

(A) JAN. 5 - '94
~~December 6, 1994~~

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry Safford
Vic Krea

Sinned Warrent#760 in amount of \$147,576.12

Reviewed Bankruptcy notice on Carol & Brian McKenna.

~~Reviewed~~ Certificate of Insurance from Rowley Agency Inc. (Vic took back with him).

Reviewed letter from C.M.P. about rate increase 12-1-93.
(NOW IN CMP FILE 2ND DRAW).

Reviewed letter to FHA from Verrill & Dana. REF: B.H.S.D. (NOW IN V&D FILE, TOP DRAW).

Reviewed letter from DEP, REF: Maine Waste Discharge Liscence App.
(NOW IN DEP FILE, TOP DRAW).

Reviewed resume from Bruce D. Jones, NH. (NOW IN EMPLOYMENT APP., TOP DRAW).

Voted to open a new checking Account with Key Bank which will be called Construction Account B. (Cons. In Progress)

Horace signed the Lobbyist/Employer Joint Registration form and returned it to Verrill & Dana, to be filed with Sec. of State.

Voted to accept agreement #1 to our agreement for the Waste Water. Project to cover engineering services related to the Boothbay Sewer project.

Voted to pay bill for Professional Services from Nov. 7-Dec. 4, 93. SW Cole

Voted to pay partial payment Estimate amount \$141,037.33 to Penta Corp.

Henry R. Safford
Henry R. Safford, Clerk

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

John Arsenault
John Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treas.

Henry R. Safford
Henry R. Safford, Clerk

Jan. 19, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry Safford

Signed Warrent #761 in amount of \$252.99

Reviewed letter from WP to Logan REF: Revised boundry line survey plan for BHSD. NOW IN WP FILE BOTTOM DRAW.

Reviewed letter from WP to G.Wood (DEP) REF: Waste Discharge License App #W002750-46-BR BHSD. NOW IN WP FILE BOTTOM DRAW.

Reviewed letter from V & Dana REF: Adams Pond Project. NOW IN PENDIND BUSINESS FILE.


Reviewed letter from Logan to Frank Poe, Esq. REF: Boundry Line near Chester Davis property. NOW IN SOULE, SOULE, & LOGAN FILE 2ND DRAW.

Sharon instructed to write to Granger Northern that we the BHSD have the capacity. to accomadate the Elderly Housing Project on Fisher's Hill. 20 Units.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

Feb. 2, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry Safford
Vic Krea

Signed Warrent #762 in amount of \$12,054.82

Voted approval of certificate of substancial competion for the Commercial Stree forced main.

Voted to pay cleaning up Nate Mitchells cellar. Problem caused by back up in our line. Sharon sent check to Nate Mitchell for the work done by Two Brothers Main.

Second request for Tom to inspect what caused damage at Mitchells.

We discussed Factory Cove and Roads End projects.


Reviewed letter from DEP REF: Discharge Licence has been approved. Vic Krea took with him and will return a copy to us.

Reviewed BHWW Treatment Facility Upgrade Progress Report for meeting #2. NOW IN BOTTON DRAW(PROGRESS REPORTS FILE).

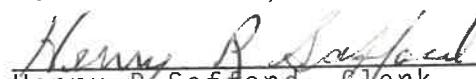
Decided to leave extra money in checking account to cover bills that will be coming in in a couple of weeks.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

Feb. 16, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Helen Brewer
Lulu Sprague

Signed Warrent #763 in amount of \$5,835.75.

Four people from Fishers Hill came to our meeting discussing their freeze up situations. We explained why we were not responsible. Referred them to the Town Office. Must say they left dissatisfied.

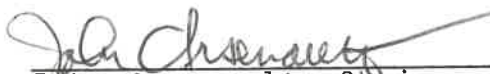
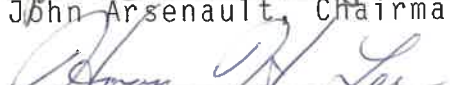
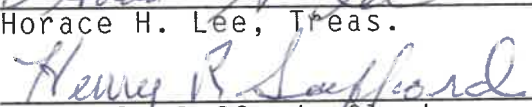
We voted to pay Penta Corp partial payment #3 (\$201,562.25).

Reviewed letter from Verrill & Dana REF: L.D. 1639, An Act to Amend BHSD Charter. NOW IN V&D FILE TOP DRAW.

Reviewed letter from DEP REF: Error in waste discharge license. NOW IN DEP FILE TOP DRAW.


Henry R. Safford, Clerk

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


John Arsenault, Chairman

Horace H. Lee, Treas.

Henry R. Safford, Clerk

March 2, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Vic Krea
Thomas Marshall

Signed Warrent #764 in amount of \$432,238.14.

Voted to pay S.W.Cole for testing for concrete.

Reviewed Boothbay Project with engineers. Expect to put project out for bid mid March.

Reviewed plans for project of Atlantic Avenue, Factory Cove, and Roads end.

Voted to open another checking account to cover Adams Pond Bills.

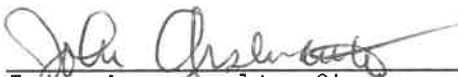
Reviewed letter from Logan, REF: David line property next door. Copy was taken to Horace 2-28-94. (NOW IN PENDING BUSINESS FILE)

Voted to adjourn 8:15 PM



Horace H. Lee, Pro Term.

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



John Arsenault, Chairman



Horace H. Lee, Treas.

NOT PRESENT

Henry R. Safford, Clerk

March 16, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Henry Safford
Vic Krea

Signed Warret #765 in amount of \$35,262.37.


Vic Said Boothbay Project is out to bid.
Two way traffic must to maintained on route 27 June 15 thru Sept. 10th.
Chapel Street permit to install a pump station OK'd by DEP \$35.00
forwarded. Made out check for \$35.00 from Account C (Adams Pond).
Vic Krea will forward check with application.

Bid opening for Rte. 27 sewer line will be 2:PM April 14, 1994.

Voted to pay Penta for Payment Request #4 in amount of \$143,231.32.

Voted to put a note no delinquent bill that reads:

If a payment schedule on this account is not set up and met
the next step will be to start foreclosure on this property.
Bill Logan said this would be ok.


Henry R. Safford, Clerk

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


John Arsenault, Chairman

NOT PRESENT

Horace H. Lee, Treas.


Henry R. Safford, Clerk

April 6, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Vic Krea

Signed Warrent #766 in amount of \$216,181.94.

We received a copy of our charter changes which we approved and placed on file with our original charter.(TOP DRAW).

Trustees approved Payment #5 for Penta in the amount of \$79,673.65.


Reviewed documents from Verril & Dana in connection with the \$685,300 Sewer Bond Anticipation Note issued 2-28-94. NOW IN VER. & DANA FILE TOP DRAW.)


Reviewed letter from WP to Ernest Mallett (S&L Inc.), REF: Spruce Point Inn Wastewater Pump Station. NOW IN WP FILE BOTTOM DRAW.

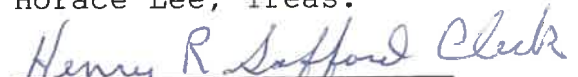
Reviewed bill from Elbridge Giles and Sharon instructed to pay after money has been received from FHA.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace Lee, Treas.


Henry R. Safford, Clerk

April 20, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault

Horace Lee

Henry Safford

Signed Warrent #767 in amount of \$140,260.24.

Received a letter from Gimbles stating loss at \$8,883.90.
Trustees plan to have Alan Tilton review our position on this matter.

The Trustees voted to accept Harry Crookers low bid of \$892,975.
for construction of Rt.27 extention pending approval of FHA.


Reviewed letter from WP to S&L Inc. REF: Atlantic Ave. Sewer
Line & Wastewater Pump Station. NOW IN WP FILE BOTTOM DRAW.


Reviewed letter from WP to F.Jagels, US Dept. of Agriculture,
REF: Bid for BHSD Construction of Route 27 Sewer Extention to
Harry C. Crooker & Sons. NOW IN WP FILE BOTTOM DRAW.

Reviewed letter from WP to BHSD REF: Route 27 Sewer Extention
meeting on 4/22/94 at 9:00 AM. Now IN WP FILE BOTTOM DRAW.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

May 4, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry Safford
Carlo Pilgrim, Town Mgr. Boothbay
Chet Rittal

Signed Warrent#768 in amount of \$10,656.01.

Reviewed letter form WP to S & L Inc. REF: Atlantic Avenue Sewer Line and Pump Station. NOW IN WP FILE BOTTOM DRAW.

Reviewed letter from Public Utilities Commission REF: Complaint from Louise Snowman, 27 Campbell St., BBH. Chairman, Arsenault suggested that Thomas Maeshall contact Louise Snowman as to this problem, realizing connections to our Sewer line is the expense of the taker. A COPY OF THIS WAS GIVEN TO TOM 5-5-94 AND OUR COPY IN NOW IN MISC. CORRES. 2ND DRAW.

Reviewed letter from Bishops Ins. regarding Works. Comp. and that \$8,883.90 was paid to Gimbels of Maine for damage when we had a backup to their property. NOW IN BISHOPS FILE 2ND DRAW.

Horace Lee elected for 3 years as Treas., plus John Arsenault, Chairman and Henry Safford, Clerk.

Approved and signed notice for Crooker to proceed.

Approved and signed change order #1 for water main location to be relocated at Hogh School, cost \$7,169.00.

Agreement with DOT as to road opening signed by Trustees. Escrow savings account was opened with Key Bank (Meadow Branch) for \$30,000.00.


Trustees requested Crooker to put off meadow force main until Fall of this year.


Trustees authorized Vic to retain Eastern Pipe Service to clean 33 ft. Section of "out fall line."

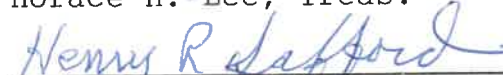
Penta payment request #6 approved by trustes for \$203,921.22.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

May 18, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault William R. Wallace
 Horace Lee Joe Russell
 Henry Safford
 Vic Krea

Signed Warrent #769 in amount of \$344,271.95.

Reviewed letter from Wright Pierce REF: Change order. NOW IN TOP DRAW UNDER ADAMS POND PROJECT PER TRUSTEES.

Reviewed letter from DOT that has to be filled out when work is completed on Permit #4044-0001-94. NOW IN TOP DRAW UNDER ADAMS POND PROJECT PER TRUSTEES INSTRUCTIONS.

Reviewed letter from Seagate Motel that expressed appreciation postphoning construction in that area until fall. NOW IN MISC. FILE 2ND DRAW.

Reviewed letter from Verrill & Dana REF: Original certificate of M. Robert Barter accepting by majority of voters in favor of provisions of Private & Special Law 1991, Chapter 59.(Act to Amend Boothbay Harbor Sewer District Charter). NOW IN V & D FILE TOP DRAW, PLUS COPY IN MINUTES BOOK.

Reviewed letter from S & L Inc. REF: Taking over Spruce Point wastewater facilities. NOW IN TOP DRAW UNDER SPRUCEPOINT.

Roads End prospective takers met with us tonight. They are anxious to go.

Trustees put off Crookers going by Conleys Greenhouse during busy summer season.

The Trustees of the Boothbay Harbor Sewer District voted to accept S & L Inc. wastewater facilities as described in our letter of May 18, 1994 to Mr. Ernest J. Millet. Copy of thar letter attached to these minutes.

The Trustees voted on the Gosselins Right of Way.


#1. Construct to wastewater facilities as shown on Wright Pierce plans and specifications, at no cost to the Gosselins.


#2. No work will be done before Oct.11,94 North of the existing pavement on Chapel Street.

#3. The Chapel Street pump station will have a silent alarm.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

June 1, 1994

Regular Meeting Boothbay Harbor Sewer District 6:00PM

PRESENT:

Jolly Arsenault
Horace Lee
Henry Safford
Vic Krea.

Signed Warrent #770 in amount of \$12,590.21.

Reviewed letter from Verrill & Dana REF: \$1,000.00 Bond
Anticipation Note dated 6-20-92. NOW IN VERRILL & DANA FILE
TOP DRAW.

Reviewed letter from Verrill & Dana to Jon Clark, Analyst
Legislative Council in Augusta REF: B.H.S.D. Charter.
NOW IN CHARTER FILE TOP DRAW.

Received Entrance App. but no Fee from Poole Bros. Lumber
but they do not plan to go in until this fall. At this time
they will pay the Entrance Fee. NOW IN ENTRANCE APPLICATIONS
PENDING 2ND DRAW.

Approved Entrance Application for James & Sally McClintock,
Crooked Pine Rd. \$1,000.00 Fee was paid.

Voted to approve SW Cole bills for material testing.

Board approved Change Order #1 to Penta for \$1,189.14.


Approved Crookers Pay Request #1.

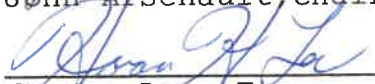
Approved Pentas request #7.

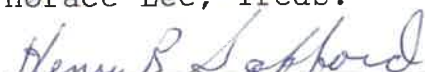
7:00 P.M. adjourned to Town Hall Meeting with Roads End.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace Lee, Treas.


Henry R. Safford, Clerk

June 1, 1994

Special Meeting at Town Hall with Prospective takers of
Factory Cove.

PRESENT:

John Arsenault, Chairman
Horace H. Lee, Treas.
Henry R. Safford, Clerk
Vic Krea, Engineer
W. Wright
Marjorie Hooper
Thornton Hooper
Chris Geier
Eugene W. Kelley
Phil Slayton
Walter Weich
Bruce Engert
Kenneth J. Benoit
Auther Saby
Dennis Hallinan
Elliott Chick
Newall J. Wilson
J. Durfee
Ervin Chick Pinkham
Terry O Brewer
Scott Wilson
Barbara Wilson

June 15,1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Joe Russell
William Wallace

Signed Warrent #771 in amount of \$556,813.89.

Approved two entrance applications and payment was made at this time for J. Vinton Summers and William D. Wallace , Roads End.

Joe Russell verbally agreed to pay \$2,000.00 Entrance Fee for 2 units June 28,1994. Trustees agreed to this agreement.


Reviewed 2 letter from Soule, Soule & Logan. ①. Estate of Jack Campbell. ②. BHSD to deal with new owners of Checter Davis property. Now In Soule Soule & logan file, 2nd DRAW.

Reviewed letter from Verrill & Dana to Krea REF: BHSD \$2,259,500. Sewer Bond Anrticipation Note. NOW IN VD FILE TOP DRAW.

Reviewed letter from Wright Pierce to Verrill & Dana REF: BHSW Bond Anticipation Note. NOW IN WRIGHT PIERCE FILE, BOTTOM DRAW.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

July 6, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault	Henry Safford
Horace Lee	William Logan
Vic Krea	

Signed Warrent #771 in amount of \$9,995.62

Bill Logan here to discuss putting liens on property, when, how and if: Will work with Sharon on this.

#2 payment request from Crooker in amount of \$269,348.00 approved.

#8 payment request from Penta in amount of \$239,555.62 approved.

Reviewed job application from Scot Goodwin, 59 Vista Drive, Windham, Maine. NOW IN TOP DRAW UNDER EMPLOYMENT APPS.

Reviewed letter from Krea to Longley REF: Revised Cash Flow Projection. NOW IN VERRILL & DANA FILE. TOP DRAW.

Trustees approved for Sharon to take extra weeks pay instead of the week vacation due her before 8-1-94 as things are too busy now to take the vacation.


Approved application in name of Janet Merrill, Summit Rd., but trustees need to know if this is connected to a private line, contractor required to submit installed drawing to district, and Tom is to be inspecting these entrances. GIVEN TO TOM 6-7-94 TO CHECK OUT.


Henry R. Safford, Clerk

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

John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

July 20, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT: Horace Lee
Henry Safford
Vic Krea

Signed Warrent #772 in amount of \$558,203.46.

Approved entrance application in name of Kathryn Reed, Lakeview Rd.
\$1,000.00 fee paid.

Approved entrance application in name of Joseph Russell Jr.,
5 Roads end. Entrance payment of \$2,000.00 for house and apt.
paid.

Dicieded to wait on extra weeks vacation to be discussed on Sharon
until their was a full board meeting.

Approved charge order #2 to H.C. Crooker in amount of \$2311.00.

Approved Penta Corp. charge order #2 \$869.56.

Entracce fee for property across from old town office Boothbay
will be \$1,000.00 per unit.


Henry R. Safford, Clerk

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

NOT PRESENT

John Arsenault, Chairman.


Horace H. Lee, Treas.


Henry R. Safford, Clerk

August 3, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault	Dawn Gilbert
Horace Lee	Robin Beck
Henry Safford	Vic Krea
David R. Bennett	Tom Marshall

Signed Warrent #773 in amount of \$9,852.97

Tom to pursue the Kenney Field project going on in name of Alexander.

Reviewed letter from Boothbay harbor Water System REF: \$32,000.00 Entrance Fee due. NOW IN BH WATER SYSTEM FILE 2ND DRAW.

Voted to give Sharon 3 weeks vacation. This year she will be paid for it as with the new plant under way, it is to busy for her to take the time.

Jolly signed letter to First Federal Savings and Loan Assoc, REF: Accepting past billings on Ronald & Debra Babcock when house is sold as place is in foreclosure.

Smoking on job discussed.

Rittal problem may go to lawyers.

Signed papers of Atlantic Avenue Roads End , Factory Cove and Break Water Road for Farmers Home Application.

Permit for propane gas crossing out outfall line was denied permission to do this.

Approved Crooker payment #3 \$111,269.30.

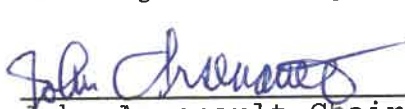


Approved Penta Payment #9 \$216,272.04.

voted to have outside of building Gray. Inside colors were reviewed and approved.

Tom to keep track of 8 applications he gave Peaslee- Exploring not to connect anyone into sewer until we receive signed application, plus \$1,000.00 entrance Fee.


Henry R. Safford, Clerk

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

  
John Arsenault, Chair. Horace Lee, Treas. Henry Safford, Clerk

Aug. 17,1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Vic Krea

Signed Warrent #774 in amount of \$5,285.44.

Reviewed letter from Wright Pierce, REF: Preapplication for Federal Assistance for Atlantic Avenue, Roads End, Factory Cove, Breakwater and Pinkham Cove Roads. NOW IN WP CORRES. BOTTOM DRAW.

Entrance application for Poole Bros. Lumber was approved and \$1,000.00 entrance fee paid and deposited to FNB Dam. Savings. Sharon called Linc Sample and told him app. was approved but they could not enter until the line has been approved and that we would notify him at that time. Application will sit in Sharon desk until entry is made. A copy of the app. was given to Tom 8-18-94.

Voted to keep all Construction Accounts open for now. Per Vic Krea. and Trustees.

Reviewed letter from WP to Al Letellier of Thibeault REF: BHSD Trustees not wanting the gas line to cross outfall sewer if possible. Map was attached. NOW IN WP FILE, BOTTOM DRAW.

Reviewed letter from D.O.T., REF: Agreement between DOT and BHSD to deposit funds in Key Bank to cover road opening permit. NOW IN DOT FILE TOP DRAW.

We got a water bill for \$1,887.00, much more than usual due to filling large tanks. Contractors will reinburse us for this.

We are waiting for Boothbay's Application and entrance fee due.

Tom should begin making arrangements for a sludge disposal.

Voted to keep Key Bank accounts @ 4.3% as it is cost productive.


Photo and diagrams of each connection made by Tom and kept on file.

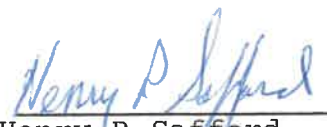
Trustees voted to send Tom to Enviromental Training Center, South Portland, Friday Dec. 16,1994.


Henry R. Safford, Clerk

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


John Arsenault, Chair.


Horace H. Lee, Treas.


Henry R. Safford,
Clerk

Sept. 7, 1994

Regular Meeting Boothbay Harbor Sewer District

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

Signed Warrent #775 in amount of \$10,702.54.

Approved H.Crooker request#4 in amount of \$100,806.10.

Approved Pentas request #10 in amount of \$442,575.88.

Tom to update #1, #2 & #3 pumps. Get seals etc., to refurbish pumps.

Reviewed letter from Wright Pierce to Penta Corp. REF: BHSD Upgrade and SW Cole record of concrete compression test for cast-in-place slab in headworks area. (NOW IN WP FILE, BOTTOM DRAW).


Reviewed letter from WP to C. Longley, REF: Postphoning closing of FHA loan until completion of project, sometime next spring. (NOW IN WP FILE, BOTTOM DRAW.)


Sharon informed Trustees that she has sent a bill to the Boothbay Harbor Water System for \$32,000.00. Payment was received and deposited to our accout at First National Bank.


Reviewed letter from Verrill & Dana REF: Rolling over \$2,259.00 Sewer Bond Anticipation note dated 6/29/94. (NOW IN V&D FILE, TOP DRAW).


Henry R. Safford, Clerk

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


John Arsenault, Chair.


Horace H. Lee, Treas.


Henry R. Safford, Clerk

Appendix: As of 9-4-94 all sewer lines entering the Green Shutters Inn line, are paying their quarterly billings, entrance fees are considered paid. This applies to the following:
Karen Swartsberg, William Lenker Q22, Arline Farrell Q16&18, Madeline Wynings Q22, and all of Green Shutters in accounts that are open to this date.

Sept. 21, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Vic Krea
William Logan

Signed Warrent #776 in amount of \$961,589.03.

William Logan will represent the District at May 26th meeting with Selectmen. Meeting is regarding Spruce Point deal.

Vic Krea is going to check waste oil disposal in garages.


Approved Entrance Application in name of Boothbay Harbor Water System. Payment of \$32,000.00 was paid.

Reviewed letter from Wight Pierce to Penta Corp. REF: B.H.S.D. Wastewater Facility Upgrade. (NOW IN WP FILE, BOTTOM DRAW.)

Reviewed letter from Soule, Soule & Logan to Craig Hooper, REF: Northerly line survey. (NOW IN S.S.\$ L. FILE, 2ND DRAW.)


Henry R. Safford, Clerk

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


John Arsenault, Chair.


Horace H. Lee, Treas.


Henry R. Safford, Clerk

October 5, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry R. Safford

Signed Warrent #777 in amount of \$33,422.77.

Voted to sign Memorandum of Gift of Spruce Point Sewer System to Town of Boothbay Harbor. Original taken to Laurie Smith and copy put in vault with other easementd.

The Trustees sigened the "Idemmification Agreement". NOW IN TOP DRAW UNDER IDEMNIFICATION AGREEMENT.

Trustees approved to pay Crookers Payment #5 in amount of \$75,819.00.

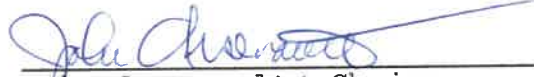
Trustees approved to pay Penta payment #11 in amount of \$350,046.09.

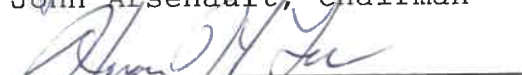
Reviewed letter to Carl Griffin lll Esq. from Soule, Soule & Logan REF: Mallet & Boothbay Harbor Sewer District Indemnification Agreement. (NOW IN SPRUCE POINT FILE, TOP DRAW).

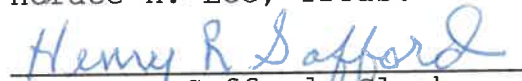
Reviewed letter from State of Maine Executive Dept. planning office REF: Intergovernmental Review SA1:ME940808001 Installing 6,700 of 8 inch gravity sewer etc. to serve new customers. (NOW IN STATE OF MAINE FILE, TOP DRAW.)


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

October 19, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault Vic Krea
Horace Lee Mary Lee Brown
Henry Safford Thomas Marshall

Signed Warrent #778 in amount of \$454,243.66

Vic suggested that we charge $\frac{1}{2}$ rate for Entrance Fees to the Bay Landing Elderly Housing. 20 units.

Issued a certificate of substantial completion to Crooker for the Rte 27 project.

We also signed change order #3 for Crooker.

Discussed Tom's Communication dated 10-19-94 (original submitted 9-21-94) to be placed in Toms file. TOP DRAW UNDER COMMUNICATIONS.

Reviewed letter from Bureau of Labor Standards stating pumping stations must be clear of all obstructions. NOW IN GAZABO FILE 2ND DRAW.

Trustee voted to charge Town of Boothbay for 1 unit for the town building.

Sharon informed Trustees that we recieved easements from the following:
Kenneth L. Gosselin

Inhabitants of Town of Boothbay


Jack S. Campbell

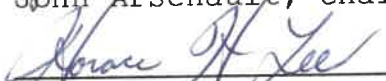
Received these from William Logan. THEY ARE NOW IN THE SAFE WITH THE OTHER EASEMENTS.

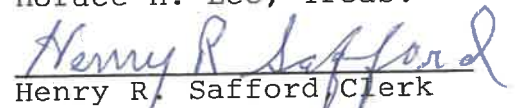
Reviewed letter from Wright Pierce REF: Propsoed Atlantic Avenue Sewer Extention.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

November 2, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry R. Safford
Vic Krea
Tom Marshall

Signed Warrent # 779 in amount of \$12,977.23.

Penta payment request #12 \$300,869.63 approved by trustees,

A ~~Tom to be notified to clean bar rack, which he refused to do at the contractors request.~~ *MISSUNDERSTANDING =*

Reviewed letter from Wright Pierce to Town of Boothbays Manager REF: Ken Brown porperty, Rt. 27. NOW IN WP CORRES. BOTTON DI

Approved 3 entrance applications:

1. Maurice Lint, Rt 27
2. Poole Bros. Rt.27
3. Inex Sawyer Rt.27


\$1,000.00 entrance prepaid by eah and deposit to our account.

Reviewed letter from Mark A. Carver, Running Springs, CA 92382 seeking employment. NOW IN 1ST DEAW UNDER EMPLOYMENT.


Reviewed letter from S.S. & Logan to Charles Leduc of CMP REF: Ernest Mallett/BHSD/Spruce Point. NOW IN 2ND DRAW UNDER SOULE SOULE & LOGAN.


Reviewed letter to CMP from William Logan REF: Account 535 0162613 013 ,Three phase contract. NOW IN SOULE SOULE & LOGAN FILE, 2ND DRAW.

Reviewed letter from WP to Laurie Smith, Boothbay Hbr. Town Mgr. REF: Notice of Lien. NOW IN WP CORRES., BOTTOM DRAW.)


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

November 16, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford

Signed Warrent #880 in amount of \$17,831.47

Approved 4 Entrance apps. and \$1,000.00 fee was paid at that time:

1. Robert Johnstone, 45 Western Ave. WBBH
2. Robert Frizzell, Rt. 27, BBH
3. Clinton Brackett, Rt. 27, BBH
4. Herbert Winslow, Rt. 27, Boothbay Hbr.

Reviewed letter from Bill Logan REF: Spruce Point Contract with CMP and signed. (NOW IN S S & LOGAN FILE 2ND DRAW).

Signed deed regarding North boundry Line (Hooper Line) and Sharon returned to Bill Logan. (Copy in SOULE SOULE & LOGAN FILE 2ND DRAW.)

Agreeded to pay Griffins legal fees for Spruce Point Inn Sewer in amount of \$577.75.

Reviewed letter form SS&Logan, REF: Contract from Ernest Mallett Jr. and executed. (SENT TO BILL LOGAN & COPY IN SPRUCE POINT FILE, TOP DRAW.)

Reviewed letter from WP to Crooker REF: BHSD Rt. 27, Extention, Com-
plaining that repairs have not been repaired at YMCA.
(NOW IN WP FILE, BOTTOM DRAW).

~~Tabeled Tom's letter regarding cleaning screen until Tom is here to discuss it.~~

SEE
11-2
MINUTES = J

Henry R. Safford
Henry R. Safford, Clerk

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

John Arsenault
John Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treas.

Henry R. Safford
Henry R. Safford, Clerk

December 7, 1994

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault	Tom Marshall
Horace Lee	Mike Harrison
Henry Safford	Vic Krea

Signed Warrent #881 in amount of \$336,389.40.

Voted to withhold 5% retaining from Crooker. Crooker had asked for reduction from 5% to 2½%. District will withhold \$45,007.20 until YMCA delima is resolved.

Trustees agreed to pay Crooker \$118,849.40. Payment request #6.

Trustees agreed to pay Penta \$185,525.09. Payment request #13

Voided check #6486 in amount of \$98.95 to Honor Snack Co., until an explanation is received. SHARON WILL BE GETTING A BREAK DOWN OF THE DATES AND AMOUNTS OF SHORTAGES. Will present to Trustees as soon as received.

Plugged
Flush &
LAV. COMM.

Tom instructed to get Jack Gimbels permission to ✓ disconnect sewer in Indian Trading Post for the winter. We will have it reconnected in the spring.

Approved entrance applications as follows:

1. Wendall Matthews, Rt. 27, Boothbay \$1,000.00 paid.
2. David Orne, Rd 27, Boothbay \$1,000.00 paid.

Reviewed letter from Philip Sewall (Car Wash) requesting that we should pay them \$535.78 because of dirt problems that were caused during construction. NOW IN TABELED FILE.

Reviewed Notice of preapplication review action from FHA for the \$850,000.00. NOW IN TOP DRAW UNDER FHA.

Reviewed letter from Virginia Barlow, Chapel St., stating she will NOT be entering the sewer at this time. Sharon will set her up as ready to serve in 90 days. ½ rate.

Sharon informed Trustees that Joe Sirios called about the wet well cleaning bill for \$48.68. He wanted to know why The Market Place and The Ice Cream Palor do not have to pay or should they also be paying? NOW IN TABELED FOLDER.

Reviewed letter of complaint from William Howard, Pear St., REF: Flooding on property. NOW IN TOP DRAW UNDER WILLIAM HOWARD.

Reviewed a bundle of letters received from Logan REF: Spruce Point Inn. NOW IN SPRUCE POINT INN FILE TOP DRAW.

Henry R. Safford
Henry R. Safford, Clerk

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

<u>John Arsenault</u>	<u>Horace H. Lee</u>	<u>Henry R. Safford</u>
John Arsenault, Chair.	Horace H. Lee, Treas.	Henry R. Safford, Clerk