vic and Tom are going to work on a required report on the stations that are overflowing as to the amount and remedy.

Vic and us left 10 PM.

Henry X. 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 R Safford, Safford,

August 2,1989

Present: Jolly Arsenault

Horace Lee Henry Safford Marie Tupper Tom Marshall

Marie Tupper here on a possible way to get into an existing line somewhere in on Campbell which are all private lines.

Haz-mat training session. Tom to schedule with Lauce Gruney.

Tom is doing Harbor Water quality monitoring per 301(H) variance requirements.

Tom to run ad in Register per attached sheet .

Tom to check with Sim Ong abount relief valve on digerter.

Tom's talk with Jim Rogers regarding pre-clorinating experiment.

Tom to locate and log in Terry Murray connection and also on Alden Jordons Ornes Hill extension.

Pertaining to D.O.L. violations of July 7th

#1. Airblower-Tom getting prices

#2. Generator-Jolly checking connection, Horace to check on a-vailablelity.

#3. Dispose of old lawn mower

#4. Cholorine suit Tom. Tom to order.

Tom talked with Vic today regarding C.S.O. program. Combined Sewer Overflow. Due to be done 8-1-89.

Henry R. Safford, Clerk

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

John Apsenault, Chairman

Horace H. Lee, Treasurer

August 16,1989

Present: Jolly Arsenault

Horace Lee Henry Safford Tom Marshall

Enginer that tested gas while heater brackets were repaired was Linwood Temple.(Bath)

Voted to pay Warren Page \$75.00 for assistance and equipment used while heater pipes were being repaired.

Tom to buy new PH meter \$39.00 (about).

Tom to order a new motor for chemical feed fixer.

Harold Jordon residence has 2 units. An apartment down in the celler. Bill another unit and change card to 2 units.

Very important we have another relief valve on Digester for safety reasons. Tom to look into this as soon as possible.

Bob Michaels has some work left on Garage addition. To be contracted.

Jay Warren wants a report on plants efficiency and quality for up grading plant.

Henry R. Sattord, Mie

Warren Page coming to work Monday August 21,1989. 40 hour week.

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

John Arsenault, Chairmar

Horace H. Lee, Treasurer

September 6,1989

Present: Horace Lee

Henry Safford Thomas Marshall

Vic Krea Bob Johnson

Vic will get copies of our plans made @ \$2.00 per sheet and keep same in their vaults at Write-Pierce.

CSO Report, reviewed.

Sprucewold Survey Design & Construction Services, reviewed.

Put trailer on table for next meeting.
Put Combo Ice Box & Freezer on table for next meeting.
Put Warrens Holiday pay on next meeting.
Discuss contract on grease trap valuations and com. sewer over flo.

Bob Johnson gave us a good report on his first visit and left recomendations Tom could follow to improve certain phases, such as pump maintenance, etc.

Henry R. Safford, Clerk

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

Horace H. Lee, Treasurer

September 20,1989

Present: Jolly Arsenault

Horace Lee Henry Safford

Signed contract with Wright-Pierce for grease trap study. Amount \$4,700.00

Signed contract with Wright-Pierce for study regarding C.S.O. Conbined Sewer Overflows. Amount \$5,000.00

Voted to borrow \$10,000.00 for a 6 month period if and when necessary.

Prepared a list of proposed projects for Jay Warren.

Discussed rate increases.

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, Treasurer

October 4,1989

Present: Henry Safford

Horace Lee Thomas Marshall

Tom authorized to order another pressure valve for the digester. Cost about \$800.00.

Polmar use to be discussed at next meeting.

Head of Harbor needs cleaning out.

Henry R. 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.

October 18,1989

Present: Jolly Arsenault

Horace Lee Henry Safford Tom Marshall

Voted to increase Tom's salary by \$15.00 per week effective 11-1-89.

Henry Stafford, Merk

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

Jolly Arsenault, Chairman

Horace H. Lee, Treasurer

November 1,1989

Present:

Jolly Arsenault

Horace Lee

Henry R. Safford Tom Marshall Mr. & Mrs. Hanks

Mr. & Mrs. Hanks living in Rittal Building are having trouble in thier line. Tom to get Neal Reny to dig this up.

O.K. d Yacht Club reouting of thier line.

Voted to table Sharons raise until 6 months probation period has passed. Then we will talk.

Tom to see Alden about West Harbor I & I. New line from Alvahs apartment building.

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, Treasurer

November 15,1989

Present: Jolly Arsenault

Tom Marshall

Discussed pump repair-all costs not in yet. Tom to get availability of seals for replacement.

Discussed requirements in lisence in letters July 5,89-D.E.P. - Nov. 3,89 E.P.A. Shell fish bed monitoring questionable. Tom to get report from D.M.R. to send in.

Neal waiting for State D.O.T. opening permit @ Hanks-Union St.

J.A. received lengthly telephone call from Duane Warren 11-15-89 requesting trustee send letter to Phil Garwood, Dept. State House, Water Quality Bureau, Station 17, Augusta, Maine 04330 allowing him to release all information on B.H. Sewer District to Duane Warren. 50 Mill Hill Road, Woodstock, N.Y. 12498. Telephone 914-679-5350. Alsowants year report of monitoring of sewer plant violations, etc.

Tom & Alden checked W.H. I & I and found no problem.

Tom to check with Alden regarding Sprucewold connection tomorrow.

Signed warrent #663 - Henry to check & sign tommorow, and sign checks after.

Tom to have Mill Cove station grit pumped.

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, Treasurer

Sewer District Special Meeting

November 22,1989

Present: Jolly Arsenault

Horace Lee Henry Safford Vic Krea

Consent agreement not received.

All reports Fed. ETA & DEP should be sent registered mail receipt requested. Except monthly reports.

Pump stations W. Harbor not coming back on after power outage.

2nd digester valve in place & working 11-22-89.

Cencus report-HOLD-

Digester not working-New valve, try 2 weeks to seeif it helps.

Tom: Violations for a year - try something.

No samples from digester while filling up. Cause to malfunction.

Need place to take sludge pursue Bath. If we take on Water System. Ask D.E.P. about taking Boothbay Harbor Water System Sludge. YES OR NO.

Rates study Vic will work up figures when he gets necessary information.

Henry R. Safford, Clerk

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

ohn Arsenault, Chairman

Horace H. Lee, Treasurer

December 6,1989

Present: Jolly Arsenault

Horace Lee Henry Safford Tom Marshall Vic Krea

Horace is to check Sailors Rest. Is it Bed & Breakfast?

Jolly to talk to Bob Johnson about Poly back additive for digester.

To try Digester samples once a week, (volatility)
To Try Digester volability samples once a week.

Tom to order Seal Pro Seals. \$1,425.00 Complete, balance, etc.-pick up and delivery included.

Arsenault to put switch on outside cholorine room Thursday 12/7/89.

Any purchases over \$10.00 at Grovers Hardware must be 0.K. ed by a trustee before being purchased.(Small items:nuts & bolts excepted).

Vic figured our basic rate increases. We plan to have same ready for register the 14th.

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.

December 20,1989

Present: Jolly Arsenault

Horace Lee Henry Safford Tom Marshall Sharon McHold Jim Mackey

Discussed at length about Spruce Point Lodge getting a line from hotel to Lobster Cove.

Time is of the essence. Need to find an engineer first to design this system.

Voted to put chicken wire around clarifier and head works.

Much time spent on finalizing new rate schedule.

Voted to put in \$5,500.00 in sinking fund \$2,750.00 for 1988 and \$2,750.00 for 1989. Total \$5,500.00.

Sinking fund is to retire bond issue.

Vote to adopt new rate schedule effective 1-1-90.

New rate schedule to be put in the Register December 28th and January 4th 1990.

Voted to pay all employees \$25.00 each for Xmas.

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.