

TRUSTEES' MEETING
Jan, 7, 1981

MINUTES:

The meeting was called to order
at 7;30 P.M.

Those present were; John N. Arsenault
Horace H. Lee
Walter E. Brewer

Warrant NO. 438 was approved and signed.

A general discussion of District matters was held,


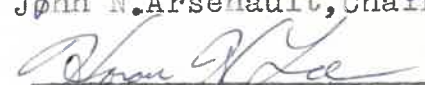
The matter of a Public Liability Insurance was tabled.

It was decided that we would have to pay the water bill of \$2598.23. This was for water consumed in a leak that was underground.

The Meeting was adjourned at 8;45 P.M.


John N. Arsenault, Clerk, Pro-tem

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


John N. Arsenault, Chairman

Horace H. Lee, Treas.

TRUSTEES' MEETING
Jan. 21, 1981

MINUTES:

The meeting opened at 7:30 P.M. with the following persons present;

John N. Arsenault

Horace H. Lee

Walter E. Brewer

Henry Hulford

Warrant #438 was approved and signed.

It was voted to look into a new accounting system. Henry Hulford will do this for us.

It was voted to deposit \$3200. into the Sinking Fund for the year 1980.

It was voted to have an area light installed.



We need figures for the overdue accounts for Melvin McKown and Marjorie Lewis. These should show the amounts for each quarter and for each year., so that we can go over these figures with the Selectmen on Monday Jan. 26'th.

We will also discuss an Liability Insurance through the Twon. It is 43% of the total bill.

The meeting was adjourned at 8:45 P.M.


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 N. Arsenault, Chairman

Horace H. Lee, Treas.

Henry R. Safford, Clerk

TRUSTEES' MEETING
Feb.4,1981

NMINUTES:

The meeting opened at 7:35,PM.with
the following persons present;


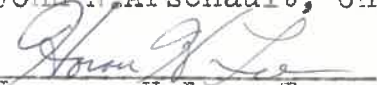
H orace H.Lee
John N.Arsenault
Walter E.Brewer

Warrant No.459 was approved and signed.

A general discussion was held on District matters. There being nothing of great importance open at the present time, it was voted to adjourn.


Henry R.Safford, Clerk

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


John N.Arsenault, Chairman

H orace H.Lee, Treasurer

TRUSTEES' MEETING

Feb. 18, 1981

MINUTES:


The meeting was called to order
at 7:30 P.M.

Warrant no. 440 was approved and
signed.


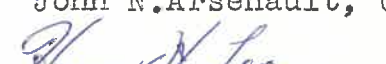
Various matters of District affairs
were discussed, but no positive action was taken.

Henry H. Urford came in to discuss
the Audit, and other related business.

There being no other business, the
meeting was adjourned. Time being 8:15 P.M.


John N. Arsenault,
Clerk pro-tem

We, the undersigned, do hereby waive notice of
the above meeting.


John N. Arsenault, Chairman

Horace H. Lee, Treasurer

TRUSTEES' MEETING
Feb. 24, 1981

MINUTES:

The meeting was called to order
at 7:30 P.M.

Present were; John N. Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer

The Trustees again expressed their request
that all correspondence received at the District
be kept in a folder until said Trustees review
all correspondence.

Discussed the proposal of the auditor
that we consider a new bookkeeping system, which
he would set up.

Using this new system the Trustees
would be able to research any phase of the op-
eration easily, which is not possible now.


Have some questions about the financial ~~XXXXX~~
report which Horace plans to discuss with Hurford.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEES' MEETING

March 4, 1981

MINUTES:

2;30 PM. The meeting was called to order~~x~~ at

Present were; John N. Arsenault
Henry R. Safford
Neal A. Reny

Correspondence was reviewed.

Warrant No. 441 was approved and signed.

A problem on the meadow was discussed.
It was decided that Neal will take care of it.

This is the first time that this has
been brought to our attention, yet the people con-
cerned say that this condition has existed for three
or four weeks.

The meeting was adjourned at 3;30 P.M.

Henry R. Safford
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 N. Arsenault
John N. Arsenault, Chairman

Henry R. Safford
Henry R. Safford, Clerk

TRUSTEES MEETING

March 18, 1981

MINUTES:

The meeting was called to order at 7:30 P.M. Present were;

John N. Arsenault
Horace H. Lee
Henry R. Safford


The Sewer back-up on the meadow was discussed. The problem was taken care of the day after the District was notified.

Steve Dutch dropped by and upon his advice, it would be O. Kay for Mr. Gray to dump approximately 500 gallons of septic sewerage on an emergency basis, once every three or four weeks, preferably on a Wednesday or Thursday.

Should a problem arise from this procedure, it would be discontinued at once.

Warrant #442 was approved and signed.


The meeting was adjourned at 9:00PM.


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 N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEES' MEETING
April 15, 1981

MINUTES:

The meeting was called to order at 7:30PM.
Present were; John N. Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer
Thomas A. Tilton

Warrant No. 444 was approved and signed.

The bill for Workman's Compensation From the Town is in error, and asked Mr. Tilton to investigate.

It was voted that all applications for sewer connections will be charged a flat fee of \$30.00.

It was voted to raise Walter Brewer's salary by 13%, and to pay for his retirement Fund.

The meeting was adjourned at 10:30 PM.


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 N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEES' Meeting
May 6, 1981

MINUTES:

The meeting was called to order at 7:30 PM.

Present were the following;

John N. Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer

Warrant No. 445 was approved and signed.

It was moved to donate \$50.00 to the Firemens Fund in appreciation of the services rendered by the Dept. and especially the Fire Chief, Warren Page.

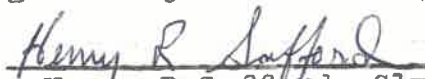
Horace will write to Steve Dutch asking him to contact the Town Manager, Clarence Williamson to see if the Town would hire Wright & Pierce to make a study of the feasibility of installing a holding facility which would enable the existing sewage Plant to accept the septic sewage of Boothbay Harbor.

A letter from Smiley & Poulin's attorney, stating they are unable to enter an agreement whereby they will be responsible for their line and the existing line they plan to enter to the point where it connects to the existing Union St line. The District insists that an escrow account be set aside for this purpose. We have a signed agreement that this will be done.

If this agreement cannot be carried out as stated, the whole agreement will have to be renegotiated.

The Sewer District sees only one alternative, which is that Smiley & Poulin put in their own line connecting to the District's existing Union St. Line.

The meeting was adjourned at 9:45 P.M.


Henry R. Safford, Clerk

SEE OVER

TRUSTEES' MEETING
May 20, 1981

MINUTES:

The meeting was called to order at 7:30-PM.

Present were;

~~John N. Arsenaault~~
= Horace H. Lee
Henry R. Safford
Walter E. Brewer

Attorney Snyder reports no answer from Smiley and Paulin.

The Town has reduced our share of Public Liability Insurance to \$344.00, 1980-\$200.00, 1981- 144.00. This was from \$833.00.

It was voted to have the Supt. check all the Restaurants in town to see if they have Grease traps. If they do not, they are to be instructed to have one installed according to the Sewer District's specifications. The results to be reported at our next meeting.

It was voted to discuss the billing of the Opera House at our next meeting.

Junk to have a representative of the Fairbanks Morse Co. to come down and check on new pump for Station #6.


It was voted to discuss Rittall's property at our next meeting. Also y-14, 16, 18, 20 on Blakes Wharf.


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 N. Arsenaault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEES' MEETING
June 3, 1981

MINUTES:

The meeting was called to order at 7:30 P.M.
Present were;

John N. Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer

All went over to Mill Cove to view Sewerage running into the Head of the Harbor. at this point.

Junk will dye at different points to try to pinpoint a leak if it is a leak.

It was also that Fanleys be dyed, even though they are not in the sewer.

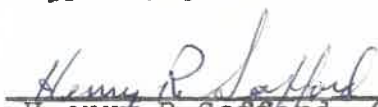
A new schedule for billing was left for the next ~~XXXXXX~~ meeting.

Moved to have Henry Hurford order new books for future bookkeeping system. Horace will attend to this.


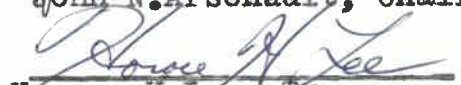

Moved to have the Clerk make up a form to be used to check Motels as to the number of un~~ts~~ts. Tom to furnish a list of Motels.

The regular business was attended to.

Meeting adjourned at 10:30 P.M.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman

Horace H. Lee, Treasurer

Henry R. Safford, Clerk

TRUSTEE'S MEETING
June 22, 1981

MINUTES:

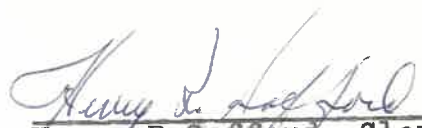
The meeting opened at 7:30 P.M.

Present were; John N. Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer

We discussed the new agreement from the Harbor Development of Poulin & Smiley. It was written that the initial deposit of \$7500. be held by us in escrow with another \$1000. each of the next two years to make a total of \$7500.. After the third year (1984) they to get the funds. We agreed to require it to be left until 1986. Also in paragraph 5 & 6 ~~XXXXXX~~ Poulin & Smiley be included as individuals also.


We discussed looking into the cost of Blue Cross and Blue Shield.

It was voted to adjourn at 8:35 P.M.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEES' MEETING
July 1, 1981

MINUTES:

The meeting was called to order at 7:30 PM

Present were; Horace H.L. ee
John N. Arsenault
Henry R. Safford

Horace checked with the Town Office for the following; W.E. Brewer; Blue Cross & Shield=63.08
T.A. Tilton " " " =18.22
per ~~QUARTER~~ month. They are current at present.

Horace will contact Henry Hurford to check quarterly with-holding to S.S.

Warrant #450 was ~~not~~ approved and signed.

Junk will check facilities at Blakes Wharf.

The meeting was adjourned at 8:45 P.M.

Henry R. Safford
Henry R. Safford, Clerk

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

John N. Arsenault
John N. Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treasurer

Henry R. Safford
Henry R. Safford, Clerk

TRUSTEE'S MEETING

July 29, 1981

MINUTES:

The meeting was called to order at 7 p.m..

PRESENT: John Arsenault
Horace H. Lee
Henry Safford

Voted to sign new agreement with Poulin and Smiley Development Corporation as per approval of Atty. Ervin Snyder. The major change being that the \$9500, in escrow, will be held by the district until three years after the development has been at least 85% occupied by tenants.


Voted to have a retirement party for Tom Tilton at Brown Bros. on Wed. night, August 5, at 7 p.m..

Voted to pay the six subscribers to the Union Court Extension a final payment of \$10.99.

Keene
Brackett
McDougall
West
Latter
Barter

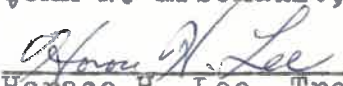
Voted to pay Tom two months severance pay. (\$654.00)

Meeting adjourned 8 p.m..


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

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jr

New Bookkeeper/Sec. Jean Perry July 31, 1981

TRUSTEE'S MEETING

August 19, 1981

MINUTES:

Meeting opened at 7:30.

PRESENT:

Horace Lee
Henry Safford
Walter Brewer
Jean Reny

Junk to check Bay Street Studio as to number of units.
Junk to check Fish Market and processing plant.

Reviewed several billings such as restaurants, etc.

Authorized to purchase new adding machine.

Horace, Junk, and maybe Henry plan to check Blakes Wharf as to number of units.

Meeting adjourned 9 P.M..


Henry Safford, Clerk

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


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

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TRUSTEE'S MEETING

September 2, 1981

MINUTES:

Meeting opened at 7:30 P.M.

PRESENT:

Jolly Arsenault
Horace Lee
Henry R. Safford
Walter Brewer

Reviewed and approved warrant.

Discussed and answered questions left by bookkeeper.

Suggested we pull all restaurant cards and discuss establishing
a minimum charge.


Billings reviewed up to letter I.

Meeting adjourned at 9 P.M..


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

jr
VACATION
TIME WOULD

TRUSTEE'S MEETING

September 16, 1981

MINUTES:

PRESENT:


John Arsenault
Horace Lee
Walter Brewer

Signed Warrent.

We discussed the Cross Water Connection Valve. We checked the water use and found we are using about 9 gallons of water per minute to introduce the chlorine to the outflow water. It was decided to check with Steve Dutch, engineer, to see if this can be cut down in any way. This will be taken up with the engineers before we decide to spend \$2000 plus to install the Cross Water Valve.


Reviewed the questions Jean had about several takers and number of units were resolved.


Checking statis of R/W we have no easements for. Decided to check with Legal Council.



Horace Lee, Pro Tem

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



John Arsenault, Chairman


Horace H. Lee, Treasurer

TRUSTEE'S MEETING

October 21, 1981

MINUTES: Meeting 7:30 P.M.

Present: J. Arsenault
H. Lee
H. Safford
W. Brewer
S. Dutch

Discussed 2" line instead of 4" using 2" meter. Junk to check with town as to difference in cost providing we can use a 2" line.

Discussed with Steve Dutch as to going to meters on motels and commercial units. Steve says he will have his recommendation to us prior to our next meeting. (11-4)

Bookkeepers notes reviewed and answered.

Miscellaneous mail reviewed.

Warrant signed and attended to.



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. Safford, Clerk

TRUSTEES MEETING

November 4, 1981

Meeting called to order 7:30 P.M.

Present: J. Arsenault
H. Lee
H. R. Safford
W. Brewer

Minutes:

Discussed rate plan as submitted by Steve Dutch. Found it to be very good but we need clarification of some catagories. Jolly plans to talk to Steve Thursday concerning this matter.

Voted to have Jean go to the town office and get current water usage (4 quarters) of the accounts mentioned in items 2 and 3 of the last page of Steve Dutch's report.

Voted to start billing the Harbor View Apartments now.

License (discharge) taken to Steve Dutch to be filled out and returned. This was dated Oct. 28, 1981.

Voted to notify Harvey Brownell that as fast as units are finished they shall be charged $\frac{1}{2}$ rate. As they are sold, the Sewer District should be notified and they will be charged full rate of \$20.00 per quarter.

Adjourned 9:30 P.M..


Henry 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. Safford, Clerk

TRUSTEES MEETING
NOVEMBER 18, 1981

Meeting called to order 7:30.

PRESENT: J. Arsenault
H. Safford
W. Brewer

MINUTES:

Discussed the new rate schedule submitted by Steve Dutch.

ADJOURNED: 9:30


Henry 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. Safford, Clerk

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TRUSTEES MEETING
December 2, 1981

Regular meeting 7:00 P.M.

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

MINUTES:

Voted to buy a spare pump for the by-way.
Discussed new rate schedule to great extent.
All units - up 10%. (was \$20, now \$22)
Voted to charge Carbones store 2 units. *any store w/cerwise risk*
Voted to bill any user who uses over 100,000 cu. ft. will
be billed @ .61 per 100 c/f instead of .81 per 100 c/f.
Voted to write to users going to .61 per 100 c/f.

Meeting adjourned 10:00.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

**BOOTHBAY HARBOR SEWER DISTRICT
RATE SCHEDULE
RESIDENTIAL SERVICE RATES**

The following rates apply to residential services connected to The Boothbay Harbor Sewer District System. The rates apply to each residential service, whether or not separate or in connection with another service or services either residential or commercial.

The residential service or unit is defined, as each individual home, apartment, flat or other living quarters provided for persons constituting distinct households.

RATES per Quarter or any portion there of —

IN EACH BUILDING

Private Home (One Family)	\$22.00 Per Unit
Private Home (Multiple Family)	\$22.00 Per Unit
Apartment House	\$22.00 Per Unit
Tourist Homes and Rooming Houses	\$44.00 Per Unit
Unoccupied Units	One Half Rate

COMMERCIAL SERVICE RATES

Commercial rates apply to industrial and commercial services and all others not subject to the residential rate, which are connected to the sewer system.

Seasonal restaurants, shops, etc. not metered, shall be charged two quarters @ \$44.00 and two quarters @ \$22.00.

For each metered water service the rate will be based on the amount of water used.

The fixed rate for any user using 100,000 cubic feet or less per year will be @.60 per 100 cubic feet.

The fixed rate for users using over 100,000 cubic feet per year will be @.50 per 100 cubic feet for the amount used over 100,000 cubic feet.

The minimum charge per quarter is \$22.00 occupied.

ALL OTHERS UNDER THE COMMERCIAL RATE:

Auto Service Station (no wash stall)	\$22.00
Auto Service Station (with wash stall)	\$33.00
Bowling Alley	\$44.00
Drug Store	\$44.00
Luncheonette	\$44.00
Theater	\$44.00
Offices (per office)	\$22.00
Stores	\$22.00
Stores (with utility sink)	\$44.00
Barber Shops	\$22.00
Beauty Shops	\$22.00

PAYMENT OF FEE

Bills will be rendered quarterly and become due and payable upon presentation of bill. Payment delayed over ninety days from mailing date, will be subject to a penalty charge of one and one-half per cent per month, of amount due.

ADJUSTMENTS

Where necessary and for just cause the Trustees may make rate adjustments.

Approved by the Trustees

Effective date: January 1, 1982

TRUSTEES MEETING
December 16, 1981

Regular Meeting: 4:30 P.M.

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford

Minutes:

Discussed new proposed rate schedule at great length.




Voted to have Henry take our plans for Steve Dutchs' review

Answered Jean's questions.

Meeting Adjourned: 6:30 P.M..


Henry 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. Safford, Clerk