

January 6, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry Safford

Signed Warrent #736 in amount of \$23,330.79.

The Trustees voted not to accept the revised Personal Policy plan, to carry on as they have in the past.

Reviewed letter from Town of Boothbay Harbor REF: Meeting of abutters to the Sewer District, Jan. 11, 93. 7:30 PM
NOW IN TOWN OF BOOTHBAY HARBOR FILE 2ND DRAW.

Reviewed letter from WP to Town Manager(Dyer) Boothbay REF: Connecting into our plant. NOW IN FILE UNDER WP BOTTOM DRAW.

Reviewed letter from WP to Bill Logan REF:Easements. NOW IN WP FILE BOTTON DRAW.

Reviewed letter from WP to David Fields (Meadowbrook) .
NOW IN MEADOWBROOK FILE TOP DRAW.

Sharon instructed to get in touch with Bill Logan about small claims court on overdue accounts.


Sharon instructed to write to Theodore & Polly Guild, 116½ Atlantic Ave and John & Marcia Wilson, 1 Sunset Rd., to see if they are connected into the sewer or when they intend to. Sharon spoke to Jean Reny 1-7-93 and Jean said she would let me know if they are in or not. As soon as I find out, I will write to them accordingly.


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

January 20, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault

Vic Krea

Horace Lee

Victoria Dyer

Henry Safford

Jim Pitcher

Dennis Clark

Signed Warrent #737 in amount of \$200.75

Reviewed a couple of notes about the rate increase. (NOW IN MISC. CORR. 2ND DRAW.)

Voted to have secretary write to Joe Sirios that he must get a capable grease trap before he opens for the 1993 season. GET RECEIPT FROM P.O.

Talked project over with Vic Krea.

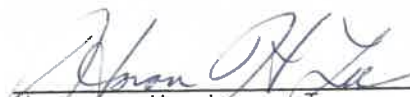
Made plans to put notice in paper.

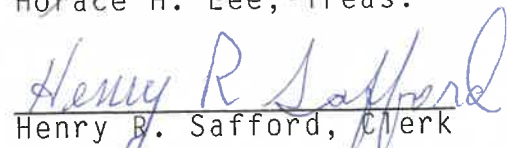
Had three from Boothbay to discuss having public meeting.


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

February 3, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Horace Lee
Henry Safford
Tim Marshall
Vic Krea

Signed Warrent #738 in amount of \$7,210.64.

West Harbor power station. Tom and Arsenault and Joe Symond (from Wright Pierce) are monitoring the West Harbor pump station to cure our problems at that station. Cost for materials about \$600.00 plus labor.

As to right away for our out fall pipe, Vic has come to an agreement agreeable to all parties which will go to lawyer Bill Logan to finalize the agreement for us.

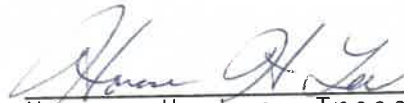
Talked at length about sludge disposal sites which might be available.

Tom to put ads in 3 papers for 2 weeks.


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

February 17, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Jolly Arsenault
Horace Lee
Henry Safford

Signed Warrent #739 in amount of \$172,336.84

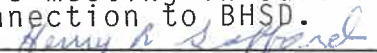
Approved entrance application in name of Irving Oil Co.
Entrance fee of \$1,000.00 was paid at same time.

Reviewed letter from Wright Pierce to Kohler (S.W.Cole Engineering)
REF: B.H.S.D. Wastewater Facility Upgrade Report of Subsurface
Investigation. WAS PUT IN PENDING BUSINESS FILE, LATER TO BE PUT IN
WRIGHT PIERCE FILE BOTTOM DRAW.

Voted to pay \$150,000.00 plus \$5,700.96 interest on Key Bank loan.
This was done on 2/4/93.

After a favorable vote by the Sewer District of Boothbay Harbor in
favor of accepting Boothbay's sewerage, the trustees also voted
on that date to accept Boothbays sewerage following the approval by
the District. Date 2/10/93.

Voted to keep original tape of 2/10/93 meeting in safe & not to be
removed. Copy can be. REF: Boothbay connection to BHSD.


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 3, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Thomas Marshall

Signed Warrent #740 in amount of \$11,957.84.

Reviewed letter from Wright Pierce about easements. NOW IN TABELD INF.

Approved Entrance Application for William Poore, Campbell St., for additional unit added to present unit. \$500.00 fee paid.

Jolly Arsenault has agreed to run for another term.

Trustees voted to ask Lou Curtis to serve as a technical adviser with the Trustees. Mr. Curtis has expressed a desire to do this and Horace will approach Mr. Curtis tomorrow regarding this.

Trustees have authorized Tom to replace level control systems as each one fails, with mercury switches level controls.
Tom to convert one station and present cost to Trustees when possible.

Tom presented several ideas which Trustees listened to.


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 R. Safford, Clerk

March 10,1993

Special Meeting Boothbay Harbor Sewer District with Planning Board.

PRESENT:

Horace H. Lee
John Arsenault
Henry R. Safford
Mark Allenwood
Phil Deleon
Vic Krea

Wednesday, March 10,1993, we meet with the Planning Board at the town meeting room.

The three Trustees of the Boothbay Harbor Sewer District were present plus three engineers from Wright Pierce Engineers:
Vic Krea, Mark Allenwood, and Phil Delson.

The purpose of this meeting was to acquaint the board as to what we would apply for when we make an application for a permit. Wright Pierce brought charts and diagrams and made a fine presentation.

Application will be made at next meeting on April 14,1993.


Henry R. Safford, Clerk

March 17, 1993

Regular Meeting of Boothbay Harbor Sewer District was CANCELLED
BECAUSE OF STORM.

John Arsenault here at 4:15 talked with Lee and Safford
RE: Meeting.

Talked to

Talked to Mark from the Water Co. regarding back flow
preventer in Pit. Recommended installing High Water Alarm
to warn water over the R.P.Z. Tom to do with Gary.

Also, discussed controls for bubbler control systems and
reed bed sludge disposal.


John Arsenault

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


John Arsenault, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk

April 7, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Tom Marshall

Signed Warrent #743 in amount of \$22,465.07

Discussed Joe Sirios situation on grease traps at length .The Trustees deecided Mr. Sirios should install a grease trap as any other place serving food.

Man coming April 21 to discuss reed beds.

Jane Conleys Entrance Application was put on hold until she notifies us she wants to connect. Sharon called her 4-8-93 AM and she said would noitfy me when they decede to connect.

Early meeting around 4:00 PM on the 14th at plant. Then eat out. Go to Town Office Planning Board Meeting.

Tom will be going to Hollowell on Osha Meeting.

Transmittal letter from WP to Ms. Fabry Christy, P.O.Box 877, BBH reviewed. REF: Easement . NOW IN WP FILE BOTTOM DRAW.

Letter from MMBB REF: Municipal Investment Pool Legislation reviewed. NOW IN TOP DRAW UNDER ME. MUN. BOND BANK.

Letter from AETNA Insurance Co. REF: Not renewing Workmans Comp but Sharon called Bishops and they will get another company in time.

Letter from Town of Boothbay Harbor(CODE ENFORCEMENT)reviewed. NOW IN TOWN OF BBH FILE 2ND DRAW.

Letter from WP to Dave Silver DEP Land Bureau REF: Construction of WW Treatment Plant Upgrade reviewed. NOW IN WP FILE BOTTOM DRAW.


Letter to William Logan from WP REF: Stephenson (now Christy) ease-ment reviewed. NOW IN WP FILE BOTTOM DRAW.

Letter from WP:WW Treatment Plant Upgrade,Geotechnical Report attached. REVIEWED. NOW IN WP FILE BOTTOM DRAW.

Reviewed certified letter from Joe Sirios REF: Grease traps. NOW IN PENDING BUSINESS.


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 R. Safford, Clerk

April 21, 1993

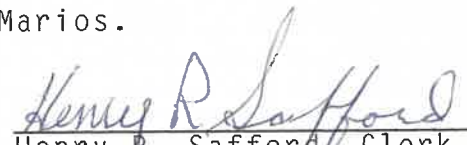
Regular Meeting Boothbay Harbor Sewer District

PRESENT:
John Arsenault
Horace Lee
Henry Safford

Signed Warrent #744 in amount of \$80,668.34

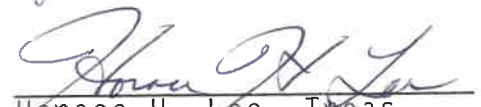
Reviewed letter from Logan to Fabry Christy: REF: Easment.
NOW IN TOP DRAW UNDER EASEMENT.

Jon Marsh entrance application held up until we hear from D.E.P.
Still talking about grease trap for Marios.


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 5, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault Vic Krea
Horace Lee Tom Marshall
Henry Safford

Signed Warrent #745 in amount of \$9,939.41.

Reviewed letter from Maine Rural Water Assoc. REF: FHA access to grant money. NOW IN FHA FILE TOP DRAW.

Reviewed complaint from Allen & Stewart, Atlantic Ave. REF: Sewer rates to high. NOW IN MISC. CORRES. 2ND DRAW.

Copy of letter from WP to Garwood asking for release of consent agreement reviewed. NOW IN CONSENT AGREE. FILE, TOP DRAW.

Approved Jon Marsh application for The Lobster Dock Inc.

Application for John Wilson put on hold until we receive notice that he has permission to go into private gravity line. NOW IN YOUR PENDING BUSINESS FILE. - COPY TO BE SENT TO Wilson OF Approved Application = J.A

Project 90% plans complete, ready to go over by trustees and Tom & Warren.

Horace to check with Bill Logan on out flow easements

Handicapped accesabilities to where public has to have access.

Pump stations, replace controls?


Celemtry controls, who pays?

Talked about West Harbor station controls.

Town of Boothbay & Farmers Home says we should take Boothbay's part of system to our system.

All previous officers are maintaining their offices of the previous year.


Letter is being typed to be sent to Joe Sirios, Registered mail. Put in minutes.


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

May 19, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Tom Marshall

Signed Warrent #746 in amount of \$101,728.65.

Sharon requested to send out copy of approved entrance application to John Wilson, Sunset Rd. which she did 5/20/93.

Sharon instructed to call Vic Krea regarding contractors insurance and if necessary have Vic Krea call Alan Tilton of Bishops Ins.

Tom to come up with equitable billing for line cleaning.

Tom given permission to buy Testing Oven. APPROX.\$350.00.

Reviewed Tom's newspaper articles and approved with changes.
Tom to re-write for edit.

Discussed sludge disposal. It appears Waste Management has the best possibilities.

Reviewed letter from Garwood (EPA) lifting restriction on entrances.
NOW IN EPA FILE TOP DRAW.

Reviewed letter from Gaston Gingués looking for employment. NOW IN EMPLOYMENT APPLICATIONS TOP DRAW.


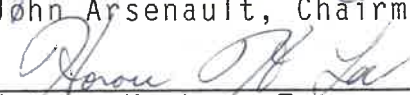
Reviewed letter from Logan to Frizzell and Christy on easement.
NOW IN EASEMENT FILE TOP DRAW.

Reviewed letter from WP to Francis Davis (Maine Human Rights Comm) REF: BHSD Facility Upgrade Request for Variance from Accessibility Requirements. NOW IN WP CORRES. BOTTOM DRAW.

Meeting adjourned 8:45 PM


John Arsenault,

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

June 24 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Vic Krea

Signed Warrent #747 in amount of \$9,234.31

Reviewed letter from WP to C. Longley REF: Updated cash flow projection fot the BHSD. (NOW IN WP FILE BOTTOM DRAW)

Letter from Bill Logan about sending lien notices registered instead of certified. REG\$5.69 CERT: \$2.29. He is going to draft a letter to Charles Heino, St. Rep. for us to send requesting that they be mailed cert. instead of reg. (NOW IN OVERDUE ACCOUNTS FILE 2ND DRAW WAY BACK)

Vic got a waiver regarding handicap accesibility. Saved the District quite a bit. (Letter of waiver NOW IN CONS. IN PROGRESS FILE 2ND DRAW).

Vic drew up plans for Boothbay lines and ours there also. Very good.

Need to be sure our insurance on contraction workers is right. Bishop satisfied. Vic and Trustees will discuss later.

August 4th meeting we will open bids for construction. Noon August 4th is deadline for bids at 12:00N Aug. 4, 1993. Bids modified to our needs. Taketime for contractors to agree with no deadline early Sept. and mid October if possible.

Letter to Key Bank for bid on loan & rollover balance of old loan. Copy was sent to C. Longley and Vic Krea.

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

SHOWN
SEE
VIC
TIME
DEADLINE &
OPENING
IT

June 16, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry Safford

Signed Warrent #748 in amount of \$68,215.08.

Attached: Trustees voted to sign Resolution to join MMA for insurance purposes. Board approved to have employees participate in MMA Health Trust.

Voted to accept Key Bank of Maine's offer to loan us note for \$2,259,500.00 at rate 4.29%. Note will be issued on or before June 29, 1993 and mature within 1 year from date of issue.
LETTER FROM KEY BANK IN TOP FILE UNDER KEY BANK.


Letter from Wright Pierce to Fred Jagels (U.S. Dept. of Argriculture) regarding Boothbay coming into the BHSD, reviewed. NOW IN WRIGHT PIERCE FILE BOTTOM DRAW.

Voted to pay Sharon for vacation due her before August 1, 1993. 6 days. After August 1 1993 she will have 2 weeks due her before August 1, 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, Chairman


Horace H. Lee, Treas.


Henry R. Safford, Clerk.

July 7, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Vic Krea

Signed Warrent #749 in amount of \$8,370.54

Vic Krea will reply to letter received from Boothbay regarding when we are starting project.

We voted unanimously to sign pre-application for FHA Loan and grant for the Boothbay Project.

Vic plans to check our expired discharge license. Have not heard from EPA (Boston) regarding 301(waiver).

Reviewed letter from WP to BHSD REF: Wastewater Treatment Facility Upgrade-Outfall Sewer Easements. NOW IN BOTTOM DRAW WRIGHT PIERCE.

Reviewed letter from Bishops Ins. REF: WW Treatment Facility Upgrade Project insurance requirements for general contrantors & sub-contractors. NOW IN BISHOPS FILE 2ND DRAW.

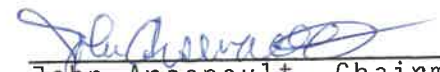
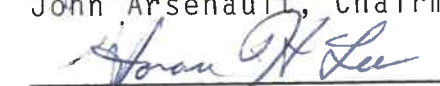

Reviewed letter from Boothbay Hbr. Water Co. REF: 5-25-93 meeting about Town of Boothbay, Boothbay Hbr. Water Co. & BHSD working together. NOW IN WATER CO. FILE 2ND DRAW.

Reviewed letter from Logan about Frizzell & Christy easement. NOW IN EASEMENT FILE TOP DRAW.

Reviewed letter from Key Bank REF: BHSD \$2,259,500 Anticipation Note dated 6-29-93. NOW IN CONSTRUCTION IN PROGRESS 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, Chairman

Horace H. Lee, Treas.

Henry R. Safford, Clerk

July 21, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:
John Arsenault
Hoarce Lee
Henry Safford

Signed Warrent #749 in amount of \$4,785.91

Reviewed letter from WP to FHA REF: BHSD preapplication for federal assistance. NOW IN BOTTON DRAW UNDER WRIGHT PIERCE CORRES.

Reviewed letter from B. Logan REF: Christy easement. NOW IN EASEMENT FILE TOP DRAW.

Sharon instructed to write check to Treas. of State of Maine for \$100.00 and \$25.00 to Treas. of State of Maine and send to Vic Krea.

100-Submerged Land Line

25-D.E.P. by Rule


Lease signed with the State of Maine for out fall line, cost \$100.00
Permit from DEP signed. Cost \$25.00

Boothbay must pass an ordinance that requires all users must hook up to our sewer and pay.


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

August 4, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Tom Marshall
Vic Krea

Signed Warrent #750 in amount of \$53,900.00

Opened bids for our project. Attached under these minutes.

Looking for Primary License Renewal from DEP.
Application fee for wastewater license cost \$3,650.00.
State license.

Reviewed Tom's recommendations for preventive maintenance. All OK by Vic except cleaning lines both spring and fall. Vic recommended once per year in fall only.

Reviewed letter from FHA REF: Notice of Preapplication Review.
NOW IN FHA FILE TOP DRAW.

Reviewed 2 easements in name of Frizzell and Chirsty received from Bill Logan. NOW IN SAFE WITH OTHER EASEMENTS.

Reviewed Addendum #1 received from WP. NOW IN WP FILE BOTTOM DRAW.


Received paid note from Key bank. NOW IN KEY BANK FILE. TOP DRAW.

Reviewed letters from WP to DEP REF: Permit by rule Notification & Bureau of Public Land Application for Submerged Land Lease.
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

August 18, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry Safford
Vic Krea

Signed Warrent #751 in the amount of \$4,594.05

Voted for Tom to buy necessary equipment needed for confined work.

Trustees signed to request another loan from FHA. This was signed 8/13/03.

Voted and did sign the following:

Wastewater Discharge License -----	\$3,650.00
DOT Location Permit-Receipt of septage in treatment Plant -----	-0-
Road Opening Permit -----	\$ 933.33
Town of BBH road opening permit -----	\$ 20.00
Town of BBH Flood Hazard App. -----	\$ 75.00
Town of BBH Building Permit -----	\$7,200.00

Permits and money will be forwarded when needed.

Sharon instructed to send a check for \$3,650.00 to Vic Krea payable to State of Maine for wastewater discharge license.(DONE)

Sewer District property survey has been completed in August 1993 and recorded at Court House in Wiscasset.

Trustees signed letter to Charles Heino REF: Mailing certified instead of Registered. Copy attached to these minutes. Copy also sent to William Logan.

Reviewed letter from WP to U.S. Dept. of Argriculture REF: Revised estimate of total cost of District WW Treatment Facility. NOW IN WP FILE BOTTOM DRAW.

Reviewed letter from BH Water System REF: Backflow Preventer at Palnt 8-11-93. NOW IN BH WATER SYS. FILE 2ND DRAW.

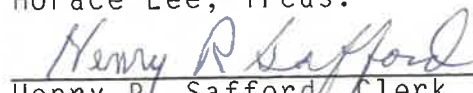
Trustee approved J.D. Walton entrance application for 199 Crest Ave. \$1,000.00 payment was made at that time.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace Lee, Treas.


Henry R. Safford, Clerk

Sept. 1, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT: Horace Lee
Henry R. Safford
Thomas Marshall

Signed Warrent # 752 in amount of \$22,397.41

Reviewed letter from State of Maine-State Planning Office, REF:
Intergovernmental Review. Sharon instructed to send copy to
Vic Krea. NOW IN TOP FILE UNDER MAINE, STATE OF.

Voted to join Maine Municipal Employee Assoc.

Voted to join Maine Municipal Employees Health Trust.
All employees are eligible to join Maine Municipal Employees
Health Trust upon date of employment. No waiting period.


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

Sept. 15, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

John Arsenault
Horace Lee
Henry Safford
Vic Krea
Tom Marshall

Signed Warrent #753 in amount of \$8,367.26

Voted to sign Bond Resolution for \$685,300. and return to (Kate Longley) of Verrill & Dana.

Schedeled for a meeting of the Boothbay Selectmen and Boothbay Harbor 5 PM - 21st (or 22-23) of September at Town Office.

We plan at have a District Meeting Sept. 28 at 7:00PM.

Voted to authorize Wright Pierce Engineers to ask Penta Corp. on a 30 day extention for awarding the contract.

Voted to sign the outfall at the sewer, which we did.

Sharon wanted to let Trustees know she is charging the old Carbone Block for 1 grocery store, 1 ice cream shop, 1 music-bookstore and Joe Sirios informed me 9-14-93 that I am to charge Page One for Marios also as it is in their contract. I am charge them all to Page One (Curtis).



Trustee voted to change the House of Pizza to metered account with a min. charge quarterly.

Revied letter from Dept. of Conservation REF:Submerged Land Lease. NOW IN TOP DRAW UNDER DEPT. OF CONS.

Reviewed letter from Michael R. Crush for employment. NOW IN TOP DRAW UNDER EMPLOYMENT APPLICATIONS.


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

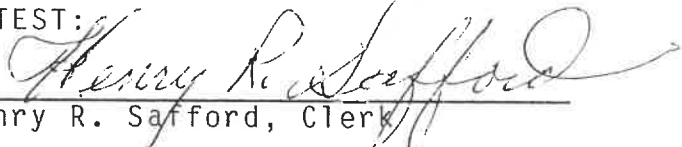
BOOTHBAY HARBOR SEWER DISTRICT
RECORD OF SPECIAL DISTRICT MEETING
SEPTEMBER 28, 1993

A Special District Meeting of the Boothbay Harbor Sewer District was held at the Boothbay Harbor Town Hall on September 28, 1993 at 7:00 p.m. John Arsenault opened the meeting and accepted motions for moderation. Upon motion by Horace Lee, seconded by Henry Safford, M. Robert Barter was elected Moderator. The Moderator stated that notice had been duly posted with respect to the meeting and read the text of the public notice. The "1993 Bond Resolution \$685,300 Sewer Bonds" adopted by the Trustees at their meeting on September 15, 1993 was distributed. Upon motion by Horace Lee, seconded by John Arsenault, it was voted unanimously to dispense with the reading of the "1993 Bond Resolution \$685,300 Sewer Bonds." After discussion and in the presence of 28 inhabitants of the District, upon motion by Horace Lee, seconded by John Arsenault, all those present and eligible to vote, 15 voted in favor of the "1993 Bond Resolution \$685,300 Sewer Bonds," and 7 voted in opposition. Six persons did not vote.

The meeting adjourned at approximately 7:30 p.m.

A TRUE COPY.

ATTEST:


Henry R. Safford, Clerk

October 6, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Horace Lee
Henry R. Safford
Vic Krea

Signed Warren #754 in amount of \$11,848.60

Voted to approve the awarding the contract to Penta Corp pending final approval from Farmers Home.

Chariman approved Town Application to open Town Way. (\$20.00).

Trustees agree that North side of the Sewer District's property line is correct where the fence is at this time.

Vic Krea was authorized to do the following:
Send Penta's insurance to Bishops
Send Bonds to Verril & Dana

Pay raises tabeled.

Reviewed letter to Jeff Grossman fro WP REF: B.H.S.D. Waste Discharge License. NOW IN WP FILE_BOTTOM DRAW.

Reviewed letter from DEP REF: Multi-Year Prioty List Intenede Use Pla and Construction Grants-List for FY93. NOW IN DEP FILE-TOP DRAW.

Reviewed letter to Longley from Logan REF: Proposals for changes in Legislation. NOW IN VERRIL & DANA FILE-TOP DRAW.

Reviewed letter to Penta Corp, Keyser, President awarding bid. NOW IN PENTA CORP FILE-2ND DRAW.

Reviewed letter from BHSD to Keyser(Penta Corp) REF: Notice of Intent to award & request for extention in bid holding period. NOW IN PENTA FILE-2ND DRAW.

Reviewed letter from WP to Merrill (Division of Licensing Enforcement & Fields Service) REF: BHSD Toxcity Testing. NOW IN WP FILE-Bottom Draw.

Reviewed letetr from WP to Kohler (S.W.Cole Engineering) REF: BHSD Construction of Treatment Facility Upgrade. NOW IN WP FILW BOTTOM DRA


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 R. Safford, Clerk

Oct. 20, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Henry Safford
Vic Krea

Signed Warrent #755 in amount of \$39,576.63

Trustees voted to charge for ready entrance fees. This would be $\frac{1}{2}$ rate for anyone that is already hooked into the sewer but not actually using it.

Reviewed applications from BHSD to Town of BBH for permits. NOW IN WP FILE BOTTOM DRAW.

Reviewed letter from Town of BBH to Kreae REF: Map 15 Lot 44 #93014. NOW IN WP FILE BOTTOM DRAW.

Reviewed letter to BHSD from WP REF: BHSD-reconstruction Meeting 10/22/93. 9:00AM. NOW IN WP FILE BOTTOM DRAW.
Trustees voted to have the meeting 10-22-93 at 9:00 AM at the plant with Contractors, engineers, etc.

Reviewed letter from Verrill & Dane to Town Manager Boothbay REF: BHSD. NOW IN VERRILL & DANA FILE TOP DRAW.

Many subjects discussed with Vic Krea. All 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, Chair.

NOT PRESENT
Horace Lee, Treas.


Henry R. Safford, Clerk

November 3, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Henry Safford
Vic Krea
Tom Marshall

Signed Warrent #756 in amount of \$7,826.30

Talked to Newall Wilson about others on Roads End saying someone should get those who are planning to enter in this project. Four Entrance Applications are in the Trustee file for further approval.

Reviewed letter from WP to SW Cole Engineering REF: Materials Testing & Geotechnical Engineering proposal to the BHSD. NOW IN WRIGHT PIERCE FILE, BOTTOM DRAW.

Reviewed letter from Verrill & Dana Jolly had asked Sharon to leave out. NOW IN V&D FILE, TOP DRAW.

Reviewed letter from William Logan from Verrill & Dana REF: Draft of the bill for BHSD. Draft from Verrill & Dana Liens and charter changes. NOW IN V & D FILE, TOP DRAW.

Reviewed letter from William Logan to Krea REF: Boundry Lines on North side near Chester & Eudora Davis. NOW IN WP FILE, BOTTOM DRAW.

Reviewed letter from V & D to Krea REF: BHSD Plant Upgrade. NOW IN V & D FILE, BOTTOM DRAW.

Trustees voted for resolution. Attached under these minutes. The original was sent to FHA.

Voted to give raises begining 1st pay in Dec. 1993.

Sharon \$8.00
Tom \$20.00
Warren \$18.00


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.

NOT PRESENT
Horace H. Lee, Treas.


Henry R. Safford, Clerk

November 17, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Henry Safford
Vic Krea

Signed Warrent #757 in amount of \$17,785.55

Mr. Wallace from Roads End was here to talk about the sewer line on Roads End. Very pleased with the response we gave Mr. Russell. Vic stated he would work with them if they would furnish details of each persons problems.

Meetings coming up are listed below:

Monday Nov. 22 at 7:00 Boothbay Hearing
Monday Dec. 13 at 7:30 Boothbay (Town, important)

First Tuesday of each month at the plant 1:30 PM. Trustees and plant operators presence requested. This is a Construction Meeting.

Reviewed letter from Bishops with attached transmittal letter from Hartford Ins. stating our insurance is in line providing the OCP coverage for our insured. At this time the Hartford will not endorse waiver of Subrogations unless requested to do so by the contractor. Vic Krea has taken a copy of this and the original is in BISHOPS FILE 2ND DRAW.

Reviewed letter from WP to Penta Corp, REF: Upgrade of BHSD. NOW IN WP FILE BOTTOM DRAW.

Reviewed letter from Verrill & Dana REF: Special Town Meeting about Boothbay coming in. NOW IN V&D FILE TOP DRAW.

Sharon notified Trustees that we received a bankruptcy notice on Brian & Carol McKenna. Sharon notified William Logan and he said just to file in because we cannot do anything about it. NOW IN MCKENNA FILE 2ND DRAW WAY BACK.

Reviewed letter from FHA with copy of Request for Obligation of Funds. NOW IN FHA FILE TOP DRAW.

Reviewed letter to Jolly from Dept. of Conservation with executed copy of Submerged Land Lease #20-22 and Dredging Lease #12-95 for our records. VIC TOOK THIS WITH HIM AND WILL RETURN TO SHARON TO FILE.

Trustees approve for Sharon to take her first week vacation the week of Dec. 20, 1993, relizing that she would have to put in extra time when she comes back to get bills out, quarterly reports, 1040's and payments will be starting to comes in all at once.


Henry R. Safford, Clerk

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


Henry R. Safford, Clerk


John Arsenault, Chairman.

NOT PRESENT
Horace H. Lee, Treas.

December 1, 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault Vic Krea
 Horace Lee Thomas Marshall
 Henry Safford Lew Curtis
 Kevin Burnham-Register Office

Reviewed Certificate of insurance from Rowley Agency, in Concord, NH for Penta Corp. Vic took it with him to correct.

Reviewed research Sharon did on Maine Mun. Health Ins. NOW IN ME.MUN. FILE 2ND DRAW.

Reviewed letter to Division of Licensing, Enforcement & Filed Service from Wright Pierce REF: BHSD Waste Discharge Lis. App.#W002750-46-B_R. NOW IN WP FILE BOTTON DRAW.

Reviewed letter from Dept. of Conservation REF: Final Finding of Drudge Lease. NOW IN DEPT. OF CONSERVATION FILE, TOP DRAW.

Reviewed letter from Bruce Engert (Assoc. of Roads End Property Owners) to BHSD REF: FHA Grant. NOW IN ENT. APPLICATION NOTEBOOK, 3rd DRAW)(RED).

Kevin came from the Register Office for an article for the paper.

Boothbay special town meeting Mon. Dec.13.& Tues. Dec. 7. CONSTRUCTION MEETING AT THIS PLANT.


Tom & Warren to look at Nate Mitchell's problem causing cellar flood. Report back to Trustees.


Tom to watch locking of gate. Ask Police to check.


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


Henry R. Safford, Clerk

December 15 1993

Regular Meeting Boothbay Harbor Sewer District

PRESENT: John Arsenault
Henry Safford
Vic Krea

Signed Warrent #759 in amount of \$1,303.57

Reviewed letter from Dept. of Transportation, filled out first page and returned to D.O.T. A copy was kept for this office. (TOP DRAW UNDER DEPT. OF TRANS.)

Voted to pay Penta Corp. \$111,060.00 which is payment #1 on the Treatment Plant program.


Voted to pay S.W.Cole Engineering \$710.09.

Voted to pay, Sharon, Tom & Warren \$50.00 each for Xmas.

Adjourned 8:00 PM



Henry R. Safford, Clerk

We, the undersigend, 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