

TRUSTEES MEETING

January 7, 1987

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Doug Walker
Walter N. Johansson
Tom Marshall



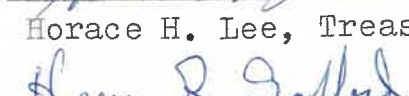
ABC Seafoods (Leasers of the Freezer Property) would like to get on line 2 weeks from Monday January 5, 1987.

Going to get bids on a four wheel drive truck.

Meeting closed 8:30 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

January 14, 1987


SPECIAL MEETING

PRESENT: John Arsenault Doug Smith
 Horace Lee Don Alexander
 Henry Safford Ross McQuaid
 Tom Marshall Steve Dutch
 Jean Reny


Bids for the West Harbor Sewer Extension were opened by chairman John Arsenault and read by our engineer, Steve Dutch. Five bids were submitted.


TILCON-	\$ 307,572.00
Harold Warren	262,943.00
H.C. Crooker	255,068.05
A.E. McQuaid	236,169.00
James Smith Co.	226,545.00


Steve Dutch to review the bids and check on bonding and will report to this office during the next regular meeting on January 21, 1987 at 7:00 P.M.


Henry Safford, Clerk

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


John Arsenault, Chairman


Horace Lee, Treasurer


Henry Safford, Clerk

TRUSTEES MEETING

January 21, 1987

Meeting opened 7:00 P.M.

PRESENT: John Arsenault Tom Marshall
 Horace Lee Steve Dutch
 Henry Safford

Question about the A.B.C. Seafoods (old freezer) hook up. There are discharge problems. Steve to write us a letter concerning this problem which Jolly will use to write a letter to A.B.C. Seafoods.

Tom to get prices on 24 hour samplers to use on influent and outfluent.

James Smith, according to Steve Dutch, is capable and recommended by him to get the bid for the West Harbor Sewer extension. Financing to this project was also discussed. Steve to tend to lining up construction.

Ad for Special Town Meeting to borrow money to go in the Boothbay Register weeks ending 1/31/87 and 2/7/87.

Voted to donate \$100.00 to the St. Andrews Hospital in memory of John Tourtillotte a former Trustee of the BHSD.

Henry Safford, Clerk

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

John M. Arsenault
John Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treasurer

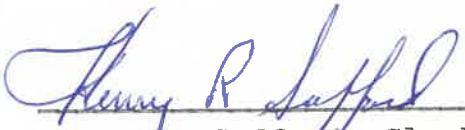
Henry Safford, Clerk

Special Town Meeting
February 17, 1987


About 30 citizens present.


The Town authorized the District to borrow
\$275,000.00 for the West Harbor Project.

We voted to buy our new truck from Frizzell
Chevrolet. It has been ordered.


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 H. Lee, Treasurer


Henry R. Safford, Clerk

Letter attached

OFFICE OF THE TOWN CLERK

17 Townsend Avenue

Boothbay Harbor, Maine 04538



M. ROBERT BARTER

207 — 633-2144

SPECIAL MEETING OF THE BOOTHBAY HARBOR
SEWER DISTRICT - TUESDAY, Feb. 17, 1987
7:00 p.m. MUNICIPAL BUILDING.

1. Meeting called to order by John N. Arsenault, Sewer District Trustee.
2. Henry Safford elected Moderator and sworn to office by John N. Arsenault.
3. M. Robert Barter elected Clerk of the meeting and sworn to office by John N. Arsenault.
4. It was voted to approve of the Trustees' vote to authorize borrowing an amount up to two hundred and seventy-five thousand dollars, (\$275,000.00); and approved temporary borrowings of the up to two hundred and seventy-five thousand dollars (\$275,000.00) 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.

A true record of said meeting.

M. Robert Barter, Clerk of the Meeting

Feb. 17, 1987

BOOTHBAY HARBOR SEWER DISTRICT

The following is an excerpt from the minutes of the Board of Trustees of the Boothbay Harbor Sewer District meeting held on February 17, 1987:

Upon motion duly made and seconded, it was unanimously

VOTED: The Boothbay Harbor Sewer District (the "District") is hereby authorized to borrow up to the aggregate principal amount of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) from the Maine Municipal Bond Bank (the "Bond Bank") and execute and implement a Loan Agreement with the Bond Bank in substantially the same form as Exhibit A (the "Loan Agreement") for the purpose of refinancing the costs of construction of the sewer main extension in the West Harbor area of Boothbay Harbor, Maine.

FURTHER

VOTED: There is hereby authorized the issuance and sale of interest bearing Sewer Bonds of the District up to the aggregate principal amount of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) for the Project (the "Bonds"). The proceeds of the Bonds shall, without limitation be used to refund outstanding temporary obligations of the District previously issued to cover the costs of construction of the West Harbor main extension.

FURTHER

VOTED: The Bonds shall be in such denominations, bear such date or dates, shall be in such denominations, bear such interest rate or rates with such maturity or maturities all as may hereafter be determined by the Treasurer with approval of the Chairman of the Board of Trustees.

FURTHER

VOTED: Each of the Bonds shall bear on its face the words "Boothbay Harbor Sewer District" and "Sewer Bond" and shall be signed by the Treasurer and shall be countersigned by the manual or facsimile signature of the Chairman of the Board of Trustees and be otherwise in such form as shall later be determined by the Treasurer with approval of the Chairman.

FURTHER

VOTED: The Chairman of the Board of Trustees and the Treasurer of the District are, and each of them singly is, hereby authorized to take such action and to execute and deliver the Loan Agreement, a No Litigation Certificate, a Non-Arbitrage Certificate, a Tax Qualification Certificate and such additional documents, certificates and instruments as may be deemed by them as necessary to effectuate the execution and implementation of the Loan Agreement and effectuate the issuance of the Bonds heretofore authorized.

A TRUE COPY

Dated this ^{August} 5th day of ~~July~~, 1987

ATTEST: Henry Safford
Henry Safford, Clerk

TRUSTEES MEETING

March 4, 1987

PRESENT: Jolly Arsenault
Horace Lee
Tom Marshall

Discussed and Tom demonstrated new samplers.

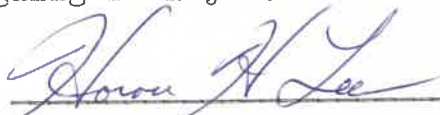
Voted to table signing DOT till signing of the contract for the West Harbor Project with Smith Co.

Discussed the furnace.

Authorized getting EA Giles to get to work on the digester.

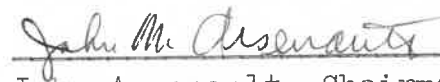
Signed warrant #592.

Received notice for Jean Reny resigning from job.




Horace Lee, clerk 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

March 18, 1987

PRESENT: John Arsenault
Horace Lee
Tom Marshall

VOTE: Accept Merritt Grovers application for additional facilities on condition it is acceptable to Brian McKenna's line.

VOTE: To approve Atlantic Options entrance permit for the West Harbor Extension.

VOTE: To approve David Colburn for additional sewer at 67 Townsend Avenue.

VOTE: To table Andrioli at 15 McKown St. Don't think he needs one.

Signed permit to DOT for opening of Route 27 at Lakeview Road and sent appropriate check for same. (740.00)

Signed general area map for new West Harbor Line.

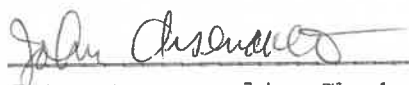
Signed 2 quit-claim deeds.

Signed warrant #593.




Horace H. Lee, Clerk 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

March 29, 1987


SPECIAL TRUSTEES MEETING


PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Bruce H. Lewis
Bruce Brown

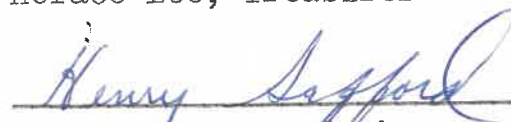
Discussed the West Harbor Pond project with new owners.
Nice meeting - hope to meet in the near future when Steve
Dutch available.


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 Safford, Clerk

April 1, 1987

TRUSTEES MEETING

Meeting opened 7:00 P.M.

PRESENT:	Jolly Arsenault	Elbridge Giles
	Horace Lee	Neal Reny
	Henry Safford	Jean Reny
	Fred Angeloi Jr.	Neil Blake
	John R. Michaud	
	Bob Schay	
	Dwight Winterr	

Group interested in a car wash on the meadow. We advised them to get specs to us in writing so we may submit to Steve Dutch. Sewer Application tabled until we get approval from him.

Neal Reny agreed to correct situation at corner by the old Town Office. (Todd and McKown) and Elbridge Giles offered any help.


Voted to hire Carol Giles @4.50 per hour. Raise at the end of 6 months. (changed to 5.00 per hour, voted by HHL & HRS)

Talked about moving tank and replacing with the new fiberglass tank. Tom to see Bo Brewer. (Boothbay Fuel)

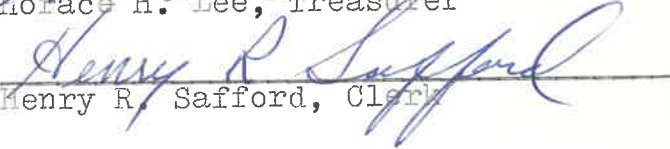
Received deposit of \$8000.00 from the Lakeview Motel. Voted to open a separate checking and Money Market account for the West Harbor Project. These to be taken out at First Federal Savings.


Henry R. Safford, Clerk

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


John W. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

April 15, 1987

TRUSTEES MEETING

Meeting opened 7:00 PM.

PRESENT: Jolly Arsenault
Horace Lee
Tom Marshall

Write letter to Kirkwood Development Inc. requesting front money same as requested of Atlantic Options of \$40,000. Include a paragraph we understand they will pay all expenses for underground electric service to pump station over and above cost of overhead service.

New line is being installed on Todd Avenue from the old Town Office on the corner of McKown and Todd, along the edge of the road west to the Beauty Box. The line is 8" PVC sewer line. The lines coming into this are the old town office, the sewing store, David Tibbetts, and possibly the Hilltop House, Cecil Lilly, and Frizzell Chevrolet.

Repairs have been made to the Sherman Street Line. Robert Mitchell stopped down to thank Tom and the District for their help.



Voted to write letter to ABC Seafood stating we will not permit shrimp waste into our system in the future. Also bookkeeper wants ^{42.} to bill them monthly as the water system is doing. Horace agrees. *HL*

Also agreed to pay R & S Construction amount withheld from their check for broken electrical line. Not their fault.

Meeting adjourned 7:50 P.M.


Horace Lee, Clerk 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, Clerk

TRUSTEES MEETING

May 5, 1987

Meeting opened 7:00 P.M.

PRESENT John Arsenault
Horace Lee
Tom Marshall
Walter E. Brewer, Jr.
Mr. & Mrs. John Hanks

Voted to sign Warrant.

John Hanks will present a cost to print billing labels for quarterly bills.

Voted to purchase wet vaccum from Grover's Hardware for \$50.00.

Voted not to have a painted Sewer District sign.

Permits and Liens were signed.

Voted to adjourn the meeting at 8:15 P.M.



Horace H. Lee Pro tem.

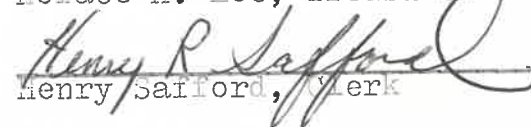
We, the undersigned, do hereby waive notice of the meeting and do agree to the business therein transacted.



John Arsenault, Chairman



Horace H. Lee, Treasurer



Henry Safford, Clerk

May 20, 1987

TRUSTEE MEETING

Meeting opened 7:00 A.M.

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Tom Marshall
Jean Peny
Susie Giles
T. Oliver Britton

T. Oliver Britton came in to talk about a proposed development behind the High School of 50 to 80 Units.

Discussed where to be reached at this phone, 633-4552.

His "up front" money, he suggested, \$1,000.00 per unit.

Tom is to check with Neil Peny as to the cost of connecting the former Watts station to our sewer line, (Howard Street). This property is now going into the storm drain.

Gave Susie Giles permission to change the hours in the office from 9-12, to 8-11, weekly, where it is easier with her children.

Voted to withdraw \$5,000.00 from the Money Market account #02-0312058, to the personal Checking account #12-1057-2, to cover bills.

Meeting Adjourned at 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.


John Arsenault, Chairman


Horace Lee, Clerk

TRUSTEE MEETING

June 3, 1987

Meeting opened at 7:00 P.M.

Present: Jolly Arsenault
Horace Lee
Henry Safford
Tom Marshall
Bonnie E. Andreoli
Fred Andreoli
Fred Andreoli, Sr.
Olive Britton

Discussed car wash hook-up on Meadow. Steve Dutch agrees we can handle their water.

Discussed ditch between our property and Signal Point.

Talked with Oliver Britton about his development.

Received Bid on Borrowing money from First Federal Savings at 4.5%.

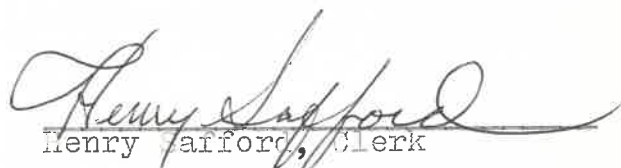
Received Bid on borrowing money from First National Bank of Damariscotta at 5.05%.

Moved to accept First Federal Savings bid of 4.5%, on \$275,000.00. Temporary Financing for the West Harbor Financing.
Horace H. Lee abstained from voting on this issue.


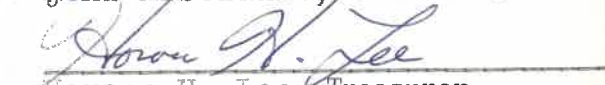
Horace H. Lee authorized Susie Giles to be paid week of June 8th for 2 extra hours worked the week of June 1st.

Voted to withdraw \$5,000.00 from the Money Market account #02-0312058, to the personal Checking account, #12-1057-2, to cover bills.

Meeting adjourned.


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 H. Lee, Treasurer

TRUSTEES MEETING

June 17, 1987

Meeting opened 7:00 P.M.


PRESENT: Horace Lee
Henry Safford
Tom Marshall
Susie Giles

Much discussion on Loan for West Harbor project, and papers had to be signed, concerning the loan.

Voted to add to all Sewer Entrance Applications the following conditions:


Thirty Dollars (\$30.00) entrance fee subject to an additional assement to Meadow Customers, if found necessary to make the meadow line capable of operating in a normal manner.

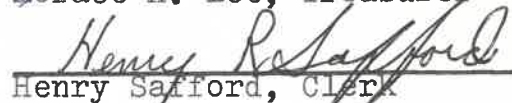
Two Sewer Applications signed and paid-Meadow Market \$30.00
R.C. Allen (West Harbor
Extension) \$1,000


Henry Safford, Clerk

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

P.S. Also agreed to charge Millcove Association for only 6 units opening in July, then full rate when completed.


Horace H. Lee, Treasurer


Henry Safford, Clerk

July 1, 1987

Meeting opened at 7:00 P.M.

Present: Jolly Arsenault
Horace Lee
Henry Safford
Tom Marshall
Elbridge Giles

Sewer Application approved and issued:

Ron Miller #121	\$30.00	1 Unit
Fred Andreoli #122	\$30.00	4 Units
Barbara Zeamer #123	\$30.00	2 Units

Voted that no more Sewer Applications to be signed until cost of said Entrance Application is reestablished.

O.k'd for the new Sewer truck bill of \$8,510.00 to be paid.

Elbridge presented us with his final bill for the West Street job, total cost of \$3,000.00. Not to be payed till the Trustee's o.k. the work done.

Discussed to bill Upstairs/Downstairs for 6 units, new shops in.

Meeting adjourned.


Henry Safford, Clerk

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


John Arsenault, Chairman


Horace Lee, Treasurer


Henry Safford, Clerk

July 7, 1987

SPECIAL MEETING

Meeting opened at 7:00 P.M.

Present: Jolly Arsenault
Horace Lee
Henry Safford
Tom Marshall

Looked up Drying Pits-Need Attention.

Would like to have electrical feeds to sampling stations rewired to do away with extension cords.

Jolly explained to Tom, all letters and phone calls to DEP and EPA or other agency must be cleared with one or more Trustees.

Any labor performed by an employee of the Sewer District, in cleaning lines, etc. shall charge this amount of \$15.00 per hourly basis.

Tom hopes to purchase a vehicle around the first of September at which time it is hoped the Sewer District vehicle will remain at plant during off hours.


Meeting adjourned.


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

J.H. H.P.G.
TRUSTEE SPECIAL MEETING

July 22, 1987

Meeting opened at 6:30 P.M.

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Frank Heath
Tom Marshall
Carol Giles

Discussed Linekin Heights, putting in their own system to tie in our system.
Anticipate 30 Units.

Renewed our previous provision on our rate schedule of Jan. 1. 1987, which was "Where necessary and for just cause the trustees may make any changes deem necessary in our entrance fees."

Voted: To charge the following Entrance Fees as of July 22nd, 1987:

*(See July 157)
C.P.D.*

An existing structure not previously connected -----	\$ 500.00 (per unit)
An existing connected structure, for each additional unit -----	\$ 100.00
A new Structure -----	\$1,000.00 (per unit)

Voted: To withhold issuing Sewer District Entrance Permits to any new construction until Wright-Pierce Engineers do a study of the Sewer Plant, at that time a determination will be made. List of all new takers since Jan. 1985 will be sent to the engineers and any other information they may need.

\$275,000 was deposited the the West Harbor checking account, July 2, 1987.
Account #02-90-12805.

Check issued to James W. Smith Col for \$74,688.70, for West Harbor facilities.

Meeting Adjourned.

Henry Safford
Henry Safford, Clerk

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

Henry P. Safford
Henry Safford, Clerk

John Arsenault
John Arsenault, Chairman
Horace H. Lee
Horace H. Lee, Treasurer

(Exception) Nothing over a one or two family unit will be considered at this time. signed

TRUSTEE MEETING

August 5, 1987

Meeting opened at 7:00 P.M.

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Tom Marshall

Following balances are as follows:

West Harbor Checking: \$195,288.44
Checkbook : \$ 3,893.32
Money Market Savings: \$ 37,204.52

Trustees set-up the following maintenace to be done, by the Superintendant, as follows:


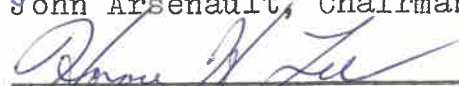

1. Trailer dumped twice a week.
2. General office maintenance every other day.
3. Wash & wax floor, watch it.
4. Truck cleaned in and out.
5. Information from D.E.P., 3 copies, 1 to each Trustee.
6. Pump stations, clean & paint.
7. #2 pump at Rittals is plugged and not able to be operated, suggested Tom & Junk get to this problem as soon as possible.
8. Keep eye on West Harbor Project.

(CPG) Took \$4,000.00 from W. Harbor checking (per order of HHL) and transfer to Money Market Acc# 02-03-120518. *reimbursing acct.*

Meeting adjourned at 9:15 P.M.


Henry Safford, clerk

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


John Arsenault, Chairman

Horace H. Lee, Treasurer

Henry Safford, Clerk

TRUSTEE MEETING

August 19, 1987

Sewer District meeting opened at 7:00P.M.

Present: Horace Lee
Henry Safford
Jolly Arsenault
Tom Marshall

David Fuller(Wright-Pierce)
Steve Dutch (Wright-Pierce)
Mr. Britton
Dana Riley

Steve Dutch gave a report on the West Harbor Project. He and Horace Lee inspected the area and much clean up, etc. needed to be done.

Lines and manhole have been tested and are ready. Steve feels Meadow Pump Station is at capacity. No new input until problem evaluated and solution arrived at.

Mr. Britton would agree to pay \$25,000.00 per unit (5 Units) to finance replacing forced main to congo church.

Steve or D.E.P. says we need a new releif valve on digester-plan to find a replace valve.

Steve will draft a reply to D.E.P. on recent report on our operation and send some to us.

Steve will also find out cost of an independant outfit, cleaning digester and hauling off waste product.

Also Steve is leaving Wright-Pierce around Sept. 4, 1987/ Karl is taking over here in Steve's place.

Financial Report:

Checking	\$ 5,499.56
Money Market Acc.	\$ 37,358.54
W. Harbor Checking	\$196,098.84
Total amount of checks payed out	\$ 3,671.47

Voted to pay James Smith Construction Inc. \$69,049.05. Payment due.


Attached is an excerpt from the minutes of the Board of Trustees meeting held on August 19, 1987.

Meeting Adjourned.


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 H. Lee, Treasurer


Henry Safford, Clerk

SPECIAL MEETING

Saturday, August 29, 1987
(Andrews Harborside Rest.)

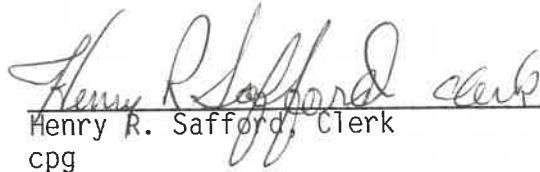
PRESENT:

John Arsenault
Henry Safford
Horace H. Lee


Meeting was held over breakfast, to discuss letter to James Smith Construction, written by Steve Dutch, on the subject of the West Harbor Pond Sewer Project/

Also discussed the letter written to the Boothbay Harbor Sewer District, from James W. Smith Construction, dated August 25, 1987, in reply to the letter written by Steve Dutch.


Discussed letter Dated August 18, 1987, from the Maine Municipal Bond Bank, concerning approval of \$275,000.00 Loan.


Henry R. Safford, Clerk
cpg

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

BOOTHBAY HARBOR SEWER DISTRICT

The following is an excerpt from the minutes of the Board of Trustees of the Boothbay Harbor Sewer District meeting held on , 1987:

Upon motion duly made and seconded, it was unanimously

VOTED: The Boothbay Harbor Sewer District (the "District") is hereby authorized to borrow up to the aggregate principal amount of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) from the Maine Municipal Bond Bank (the "Bond Bank") and execute and implement a Loan Agreement with the Bond Bank in substantially the same form as Schedule A (the "Loan Agreement") for the purpose of refinancing the costs of construction of the sewer main extension in the West Harbor area of Boothbay Harbor, Maine.

FURTHER

VOTED: There is hereby authorized the issuance and sale of interest bearing Sewer Bonds of the District up to the aggregate principal amount of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) for the Project (the "Bonds"). The proceeds of the Bonds shall, without limitation be used to refund outstanding temporary obligations of the District previously issued to cover the costs of construction of the West Harbor main extension.

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VOTED: The Bonds shall be in such denominations, bear such date or dates, shall be in such denominations, bear such interest rate or rates with such maturity or maturities all as may hereafter be determined by the Treasurer with approval of the Chairman of the Board of Trustees.

FURTHER

VOTED: Each of the Bonds shall bear on its face the words "Boothbay Harbor Sewer District" and "Sewer Bond" and shall be signed by the Treasurer and shall be countersigned by the manual or facsimile signature of the Chairman of the Board of Trustees and be otherwise in such form as shall later be determined by the Treasurer with approval of the Chairman.

FURTHER

VOTED: The Chairman of the Board of Trustees and the Treasurer of the District are, and each of them singly is, hereby authorized to take such action and to execute and deliver the Loan Agreement, a No Litigation Certificate, a Non-Arbitrage Certificate, a Tax Qualification Certificate and such additional documents, certificates and instruments as may be deemed by them as necessary to effectuate the execution and implementation of the Loan Agreement and effectuate the issuance of the Bonds heretofore authorized.

A TRUE COPY

Dated this day of _____, 1987

ATTEST: _____
Henry Safford, Clerk

TRUSTEES MEETING

September 2, 1987

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Frank Heath
Jan Lytle

Jan Lytle and Frank Heath down from Sprucewold, regarding their sewer problem at Sprucewold. All the questions asked are their problems and we have no answers.

Balances on hand, as of today:

CHECKING-----	\$ 846.92
MONEY MARKET ACC.-----	\$ 34,358.54
WEST HARBOR CHECKING-----	\$120,417.70
PETTY CASH-----	\$ 69.86

Received a letter from Coastland Corp. Harbor Hills Condo's from their lawyer, Ralph W. Austin, stating they had applied for a Sewer Permit application, but have not received it.

Proposed to send letter received from Coastal Corp. and a copy of minutes of meeting at which time we halted all Sewer Permits being issued until Wright-Pierce (Engineers) assesses the amount of sewerage we have committed to receive and how this figure compares to our capacity allowed. *to attorney Snyder*

Voted: Susie to transfer \$3,000.00 from Money Market Acc# 02-03-120518, to Checking account #12-1057-2.

Voted: To purchase a new Copier Machine for the Sewer District. (CPG)

O.k'd to bill Howard Reed for 2 additional units, and back-date charges for when he took out his building permit with the town. (8/14/86) (CPG)

Sent letter to D.E.P. thursday, Sept. 3rd, 1987, that Jolly had to sign written by Steve Dutch, concerning: Inspection Comments. (CPG)

Clorine Tester received; DR 100 Colorimeter received this week, also.

Discussed what to bill bus that ran into meter at Fishermans's Wharf, and to bill bus company.

Meeting Adjourned.

Henry R. Safford
Henry Safford, Clerk

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

Henry R. Safford
Henry R. Safford, Clerk

John Arsenault
John Arsenault, Chairman
Horace H. Lee
Horace H. Lee, Treasurer

September 16, 1987

REGULAR MEETING OF THE TRUSTEES

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Tom Marshall
Susie Giles

Balances as of 9-16-87: Checking-----\$ 2,267.21
W. Harbor Checking----- \$120,417.70
Money Market Acct.#130----- \$ 31,525.72
Petty Cash----- \$ 49.86

VOTED: To accept Wright-Pierce's proposal for conducting a Waste-Water Treatment Plant Capacity Analysis.

They proposed to do the study for \$6,000.00, to be completed in 60 days.

Communication received September 16, 1987. Wright-Pierce Project #T5013T.

Susie to write to Write-Pierce of our acceptance of their proposal.

Horace plans to call Ervin Snyder to have him draft a form letter to be used when we have occasion to place a lien on a property for unpaid Sewer bills. Also to informing us of proper " waiting periods", and feasibility of using Small Claims Court, to collect.

Susie instructed to put copy of Wright-Pierce letter with minutes of this meeting.

VOTED: To purchase two small pumps to Automatically feed chemicals to the Digester.

Tom talking about Bath taking our sludge-sounds good, time will tell.

Permit signed: Lions Club (W. Hbr. Extension) Permit# 2. Sept. 15, 1987.


Agreed to hold off on Howard Reed's bill (H-54) till hear from Dabney Lewis, on how many units there are.


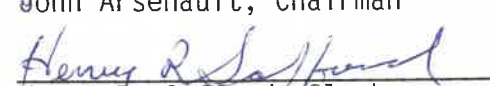
Agreed to take Jean Reny out to eat at her convience, to Brown Bros. Wharf. 15 possible guest to be invited.

Tom plans to take 1 week vacation this year-will try to find a replacement.


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


John Arsenault, Chairman

Henry R. Safford, Clerk

October 7, 1987

Regular Meeting of The Trustees:

Present: Tom Marshall
Jolly Arsenault
Horace Lee
Henry Safford
Vic Krea, Wright-Pierce
Gernot Friederick
Jack Hayes
Julia Berry
Tom Berry
F. Oliver Brittain
Suzi Farrin

Debra Babcock
Jim Babcock

Gernot Friederick and Jack Haynes prospective subjects who are planning to enter our West Harbor system. They want to know when this thing will be on line as they exposed their outlets assuming they could tie in before freeze-up.

Suzie Farrin and Babcocks have a problem of another person entering their line without their permission. Not our problem, so explained it to them.

VOTED: We the trustees voted to purchase a new flow meter. Tom and Vic Krea to check their best choice.

Money Balances as of 10/7/87:

Checking -----	\$ 582.30
Money Market -----	\$31,525.72
W. Harbor Checking -----	\$117,705.82
Petty Cash -----	\$ 49.86

Vic says preliminary flow study shows we are approximately 2/3 of capacity at this time. Will complete study and to use meeting on 21st.


Vic will reply to D.E.P.'s letter of Sept. 25, 1987. (Attached to minutes)

VOTED: To give Jean Reny a check for \$200.00 as a gift, for working here.

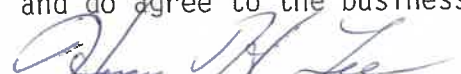
VOTED: To give Susie her 6 month raise of 50¢, an hour, and her vacation time.

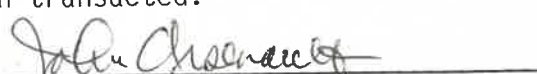
Our meeting was announced on WCME this A.M (Oct. 7, 1987).

Meeting adjourned.


Henry R. Safford, Clerk

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


Horace H. Lee, Treasurer


John Arsenault, Chairman


Henry R. Safford, Clerk

October 21, 1987

Regular Meeting opened at 7:00 P.M.

PRESENT:

Jolly Arsenault
Horace Lee
Henry Safford

Tom Marshall
Susie Giles
Vic Krea

November 9, 1987 pad to be delivered, and installed and testing to be done by Wright-Pierce when pad installed, 1 day job.

Vic plans a study of surface water which might be coming into the Meadow pump station and could be charged off on our capacity study.

Moved to have Tom order a new "Iseo" flow meter. Terry Clopper is a local representative for I.S.C.O. who will be here to help on installation etc, and available when and if we have problems with I.S.C.O. flow meter. Approximate cost less installation, \$4,400.00.

Asked Susie to write to Linekin Heights Association informing them they may apply for a permit to enter the Sewer System. FEE: \$350.00 per unit.

Tom looking for place to dump rags and grit.



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

TRUSTEE REGULAR MEETING

November 4, 1987

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Tom Marshall

Called Vic Krea to stop him from coming down tonight. We got together 4:30, for bear essentials. Jolly and Horace not available. Will meet us November 18.

VOTED: to pay First Federal \$275,000.00 (plus interest) of temporary construction loan.

VOTED: to have Henry copy House Connections Records.

Susie put notice in Register, November 12, for November 18 meeting, 7:00 P.M. District office, Sea Street.

Tom to hand deliver letter to A.B.C. Seafood, stating we will no longer accept their waste.

Henry to make a arrangement of Sewer Entrance Fees.

O.K'd Susie to have the day after Thanksgiving off (November 27th). Will make up time the week of 11/9/87.

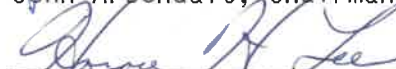
Balances as of 11/4/87:

Checking -----	\$ 8,122.30
W. Hbr. Checking -----	\$392,705.82
Money Market Savings -----	\$ 31,525.72
Petty Cash -----	\$ 49.86



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

November 18, 1987

TRUSTEES REGULAR MEETING

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Tom Marshall
Vic Krea
Susie Giles
Oliver Brittan

Meeting opened at 7:00 P.M. Vic says Erv Snyder will send a letter to Jim Smith trying to push about the cement pad, at the West Harbor project.


Tom to dye Simmons Trailer Park to find out where it is going.

Susie to send Oliver Brittans application to D.E.P. for their approval. Letter.

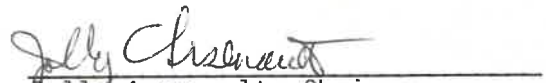
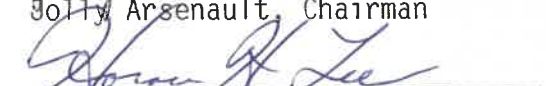
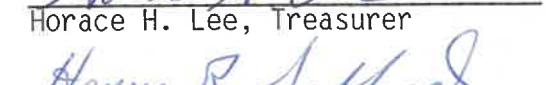
MOVED: To ratify new Entrance Fee Schedule which we approved, JULY 22, 1987. Copy Attached.

MOVED: to attach a copy of the notice of this meeting to the minutes of this meeting. Appeared in the Boothbay Harbor Register, 11/12/87.

Meeting adjourned.


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 H. Lee, Treasurer

Henry R. Safford, Clerk

December 2, 1987

TRUSTEES MEETING FOR BOOTHBAY HARBOR SEWER DISTRICT

PRESENT: Jolly Arsenault
Horace Lee
Vic Krea
Thomas Marshall
Carol Giles

Horace, myself and any one else, plan to meet Vic Krea at 1:00 P.M., Thursday at West Harbor Project to the progress, etc.

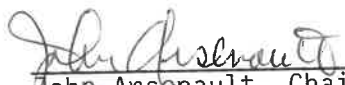
Moved to have Tom get manhole(s) raised where needed-Stream on meadow to high-to be checked.

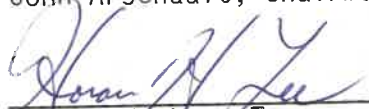
VOTED: to put notice to all users of the Boothbay Harbor Sewer System regarding toxic pollutant and pesticide in the Boothbay Harbor Register for 2 weeks. Putting a copy of this notice in the minutes when it is in the register.


Meeting adjourned.


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. O.K'd for Susie to take the week of December 25th - Jan. 4th, for her weeks vacation. (cpg)

December 16, 1987

Trustee's Regular Meeting

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford

Tom Marshall
Gary Blake
Joe Blake

Meeting opened at 7:00P.M.

Joe Blake & Gary Blake here to discuss damage done at Flagship Motel when there was a back-up in the system.

Susie to write a letter to Oliver Brittain stating that the D.E.P. has prohibited our District from accepting any more sewerage until we can be in compliance with D.E.P. regulations.

Meeting adjourned.

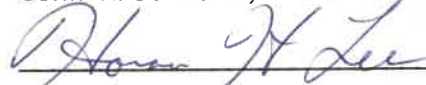


Henry R. Safford, Clerk

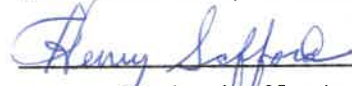
We, the undersigned, do hereby waive notice of the above meeting and do agree to the business therein transacted.



John Arsenault, Chairman



Horace H. Lee, Treasurer



Henry Safford, Clerk