

TRUSTEES MEETING  
January 6, 1982

Meeting: 7:00 P. M.

PRESENT: J. Arsenault  
H. Lee  
H. Safford  
W. Brewer

MINUTES:

Voted to charge St. Andrews Hospital, starting Jan. 1, 1982, the rate of 40¢ per 100 cubic foot.

Voted to roll over the 15,000 dollar certificate.

Voted to have the backflow preventer installed by Wes Stanfield per his estimate of 11/16/81. A 2" meter is to be installed at this time also.

Junk to get price on gas detector for checking manholes, etc. before entering.


Henry Hurford to determine amount to go into the sinking fund.


Voted to buy 10 gallons of Chloribine P.T., a grease solvent, to use on the By-Way line. This is an experiment to see if this will clean up the grease from the restaurants.

Meeting adjourned 8:15.

  
H. R. Safford, Clerk

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

  
J. Arsenault, Chairman

  
H. Lee, Treasurer

  
H. R. Safford, Clerk

## TRUSTEES MEETING

January 20, 1982

Meeting 7:30 P.M.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry R. Safford  
Walter Brewster  
Henry Hurford

## MINUTES:

Discussed the Districts finances with Henry Hurford.

Concerning backflow preventor to be installed by Wes Stanfield as per his estimate of 11/16/81.

We find that the backflow received is not the one quoted in his estimate.

There is a question whether this unit will meet State specifications or not.

In view of the above installation and payment will be withheld until matter is resolved.


Discussed rates for Beauty Parlors and Dental offices. No decision at this time.


Adjourned 9:15 P.M.

  
Henry R. Safford, Clerk

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

  
John Arsenault, Chairman

  
Horace Lee, Treasurer

  
Henry Safford, Clerk

TRUSTEES MEETING

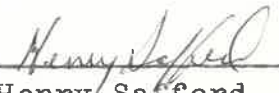
Meeting opened; 7:30

February 17, 1982

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer  
Al Setz

General discussion on backflow preventer. Called a salesman in Augusta. He is to furnish us with cost on Model 900 and Model 909, also which might be easier to service. Matter tabled.

Jean is in the sunny south. Warrent attended to.

  
Henry Safford, Clerk

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

  
John Arsenault, Chairman

  
Horace Lee, Treasurer

  
Henry R. Safford, Clerk

P.S. Agreed to charge dentist offices as one unit.  
Agreed to change beauty parlors from two to one unit.

TRUSTEES MEETING

March 3, 1982

Meeting opened 7:30 P.M..

PRESENT: John Arsenault  
Horace Lee  
Walter Brewer Jr.

Trustees discussed the financial statement from Henry Hurford.  
Voted to accept his report.

Warrents #466 and 467 signed.

Trustees voted to order #909 backflow preventor in place of the #900. This order was placed with Public Works Supply of Danvers, Mass.

Trustees discussed letter from Steve Dutch regarding the proposed extension from the YMCA to the Boothbay town line. Considered talking to Town Selectmen of Boothbay to see if they might help in cost so that Boothbay Center may come in at a later date. All is in talking stage at this time.

Trustees discussed a proposed line from the end of Lakeview Road on Rte. 27 to Lakewiew Motel. Mr. Giles is going over plans and is trying to get an estimate. We will discuss both of these lines as we go. When we get approximate costs then we can talk financing for district to finance and be paid back by users or let users pay and refund to the users.

Voted to adjourn at 8:30 P.M.

  
H. Lee, Sec. Pro Tem

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

  
J. Arsenault, Chairman

  
H. Lee, Treasurer

TRUSTEE'S MEETING

April 21, 1982

Meeting opened at 7:30.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer  
Clarence Brewer

Warrants # 468 and # 469 signed and approved.

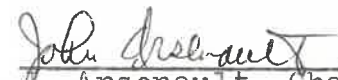
Talked extensively with Mr. Brewer regarding his Golf Course development and feasibility of entering the Boothbay Harbor Sewer System.

Trustees plan an on site examination of Lakeview Road proposed line and Golf Course proposed line.

Meeting adjourned 9:00 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.

  
J. Arsenault, Chairman

  
H. Lee, Treasurer

  
H. Safford, Clerk

Voted to charge the Elementary and High School full rate for 3 quarters and  $\frac{1}{2}$  rate for one quarter.

TRUSTEES MEETING

May 5, 1982

Meeting opened 7:30 P.M..

PRESENT: Horace Lee  
Henry Safford  
Walter Brewer

Discussed proposed Lakeview Drive Extension. Jolly, Horace, and Edbridge walked over the proposed location of the line and it seemed quite favorable.

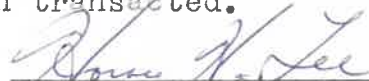
Went over secretary's note and answered.

Regular warrent signed.

Meeting. adjourned 8:30 P.M..

  
Henry Safford, Clerk

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

  
Horace Lee, Treasurer

  
Henry Safford, Clerk

TRUSTEES MEETING

May 19, 1982

Meeting convened at 7:30 P.M. .

Present: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer

Reviewed list of delinquent takers and suggested action be taken at once.



Horace called Tony Poulin to ascertain why we have not received the Entrance Application or the \$30.00 Entrance fee to date. Mr. Poulin suggested we submit another application and he would see that it was attended to.


Horace called Ervin Snyder about liens and he promised action by Friday.

Voted to have bookkeeper call those who are about to have a lien put on their property, explaining what will happen and the additional cose involved.

  
Henry Safford, Clerk

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

  
J. Arsenault, Chairman  
  
H. Lee, Treasurer

  
H. Safford, Clerk

# TRUSTEES' MEETING

June 2, 1982

Meeting opened 7:30 P.M.

Present: Jolly Arsenault  
Henry Safford  
Walter Brewer

Commintor stopped working today. Has been in continuous operation for 18 years when the system was installed. Junk is having it checked out tomorrow.

The Certificates of Deposit mature as follows.

Bank	Acct#	Principal	Interest	Total	%	Maturity Date
1st Federal	02-55 6117	15,000.00	1813.00	16813.	12	June 23, 1982
1st Federal	02-55 6095	10,000.00	1280.00	11280.	11	June 10, 1982
1st Federal	02-55 6096	19,000.00	2430.00	21430.	11	June 10, 1982

Junk and Wes Stanchfield plan to install back flo and meter to reduce our intake water line from 4" to 2".


Warrent and checks signed.

Meeting adjourned 8:15 P.M..

  
Henry Safford, Clerk

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

  
John Arsenault, Chairman

  
Henry Safford, Clerk



## TRUSTEES MEETING

June 16, 1982

Meeting opened 7:30 P.M.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer

Voted to make a full refund to Cush Gray for second quarter of 1982. (Heino Shoe Store Fire)

Voted to raise Jean's pay to five dollars per hour effective on July 1, 1982.



Voted to pay Jean 1 weeks vacation for 1981. (15 hrs. @ \$4.50)

Voted to pay Jean 2 weeks vacation each year here after. (15 hrs. at current rate.)

  
Henry Safford, Clerk

P.S. Elbridge Giles dropped in so we had a brief discussion on the West Harbor - Lakeview Line.

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

  
J. Arsenault, Chairman  
  
H. Lee, Treasurer

  
H. Safford, Clerk

## TRUSTEES REPORT

July 7, 1982

Present: J. Arsenault  
H. Lee  
W. Brewer Jr.

Voted to sign release deed for lien placed on Tomer property as the lien was on for more than 18 monthes. We discharged the lien but the lawyers favor a release deed.

Voted to rebate Beulah Dunton one year service fee due to broken line and supply new saddle for the new line she had installed.


Voted to have Johnson Bros. repair Ralph Watts driveway and patch edge at the end by trailer just recently damaged.

Voted to adjourn 8:30 P.M..

  
H. H. Lee, Sec. Pro. Tem.

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 21, 1982

Meeting Opened 7:30 p.m.

PRESENT: Jolly Arsenault  
Henry Safford  
Walter Brewer

Mr. Lawrence K. Murphy came in regarding his bill. (M-7). He should pay two quarters at full rate and two at half rate. This would make his total bill \$66.00 per year. We have assured him this will be so.


Refreshments received and appreciated.

Warrent signed and attended to.

Meeting Adjourned 8:45 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.

  
Jolly Arsenault, Chairman

  
Henry R. Safford, Clerk

TRUSTEES MEETING

August 18, 1982

Meeting opened 7:30 PM

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer


Elbridge Giles agreed to walk possible course of line from Boothbay to proposed pumping station at Poole Bros.


Letter signed concerning waiver of secondary requirements.


Warrent signed.

  
Henry Safford, Clerk

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

  
J. Arsenault, Chairman

  
H. Lee, Treasurer

  
H. Safford, Clerk

TRUSTEES MEETING

September 1, 1982

Meeting opened 7:30 P.M.

PRESENT: Horace H. Lee  
Henry Safford  
Walter Brewer

Discussed Lake View Extension at some length.

Voted to contact Henry Hurford as to amount of money to put into sinking fund.

Pumps ordered 8/3-/82 for #6 station.

Voted to discuss the grease situation on the By-Way line at the next meeting.

Adjourned 9:00 P.M.

  
Henry Safford, Clerk

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

  
Horace H. Lee, Treasurer

  
Henry R. Safford, Clerk

P.S. Agreed to open a general savings account for \$10,000.00 from our checking account.

TRUSTEES MEETING

OCTOBER 5, 1982

Meeting opened 7:30 P.M.

PRESENT: Horace H. Lee  
Henry R. Safford  
Walter E. Brewer

Voted to take all accounts over 1 year old to small claims court or place liens on same at the discretion of our attorney.

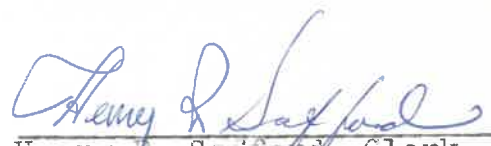
Plan to start taking both BOD and TSS samples to Wright-Pierce weekly as required by DEP.

Plan to have a proper connecting box installed so we may hook in a portable generator in case of a power failure at the plant. This meets with the D.E.P. approval per Donald J. Albert. Confirmed by letter as of 10/6/82.

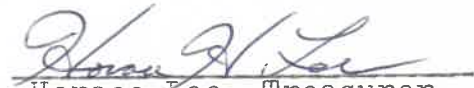
Voted to have Junk purchase a battery operated clock for the office.

Warrent signed.

Meeting closed 8:45 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.

  
Horace Lee, Treasurer

  
Henry Safford, Clerk

P.S. Questions answered on attached sheet. JR

TRUSTEES MEETING

October 20, 1932

Meeting convened 7:30 P.M..

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

Trustees voted to express their appreciation for the fine manner our bookkeeper has handled the several complaints we have received.

Voted bookkeeper pay immediate attention to the Schmidtmann overdue account I-6. Rumored this property about to be sold.

Voted to put \$ 5000.00 in the General Savings account.

Voted to adjourn 8:15. 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.

  
J. Arsensault, Chairman

  
H. Lee, Treasurer

  
H. Safford, Clerk

TRUSTEES MEETING

November 3, 1982

Meeting Opened 7:30 PM.

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

Curtis West was here to discuss the problem with the Sewer Line at the Methodist Church. Suggestions made and Mr. West feel they will be able to solve their problem.

Mr. West suggested a plan whereby we could get a mercury light out on the pole in front of the plant at no cost to the town. Voted to inquire the town manager.

Received license for the DEP in force through October 13, 1985.

Meeting adjourned at 9:00 PM.

  
Henry R. Safford, Clerk

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

  
John Arsenault, Chairman

  
Horace Lee, Treasurer

  
Henry R. Safford, Clerk



Trustees Meeting

December 1, 1982

Meeting called to order 7:30 PM

PRESENT: Jolly Arseneault  
Henry R. Safford  
Walter E. Brewer


Voted to write or call Wright Pierce regarding letter we received from the DEP. Re: monthly report missing Oct. 1982.

Inquire from them if they will be able to submit to DEP on a monthly basis, without fail, a monthly report as required by the DEP.

"You have a copy of the letter we received from the DEP showing we were strongly criticised for not sending this report and also strongly urged that there be a reliable back up to be sure this is done."


Warrent # 485 + # 486 accepted and signed.

Regarding Jessen Corkum letter - Trustees voted Mr. Corkum should be billed as of 1/1/83. Write Mr. Corkum stating no record of any agreement and after 20 years of "no Payment" we feel Mr. Corkum should start paying as of 1/1/83.

  
Henry R. Safford, Clerk

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

  
John Arseneault, Chairman

  
Henry R. Safford, Clerk

TRUSTEES MEETING

December 15, 1982

PRESENT: John Arsenault  
Walter D. Brewer Jr.

Meeting adjourned at 7:30 PM

Reviewed correspondence in folder and decided to table the letters for a future meeting.

The bookkeeper is to give us all the information needed to discuss Fishermans Wharf request to not be billed for the winter months.

Letter received from Mr. Jossem Corkum saying he has never been billed for services because damage was done to his property 20 years ago by the sewer district and he said an agreement had been made saying he was never to be billed. No agreement has been found and this will be discussed at the next meeting.

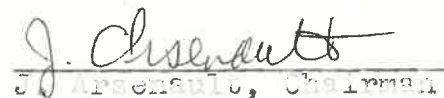
A letter was received from Steve Dutch concerning the testing of our fluids when their engineers are on vacation. They have made the proper arrangements and notified the DEP.

Mrs. Arsenault agreed to the Christmas bonus for Mr. Brewer and Mrs. Rony.

Meeting adjourned at 8:30 PM

  
J. Arsenault

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

  
J. Arsenault, Chairman