

TRUSTEES MEETING

January 17, 1986

Special meeting 7:00 p.m..

PRESENT: Jolly Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer Jr.
Steve Dutch
Andy Holmes
Elbridge Giles

Jean to get Henry's papers out from Bob Barter.
Discussed West Harbor project at a great length.
Hope to have a meeting January 15 with Steve Dutch, Chris Larson,
(New West Harbor Condo.) representative.

Henry R. Safford
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
John N. Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treasurer

Henry R. Safford
Henry R. Safford, Clerk

TRUSTEES MEETING

January 15, 1986

Meeting opened 7:00 P.M.

PRESENT: John Arsenault
Horace Lee
Henry Safford
Walter E. Brewer Jr.
Steve Dutch
Chris Larson
Stephen B. Mohr
Richard Hodgdon



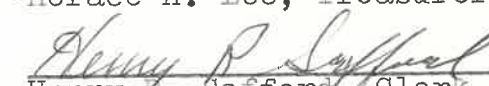
Dick Hodgdon showed us his plan to put a storage building ten feet from our fence in the ont on our south side.

Voted to pursue West Harbor extension favoring line going to proposed West Harbor Pond Condominiums only. Plan for this to be attached to the minutes when received from Wright-Pierce our engineers.

Voted to publish attached Public Notice in the Boothbay Register January 23rd and 30th as required.


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

LEGAL ADVERTISEMENT

PUBLIC NOTICE

Notice is hereby given that a special meeting of the Boothbay Harbor Sewer District will be held the third day of February, 1986 at seven p.m. at the Boothbay Region Elementary School, Boothbay Harbor, Maine, for the purpose of permitting the voters of the District to express approval or disapproval of the Trustees vote to authorize borrowing an amount up to one hundred and seventy five thousand dollars(\$175,000.00). and in addition the Trustees will receive public approval or disapproval of the Trustees' vote to authorize temporary borrowings of an amount up to one hundred and seventy five thousand dollars (\$175,000.00) in anticipation of Final Notes; all for the purpose of providing funds for the construction of a sewer main extension in the West Harbor area of Boothbay Harbor.

John N. Arsenault Jan. 15, 1986
John N. Arsenault, Chairman

Horace H. Lee Jan 15, 1986
Horace H. Lee, Treasurer

Henry R. Safford
Henry R. Safford, Clerk

TRUSTEES
Boothbay Harbor Sewer District

LEGAL ADVERTISEMENT

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The following notice appeared in the Boothbay Register on the dates of January 23, 1986 and January 30, 1986.

Legal Advertisement

Public Notice

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February 5, 1986

TRUSTEES MEETING


Meeting opened 7:P.M.

Present: Jolly Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer Jr.

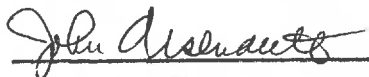
Attached is a report of the Special meeting of the Boothbay Harbor Sewer District, February 3, 1986, at the Boothbay-Boothbay Harbor Elementary School gym.


It is a vote of the trustees that the report be placed in our records.


Meeting adjourned 7:15 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.


John Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

SPECIAL MEETING OF THE BOOTHBAY HARBOR SEWER
DISTRICT, FEBRUARY 3, 1986 AT THE BOOTHBAY-
BOOTHBAY HARBOR ELEMENTARY SCHOOL GYM, 7:00 PM.

The meeting was called to order by John N. Arsenault,
Chairman of the Sewer District and the following action taken:

M. Robert Barter was elected Clerk of the Meeting by
written ballots and sworn to office by John Arsenault.

Walter S. Reed was elected Moderator of the Meeting
by written ballots and sworn to office by M. Robert Barter.

It was voted to approve of the Trustees' vote to
authorize borrowing an amount up to one hundred and
seventy-five thousand dollars (\$175,000.00); and in addition
approve of the Trustees' vote to authorize temporary borrow-
ing of said sum in anticipation of final notes, all for the
purpose of providing funds for construction of a sewer
main extension in the West Harbor area of Boothbay Harbor.

There being no further business the meeting adjourned
at 7:15 p.m.



M. Robert Barter

Clerk of the meeting.

February 10, 1986

Special Meeting 6:00 P.M.

Present: John Arsenault
Horace Lee
Henry Safford
Walter E. Brewer Jr.

Trustees approved amendment to agreement for the Design of the West Harbor Sewer Extension dated 2-5-86. Wright-Pierce project #5585.



Henry R. Safford, Clerk

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



John Arsenault, Chairman



Horace H. Lee, Treasurer



Henry R. Safford, Clerk

P.S. Please attach or file copy of this amendment to this minutes of meeting.

Original in file

February 5, 1986
W-P Project No. 5585

Board of Trustees
Boothbay Harbor Sewer District
Sea Street
Boothbay Harbor, ME 04538

WRIGHT-PIERCE



ARCHITECTS
ENGINEERS

CORPORATE
OFFICE

99 Main Street
Topsham
ME 04086

Subject: Amendment to Agreement for Design of Sewer Extension

Gentlemen:

Based on the approval of borrowing for the project at the meeting last Monday night, we are now prepared to revise our agreement to reflect the changes in scope of work.

The original agreement dated June 1983 was for the design of Townsend Avenue and West Harbor sewer extensions for a fee of \$41,700. West Street was added to the project for a fee of \$1,800 with the condition that it be included in the bid package with the West Harbor Project. It was stipulated that if it were bid separately, the fee for West Street would be increased. Subsequently, West Street was prepared as a separate contract and put out to bid in May 1985.

Due to the high costs, timing with the MDOT project and lack of commitment by the area residents, Townsend Avenue was eliminated from the project completely. Similar problems of cost and commitment resulted in the reevaluation of the West Harbor project five times before the final scope was determined. The process has taken nearly two and one half years and required numerous meetings and revisions to cost estimates on the part of Wright-Pierce. The scope of the design has been reduced considerably.

The numerous evaluations, the increases and reductions in scope and the time delays have rendered the terms of our original agreement in appropriate. Therefore, we are proposing the attached amendment be executed to accurately reflect the scope and fees necessary.

In summary, the changes we propose are as follows:

- a. Survey and Preliminary Design - \$10,300. Initial phase of project completed and invoiced in 1983. It includes survey of West Harbor and Townsend Avenue as originally agreed plus West Street.
- b. Revisions to Preliminary Design - \$8,700. A new item to cover our costs incurred over the last 2½ years in re-evaluation of the project including meetings, etc. Most of this amount has already been invoiced to you.

Portsmouth, NH
Boston, MA

Tel. 207-725-872

Board of Trustees
February 4, 1986
Page Two

- c. West Street Design - \$5,000. This reflects our cost to prepare a plans and specifications for bidding the project. As noted in our letter of June 26, 1984, the cost is higher than quoted due to the separate bid package prepared. This item has been invoiced to you.
- d. Bidding West Street - \$500. This covers the cost for attending the bid opening, reviewing the quotations and preparing a recommendation for the District. This has also been included in invoices to date.
- e. Pump Station Design - \$5,000. The fee for preparing documents suitable for supplier to provide quotes for the pump station and reviewing those quotes for the District. We anticipate that we will be designing a submersible pump station.
- f. West Harbor Sewers - \$10,500. The fee for preparing plans and specifications suitable for bidding the project. The design will also include the sewers extending to Maddox Road. The contract will cover the installation of the owner supplied pump station.

The net change is a \$3,500 reduction in the overall cost to the District.

If the amendment is satisfactory, please execute the copies provided and return one to us. Based on our discussions of February 3, we will begin design of the pump station immediately upon receipt of the executed amendment. We will begin the sewer system design when you authorize the work. This will presumable occur when Bud Logan formally agrees to an easement.

If you have any questions, please call.

Very truly yours,

WRIGHT-PIERCE

Steven A. Dutch, P.E.
Project Manager

SAD/ckl

February 19, 1986

Trustees Meeting

PRESENT: Jolly Arsenault
Henry R. Safford
Walter E. Brewer Jr.


Elbridge Giles presented his bill for the West Street Sewer project less \$20,000 deposit we paid at an earlier date. Amount of bill less seeding and clean up \$41522.80. We paid Mr. Giles \$5000.00 on account until we have a full board to act on this.

Discussed the amount Kris Larsen intends to donate to the West Harbor project. We feel we should have a commitment in writing as to the amount Mr. Larsen's project will donate towards the construction of this West Harbor project. We feel a reasonable figure would be \$50,000 which would include the \$20,000 entrance fees. A plus for Mr. Larsen would be the Sewer District will own and maintain this line.

Received a letter from Wright-Pierce concerning Bay Landing Apartments proposed gallonage they anticipate putting into the system. Wright Pierce says we cannot handle what they anticipate the flow will be. Letter attached.


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


Henry R. Safford, Clerk

February 18, 1986
W-P Project No. 5408A

Boothbay Harbor Sewer District
Sea Street
Boothbay Harbor, Maine 04538

Subject: Bay Landing Apartments

Gentlemen:

Pursuant to your request, we have reviewed the proposal for the aforementioned project.

The treatment plant and the sewer system have the capacity to handle the proposed development. In discussing the proposal with the designer, they indicated that the pump station flow rate would be approximately 175 gpm. The West Harbor pump station operated by the District has a pumping rate 260 gpm. The 175 gpm rate proposed by the developer could cause surcharging when combined with other flows in the area. Since the 175 gpm rate appears to be excessive for the size development proposed, we recommend that the District limit the developers pump station flow rate to 100 gpm. Barring any proposed future plans, the smaller pump station should be sufficient to handle the development.

It should be clarified to the developer that the District will not participate in the extension of sewers into the development. If you have any questions, please call.

Very truly yours,

WRIGHT-PIERCE



Steven A. Dutch, P.E.
Project Manager

SAD/gmp



WRIGHT-PIERCE

ARCHITECTS
ENGINEERS

CORPORATE
OFFICE
99 Main Street
Topsham
ME 04086

Tel. 207-725-8721

Portsmouth, NH
Boston, MA

March 6, 1986

TRUSTEES MEETING

Meeting opened 7:00 P.M.

PRESENT: John Arsenault
Horace Lee
Walter E. Brewer Jr.

Voted to publish the District financial statement '85 in the Boothbay Register as it was omitted in the Town Report.


Authorized payment of \$4600.00 for current billing of project #5585 - Wright Pierce.

Signed warrants #560, 561, 562, 563, and 564.


Voted to release the Lien on Terry Lewis property on 1 Bay Street.


Voted to pay E.A. Giles and Son \$33,522.80 on the West Street project leaving a balance of \$3000.00 to cover clean up Etc. this spring.

Adjourned 7:45 P.M.


John Arsenault, Clerk pro-tem

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


Horace Lee, Treasurer


John Arsenault, Chairman

March 19, 1986

TRUSTEES MEETING

PRESENT: John Arsenault
Horace Lee

Discussed upgrading entrance fee -- tabled -- waiting for a full board of trustees.


Signed warrant # 565


Jean to request from Steve Dutch information regarding entrance fees charged by other Districts. Also info on salaries paid the superintendents in other Districts of our size and also if he knows of anyone we should interview for superintendent.

Jolly and Horaces talked with Chris Larsen March 13th on the phone. Chris informed his schedule may be slowed temporarily but he still wants us to progress with the project. (West Harbor) After conversation we agreed to accept \$ 15,000. beginning of project, \$ 15,000 the 2nd year, and \$ 5000.00 per year for the following years making total of \$50,000.00. Chris agreed to the \$50,000.00 total but stated he would like to reduce the initial payment. Agreed to send letter to Larsen with this proposal and if agreeable to him we would expect the 1st installment of \$15,000.00 when the contract is awarded.

Meeting adjourned 7:40 p.m..

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


John Arsenault, Chairman


Horace H. Lee, Treasurer

April 16, 1986

TRUSTEES MEETING

Meeting opened 7:00 P.M..

PRESENT: Horace H. Lee
Henry R. Safford

No bids received to date on the West Harbor Pumping station.

Horace made some revisions in the article being written for the Maine Tomorrow magazine.

Warrant #566 signed.

Placed Liens this week on: The Thistle Inn Inc.
Meadow Market
Daniel Cusumano


Should discuss Brunswick policy on grease traps.

Discussed having manholes raised and lower the Park Street manhole.

Fisherman's wharf not done when The Tug-Boat was done. (Wharf to street)


Henry R. Safford, Clerk

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


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

April 2, 1986

TRUSTEES MEETING

Meeting opened 7:00 P.M.


PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Neal Reny

Warrant # 565 approved and signed.


Talked about replacing our fuel tank which is 22 years old at this time.


Voted to have secretary notify FHA ^{by letter HH} loan not needed in the foreseeable future.


Meeting adjourned 8: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 Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford

May 7, 1986

Trustees Meeting

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault
Henry Safford
Walter E. Brewer Jr.

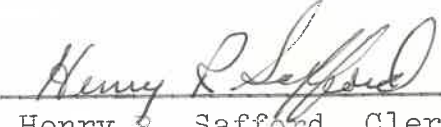
Voted to bill the TubBoat Inn for ^{50% - J}~~100%~~ of charges for removing grease from our line. (Per Brunswick Sewer District) jr

Tabled notice going into The Boothbay Register regarding grease traps.


Want to discuss what we plan to require and offer a new Superintendent to replace Mr. Brewer.

Voted to charge an entrance fee on single and duplex \$30.00.
The charge for over two units is going up to \$100.00

Will redesign entrance permit applications.


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


Henry Safford, Clerk

May 21, 1986

TRUSTEES MEETING

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


Regarding the Sewer Permit Application of Mr. Joseph Bernath, Map and Lot number not designated. In as much as Mr. Bernath is entering a private line over which we have no authority we feel the following should be typed on the entrance permit.


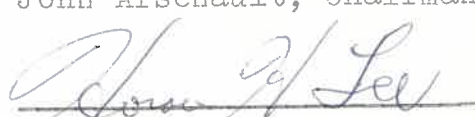
This permit is granted only to allow Mr. Bernath Map Lot to put his sewerage into the Boothbay Harbor Sewerage system. How this is accomplished is of no concern or responsibility of the Boothbay Harbor Sewer District.

Voted to recind vote taken May 7, 1986 which reads as follows "Voted to charge an entrance fee on single and duplex \$30.00. The charge for over two units is going up to \$100.00" Voted to table this until a later date. Entrance fee will remain at \$30.00 until future notice.


Henry Safford, Clerk

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


Henry Safford, Clerk


John Arsenault, Chairman

Horace Lee, Treasurer

TRUSTEES MEETING

June 4, 1986

Meeting 7:00 P.M.

PRESENT: Jolly Arsenault
Horace H. Lee
Henry Safford
Walter E. Brewer Jr.

Waiting for reply from Steve Dutch regarding our pending licence for DEP due since October 13, 1985. (Received May 1986)

Trustees would like to see letter from Steve Dutch regarding limit of pumping station on the meadow.

Warrant #570 reviewed and approved.

Much discussion about hiring a new man to take Junk's place. To meet with Al Setz June 10.

Henry R. Safford
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
John Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treasurer

Henry R. Safford
Henry R. Safford, Clerk

July 2, 1986

Trustees Meeting

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

Two sewer permits granted. Morton Grossman 3 Bay Street
Stephen Rubicam 18 McKown Street

Warrants # 571 and # 572 read and approved.


Want Jean to check amount of water Shop & Save is now using -
want to compare if we should go to a meter rate.




Moved to move meter pole in by Fish's parking lot.

Horace is going to check with Steve Dutch as to entrance fees
in other areas.

Check proposal to charge new Meadow Users a sur charge due to
over-loaded condition they have caused the sewer system.

Write to D.E.P. to see if a permit is necessary to install a
1000 gal . fiberglass fuel oil tank on our premisses. If so,
send application at once.


Henry Safford, Clerk

 Jolly Arsenault, Chmn.  Horace Lee, Treas.  Henry Safford, Clerk

July 30, 1986

TRUSTEES MEETING

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford


Frank Heath, Pres.
Jack T. Lytle, Treas.
Milt Van Vlack, Pool:Chairman,
Linekin Heights Association, Sprucewold

Discussion about The Linekin Heights Associations desire to connect their area system into the District system. They were referred to their engineer, Steve Dutch. We explained to them we would not be able to help plan their location of line but we would be able to handle their effulent if brought to our manhole on Lobster Cove Road.

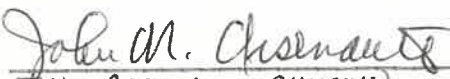
^{DAVID}
Called ~~Lawrence~~ Kaler at Alna who is a licensed operator. To Call Horace Friday morning.

Discussed salary for new man and benefits, etc.

Voted to increase Junk's salary to \$410.00 per week beginning August 1, 1986


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

Horace Lee, TREAS


Henry Safford, Clerk

August 6, 1986

TRUSTEES MEETING

Meeting opened 7:00 P.M..

PRESENT: John Arsenault
Horace Lee
Walter E. Brewer Jr.

Warrants #573, #574, and #575 signed.


Horace called David Kaler for interview scheduled for August 12, 1986 at 6:30 P.M.


Reviewed the West Harbor Extension plan. Horace to walk the line tomorrow with an engineer from Wright & Pierce and Brud Logan. Logan's easement expected in the mail tomorrow. Horace expects to get a signature on same.

Meeting adjourned 8:15 P.M..


John Arsenault

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


John Arsenault, Chairman


Horace H. Lee, Treasurer

August 12, 1986

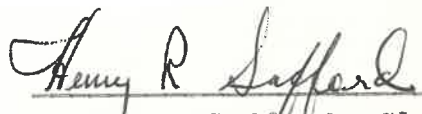
TRUSTEES MEETING

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
David Kaler

Read application from James Harlan Martin for Plant Operator.
Made 2 or 3 long distance calls and got an answer from John
Mayer, Masserna, NY Phone 1-315-769-7281.

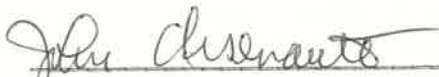

Mr. Kaler put his cards right on the table - our offer, money
wise, he felt was reasonable but can't compare with the Iron
Works: pay scale. He appreciated being considered and suggested
a fellow worker Fred Van Orman, Retired from the Navy, and a
Qualified operator. Mr. Kaler will speak to Mr. Van Orman, If
he is interested he will contact us.

Horace called Mr. James Martin in Oregon and liked what he heard.
Plan to call him again soon.


Henry R. Safford, Clerk

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


Henry R. Safford, Clerk


John Arsenault, Chairman

Horace H. Lee, Treasurer

August 20, 1986

TRUSTEES MEETING

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


Discussion about cost to repair pump at Mill Cove. Anticipate about 4000.00. Jolly to check on another service.

Moved to place an ad in the Boothbay Register, Brunswick Times Record, Portland Press Herald, and The Kennebec Journal.

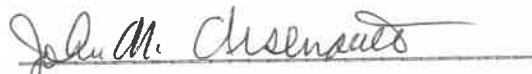
Jean to log calls and notify the trustees when calls received.


Put in daily papers all next week and the Register next week.

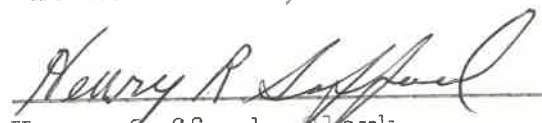
Warrant # 576 approved and signed.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treasurer


Henry Safford, Clerk

September 3, 1986

Trustees meeting


Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Walter E. Brewer Jr.
David Buffum


Decided to interview Mr. Setz at 7:30 P.M. Monday, Sept. 8, 1986.
Mr. Marshall September 9, 1986, 7:30 PM.


Mr. Buffum arrived about 7:30 for his interview. He has been working WasteWater Treatment for 10 years. Discussed the workings for this plant and of the Kennebunk plant. I could see a great similarity between the two and I could see Mr. Buffum came up with some new ideas he had but could not use. Mr. Buffum lives in Kennebunk with wife and two children.

Warrants #577 and #578 approved.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace Lee, Treasurer


Henry Safford, Clerk

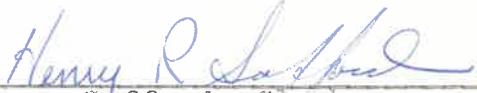
September 8, 1986

TRUSTEES MEETING, Interview

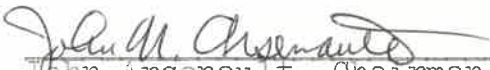
PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Walter E. Brewer Jr.
Albert Leon Setz


Talked with Mr. Setz concerning benefits which seemed to be his prime interest.


Want to do further work within ourselves on the contract conditions, clauses, etc.. Plan to do this in the very near future.


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


Horace Lee, Treasurer


Henry Safford, Clerk

Trustees Meeting

September 9, 1986


PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Thomas D. Marshall
Walter E. Brewer Jr.


We met with Thomas Marshall, applicant for the superintendent position.


We are lining up a new contract and hope to have Mr. Snyder approve it.


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


Horace Lee, Treasurer


Henry Safford, Clerk

Meeting

September 16, 1986


PRESENT: John Arsenault
Horace Lee
Walter E. Brewer Jr.

Accepted easement from E. Ward Logan for the line to go in front of his property in West Harbor. This was necessary to continue with the West Harbor Sewer Extension.


Writing to Atlantic Options to obtain the easement necessary from them or Chris Larson. Also to write us to accept the proposal in our letter of March 26, 1986 of the \$50,000 contribution toward the cost of construction of the WHE.


Voted to hire Thomas Marshall as the new superintendent. He will start October 6, 1986. We are sending copy of the employment contract to him in Portland to review and sign.

Voted to compensate Walter Brewer ~~for one half~~¹ of his BC/BS J.A.
10-1-86
til he reaches age 65. IN FULL FOR


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 H. Lee, Treasurer

TRUSTEES MEETING

October 1, 1986

Meeting opened 7:00 P.M.

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

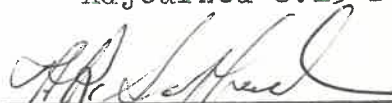
Voted to have Jean write a letter to Elbridge Giles stating we feel he should finish the West Street Project by the end of October or we shall hire it done and deduct the cost of same from the \$3000 we are holding as final payment of this project.

Also notify Mr. Giles we would like the storm drain problem corrected.


Request a reply from Mr. Giles in 10 days.



Steve left preliminary drawings of West Harbor and Steve hopes to have project bids ready to go out for bid Nov. 1 or 15th.

Adjourned 8:15 P.M.


H.R. Safford, Clerk

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


H.R. Safford, Clerk


John Arsenault, Chairman

Horace Lee, Treasurer

November 5, 1986

TRUSTEES MEETING

Meeting opened at 7:00 P.M..


PRESENT: Jolly Arsenault
Horace H. Lee
Henry Safford
Watler E. Brewer Jr.
Thomas D. Marshall

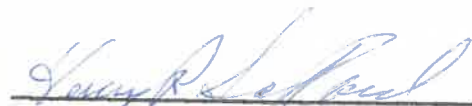
Voted to increase rates as of January 1, 1987. Notice to be published 2 weeks in a row. Henry will get new rate schedule printed one of which should be put in our minutes.


Jean to word an ad for a second story to be added to our present garage. Gambrel roof and inside stairway to second floor. Bids to include plan and cost of addition. Jean send. (Jean suggested getting plan done and then put up for bid)


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


Henry R. Safford, Clerk


Horace H. Lee, Treasurer

TRUSTEES MEETING

November 19, 1986

PRESENT: Jolly Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer Jr.
Thomas D. Marshall

Received new rate shcedules from James Waugh to be effective January 1, 1987.


Discussed Blue Ship/Andrews Harborside and the Chowder House method of billing.


Voted to charge the new municiple building a total of four units starting January 1, 1987.

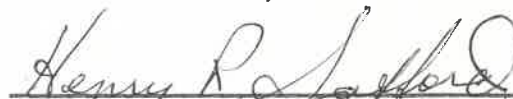
Warrant approved.


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, Chairman


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 thereof —

IN EACH BUILDING

Private Home (One Family)	\$25.00 Per Unit
Private Home (Multiple Family)	\$25.00 Per Unit
Apartment House	\$25.00 Per Unit
Tourist Homes and Rooming Houses	\$50.00 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, not metered, shall be charged two quarters @ \$50.00 and two quarters @ \$25.00.

Seasonal cottages shall be charged two quarters @ \$25.00 and two quarters @ \$12.50.

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 @ .70 per 100 cubic feet.

The fixed rate for users using over 100,000 cubic feet per year will be @ .60 per 100 cubic feet for the amount used over 100,000 cubic feet.

The minimum charge per quarter is \$25.00 occupied.

ALL OTHERS UNDER THE COMMERCIAL RATE:

Auto Service Station (no wash stall)	\$25.00
Auto Service Station (with wash stall)	\$38.00
Bowling Alley	\$50.00
Drug Store	\$50.00
Luncheonette	\$50.00
Theater	\$50.00
Offices (per office)	\$25.00
Stores	\$25.00
Stores (with utility sink)	\$50.00
Barber Shops	\$25.00
Beauty Shops	\$25.00

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, 1987

**Office Hours:
Between 9 and 11:45 a.m.
Monday through Friday**

Telephone: (207) 633-4663

TRUSTEES MEETING


December 3, 1986 7:00 P.M.

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Walter E. Brewer Jr.
Tom Marshall
Steve Dutch


Discussed problem by Town Office.

Engineering costs to come from Steve Dutch on December 17, 1986.
Bids to go out on December 14, 1986 and are due back on Jan.
14, 1987. Bids or applications need to be submitted by 2/10/87
to Maine Municipal Bond Bank for additional funds.


Received a letter from Walt Borowski owner of Lakeview Motel
stating he would pay the Sewer District \$8,000 upon commence-
ment of construction and then make 3 annual payments of \$8,000
each.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk


December 18, 1986

TRUSTEES SPECIAL MEETING


PRESENT: JOHN ARSENAULT
HORACE LEE
HENRY SAFFORD


Voted to recind the vote of the District dated Feb. 3, 1986
for borrowing \$175,000. (one hundred seventy five thousand)

Voted to present to the District the authorization for us to
borrow \$275,000. (Two hundred seventy five thousand dollars)


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


Horace Lee, Treasurer


Henry Safford, Clerk