

TRUSTEE'S MEETING  
Jan. 8, 1976

MINUTES:

The meetin was called to order at 7;30 PM.

The following persons were present;

John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer, Jr.


Warrant No. 322 was approved and signed.


It was voted to ask the Town for a sum of \$15,000. at the march Town Meeting, and to renew for ninety days the \$10,000. note with Dep. Trust Co.  
The regular report for the Town meeting was discussed.

After a general discussion of District affairs, the meeting was adjourned at 9;15 PM.

  
Elbridge A. Giles, 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

  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
Jan.22,1976

MINUTES:

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

John N.Arsenault  
Horace H.Lee  
Elbridge A.Giles

John Fancy was contacted and requested to perform tests on the influent and effluent in addition to other tests that he regularly does for the District.

The Town meeting and the report for the Annulal report was discussed.

After a general discussion on other District matters, it was voted to adjourn.

Warrant No.323 was approved and signed.



Elbridge A.Giles, 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



Elbridge A.Giles, Clerk

TRUSTEE'S MEETING  
Feb.12,1976

MINUTES:

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

The following persons were present;

John N.Arsenault  
Horace H.Lee  
Elbridge A.Giles  
Walter E.Brewer,Jr.

Warrant No.324 was approved and signed.

A general discussion on the Districts finances was held. A FHA Loan seemed to be the best way to handle the situation, This is currently being taken up with the banks.

It was voted to send a bill for \$4500.00 to the Architects ~~XX~~ for the new Grammer School as a betterment charge for upgrading the new Pumping Station on the Meadow Rd.

After~~X~~ a general discussion on District affairs, it was voted to adjourn. The time being ~~8:30 PM.~~ 9:30 PM.

Elbridge A. Giles  
Elbridge A.Giles, 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

Elbridge A. Giles  
Elbridge A.Giles, Clerk

TRUSTEE'S MEETING  
Feb.26,1976

MINUTES:

The meeting opened promptly at 7:30 P.M.

The following persons were present;

John N.Arsenault  
Horace H.Lee  
Elbridge A.Giles  
Walter E.Brewer

Warrant #325 was approved and signed.

Refunds on private extensions was discussed.

It was voted to have the affidavit from John Elderkin on the pumping station on the so called "Honest Johns" Property recorded, and to send a copy of it to the D.E.P.

The article in the Town Warrant requesting \$15,000.00 from the town was discussed.

After a further discussion on general District affairs, the meeting was adjourned. The time being 9:32P.M.

*Elbridge A. Giles*  
Elbridge A. Giles, 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

*Elbridge A. Giles*  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
March 11, 1976

MINUTES:

The meeting opened at 7:35 P.M.

The following persons were present;

John A. Arsenault  
Horace H. Lee  
Elbridge A. Lee  
Walter E. Brewer, Jr.

Warrant No. 326 was approved and signed.

The following officers were voted for  
the year 1976;

John A. Arsenault, Chairman  
Horace H. Lee, Treasurer  
Elbridge A. Giles, Clerk

It was decided to contact Wright, Pierce,  
Barnes & Wyman to send a representative to the  
next Trustee's Meeting, to be held on March 25<sup>th</sup>,  
to explain certain aspects of their studies on District  
matters, and their Various invoices for the work done.

The Trustees also would like to see a copy of the  
retainer contracts referred to in their bills,

The meeting adjourned at 9:50 P.M.

Elbridge A. Giles  
Elbridge A. Giles, Clerk

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

John A. Arsenault  
John A. Arsenault, Chairman

Horace H. Lee  
Horace H. Lee, Treasurer

Elbridge A. Giles  
Elbridge A. Giles, Clerk

Trustee's Meeting  
March 24, 1976

A special meeting was held in the FHA office in Damariscotta.

Those present were; John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Mike Noyes  
Don McAllister

The purpose of the Meeting was to review some of the information needed to process the Loan which the District has applied for from the FHA.

The Trustees were informed that they will require the following information;

- 1 - Total Costs of planned Projects;
  - Costruction
  - Engineering
  - Legal & Administrative
  - Equipment
  - Interim Interest
  - ReFinance
- 2 - Budget;
  - Estimated income from users
  - Number of Takers, residential and commercial
- Name and address of Bond Counsel
- 4 - Name and address of the Engineers.
- 5 - Name and address of Trustees.
- 6 - Number of Industries in the Town, and number of employees.
- 7 - Minorities on System.
- 8 - Amount of Land owned by the District.

*Elbridge A. Giles*  
Elbridge A. Giles, Clerk

Trustees - *John N. Arsenault*  
John N. Arsenault, Chairman  
*Horace H. Lee*  
Horace H. Lee, Treasurer  
*Elbridge A. Giles*  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
March 25, 1976

MINUTES:

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

Warrant No. 327 was approved and signed.

Present were;      John N. Arsenault  
                         Horace H. Lee  
                         Elbridge A. Giles  
                         Walter E. Brewer


Mr. Dutch came in to go over the account with Wright, Pierce, Barnes & Wyman. The Trustees to pay them \$2,000.00 on account. They will check on the retainer contracts, and the reimbursibles.

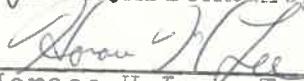
Don Leavitt came in to bring the plan for the Haselton Sewer Line, which he installed last year. Don noted that the plan which he submitted also included a plan of a proposed line for the units, which may be built off Reed Road and to be known as Housing for the Elderly. The Trustees said that the District should have a letter from Mr. Haselton requesting that the District take over the section of his line which is in the Town and State right of way.

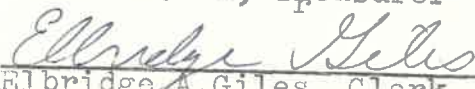
It was voted to adjourn at 9:30 PM.

  
Elbridge A. Giles, 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

  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
April 8, 1976

MINUTES:

The meeting opened at 7:32 PM.

The following people were present;

John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer, Jr.

Warrant No. 238 was approved and signed.

It was voted to have the sewer lines that have clogged up in the past rooted out, and to share the cost with Fisherman's Wharf.

The Town manager came in to bring to the attention of the Trustees that if the District went to a water meter rate, the billing could be done through the office of the water company.

After a general discussion on District matters, it was voted to adjourn. The time was 9:00 PM.

Elbridge A. Giles  
Elbridge A. Giles, 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  
Elbridge A. Giles  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
April 15, 1976

MINUTES:

Meeting was opened at 7:30 PM.

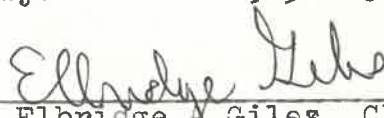
Present were;  
John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer, Jr.

Discussion was held on matters pertaining to the FHA Loan application.

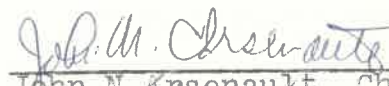

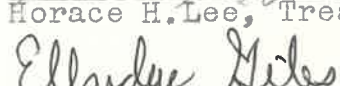
It was noted that Fisherman's Wharf has agreed to share the cost of having their Line cleaned out along with the work the District has planned to do at that location.

The Trustees agreed to change the date of the next meeting from April 22'd to the 29'th.

The meeting adjourned at 8:25 PM.

  
Elbridge A. Giles, 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  
  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
April 29, 1976

MINUTES:

The meeting was ~~x~~ opened at 7:30 P.M.

The following persons were present;

John N. Arseault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer, Jr.

Warrant No. 329 was approved and signed.

Representatives from the Harold W. Bishop Agency and from Edward Knight came in with their bids for the Insurance of the District for the year 1976 to 1977.

The bids were opened with the following ~~XX~~ costs submitted;

Harold W. Bishop Agency- \$680.00  
J. Edward Knight - - -- 755.00


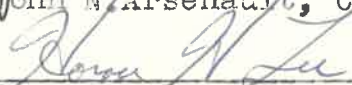
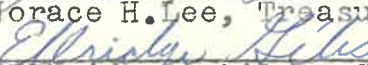
It was voted to award the business to the Harold W. Bishop Agency.

Joseph Cloutier came in to discuss a proposed sewer line which will be installed for a Home for the Elderly.

After a general discussion on District matters, the meeting was adjourned. The time 8:50 PM.

  
Elbridge A. Giles, Clerk

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

  
John N. Arsenault, Chairman  
  
Horace H. Lee, Treasurer  
  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING

May 19, 1976

MINUTES:

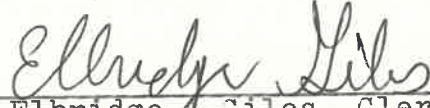
At a special meeting callrd to go over the Budget to give the ~~board~~<sup>54A</sup> along with the application for a Loan, the following persons were ptresent;

John H. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer, Jr.

Mr. Clayton Dodge and Mr. Daniel Derentigney<sup>2</sup> came in to discuss the problem of sewage at Adams Pond.

Another meeting was scheduled for Tuesday May 25<sup>th</sup>.

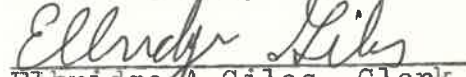
The meeting was adjourned at 9:00PM.

  
Elbridge A. Giles, Clerk

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

  
John H. Arsenault, Chairman

  
Horace H. Lee, Treasurer

  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
May 25, 1976

MINUTES:

Present at the meeting were;

John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer

The time was 7:30 PM.

Charles Orne, Clayton Dodge,  
Dan Derepentigney, and Stan Tupper came in  
to discuss improvements on the sewerage conditions  
in Boothbay.

No action was taken, and the  
meeting was adjourned at 9:00 PM.

Elbridge Giles

Elbridge A. Giles, Clerk

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

John N. Arsenault

John N. Arsenault, Chairman

Horace H. Lee

Horace H. Lee, Treasurer

Elbridge Giles

Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
May 27, 1976

MINUTES:

The meeting opened at 7:32 P.M.  
with the following persons present;

John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer

Mr. Lee reported that he had contacted the New Eng Tel. & Tel. Co. regarding The entrance into the Telephone Co.'s sewer line on Eastern Avenue of Ralph Orrill and Laura Blake.


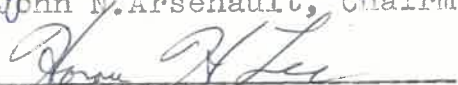

Mr. Lee reported that the Easements on the Union Court extension had been received.

The Trustees voted to inspect the matter of taking over the Haselton Line, before the next meeting. It was also decided to advise Mr. Haselton that the District would be interested in taking over the Line after some minor adjustments were made.

The meeting was adjourned at 9:00 P.M.

  
Elbridge A. Giles, 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  
  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
June 10, 1976

MINUTES:

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

Present were;

John N. Arsenault  
Horace H. Lee

It was voted to pay Wright, Pierce Barnes and Wyman the Balance due on Project #4415. The amount being \$3365.06.


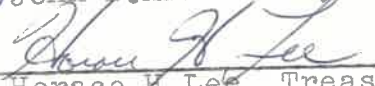
It was decided to hold back the payment on Project #4416, as this was for the Honest John's Pumping Station. This is because the State has brought up the subject of the location of this station, and the Trustees feel that the Engineers are ~~partly~~ responsible for this.  
J.A.

After a general discussion, Warrant No. 331 was approved and signed.

The meeting was adjourned at 8:22 P.M.

  
Horace H. Lee, Clerk Pro-tem

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

TRUSTEE'S MEETING  
June 24, 1936

MINUTES:

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

Present were;

John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer

Warrant No. 332 was approved and signed.

John Fancy came in to discuss the Testing at the plant. The Trustees authorized His firm to do some testing on the Digester.

A plan submitted by the Dept. of Transportation for installing a Traffic Light on Townsend ave in front of the Shopping center was reviewed. They agreed that the Sewer District should have a map of the line going up Rte. 96. to the Trailer Park. and to write H.G. Simmons in regard to this.

The meeting was adjourned at 9:00 PM.

Elbridge A. Giles  
Elbridge A. Giles, 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

Elbridge A. Giles  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
July 7, 1976

MINUTES:

The meeting opened at 7:30PM. with the following people present;

John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer

Warrant No. 333 was approved and signed.

The Trustees met with Alan Pease to discuss the policy to be adopted relative to private sewer extensions.

Eliot MacDougal came in to discuss the Union Court extension.

After a general Discussion on District matters, it was voted to adjourn. The time; 9:30PM.

Elbridge A. Giles  
Elbridge A. Giles, 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  
Elbridge A. Giles  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
Aug. 12, 1976

MINUTES:

The meeting was called to order at 7:35PM.

The following persons were present;


John N. Arsenault  
Horace H. Lee  
Walter E. Brewer, Jr.

Warrant No. 334, 335 were approved and signed.



The agreement for the Union Court extension was read and voted to accept after the Owners have signed it.

A general discussion was held on District matters.

Adjournment was voted at 8:35 P.M.

  
John N. Arsenault, Clerk Pro-tem

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

TRUSTEE'S MEETING  
Aug. 26, 1976

MINUTES:

The meeting came to order at 7:30 PM.  
The following persons were present;

John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer

Warrant No. 336 was approved and signed.

It was voted to allow the Town of Boothbay to dump Sewerage from their Grammar School in our holding tank at a rate of \$15.00 per 1,000 gal.s. This may be adjusted after the actual cost of treatment is established.


A letter from the Dept. of Transportation was discussed. A copy of same to be sent to Alan Pease for his recommendations.


Two letters from the U.S. dept. of Environmental Protection were read and discussed. Copies will be sent to John Fancy, and a date of August 30th was set to meet with Mr. Fancy to resolve this matter of violations of our permit.

The meeting was adjourned at 9:00 PM.

  
Elbridge A. Giles, 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

  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
Sept. 2, 1976

MINUTES:

A special meeting was called to discuss our testing procedures. Present were;

John N. Arsenault  
Horace H. Lee  
Elbridge Giles  
John Fancy

A letter from the U. Dept. of Environmental Protection regarding testing Procedures. It seems that the BOD results were worse on the effluent than they were on the influent.

It was decided that Mr. Fancy would make some tests, and work with Walter Brewer to try and resolve our problems in bringing our tests up to the proper standards.

It was voted to adopt the following articles as shown in our Permit from the U.S. Environmental Protection Agency No. ME0100064;

On Page SC 2 Paragraph 2  
On Page SC8 " 3 and 4

and include these in our Sewer Ordinances.

The meeting was adjourned at 8:30 PM.

Elbridge A. Giles  
Elbridge A. Giles, 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  
Elbridge A. Giles  
Elbridge A. Giles, Clerk

TRUSTEES MEETING  
Sept.23,1976

MINUTES:

The meeting was called to order at 7:32 P.M.

Those present were;

John N. Arsenault  
Horace H. Lee

Warrant No. 338 was approved and signed.

It was reported that J.N. Arsenault and H. H. Lee met with members of Wright Pierce of Topsham on Sept. 21'st and discussed the ByWay Extension engineering and plans. They submitted a study that they had made. When asked, whether we would qualify for the new grant program of the Economic Administration, they said that they doubted it, but agreed that if the District finds out that they are, they would get the Engineering plans ready for us on or before the end of October.

The Trustees agreed to reimburse H.H. Lee \$14.65 for the Luncheon check ~~xxxxxx~~ at the meeting with County Planner Priscilla House regarding the Economic Development Administration Govt.


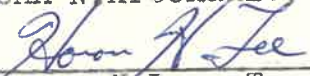
A letter from Chetley's lawyer regarding his suit for damages was turned over to Alan Pease.

A notice of approval of a Loan from the F.H.A. was received. This is for \$150,000.00 for 40 Years @ 5%.

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

  
Horace H. Lee, Clerk Pro-tem

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

TRUSTEE'S MEETING  
Sept. 27, 1976

MINUTES:

A Special meeting was called . Present  
were;

John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Steve Dutch  
Stanley Tupper

The purpose of the meeting was to discuss the F.H.A. Loan application, and decide to pursue a possible grant through the local Public Works Capital Development & Investment Program. This to be done through the Economic Development Administration.

It was decided to pursue these matters as far as possible.

The meeting was adjourned at 9:00 P.M.

*Elbridge A. Giles*  
Elbridge A. Giles, 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

*Elbridge A. Giles*  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
Oct. 28, 1976

MINUTES:

The meeting was called to order at 7:32 PM.  
Present were;

Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer, Jr.


Warrent No. 340 was approved  
and signed.  
Certain Easements were gone  
over and discussed.

The letter from Chetley Rit-  
tal's Lawyer was reveiued. It was decided  
to take no action at this time.

Mr. Brewerb will see The owner  
of the Welch house to find out how many units  
should be charged, and whether or not they are  
open the year around.


The subject of charges for the  
new Grammer school were discussed.

It was voted to adjourn at 8:20PM.

  
Elbridge A. Giles, Clerk

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

  
Horace H. Lee, Treas.

  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING

Nov. 8, 1976

MINUTES:

The meeting was called to order  
at 7:30 PM. The following persons were present;

John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Steve Dutch




A discussion was held on FHA loans  
and other grants available to finance the Byway and  
a new West St. line.

It was agreed that we would not ap-  
ply for a grant for this purpose on account of the  
fact that an FHA loan has already been approved.

After further discussion on Dist-  
rict matters, the meeting was adjourned at 8:30 PM.

  
Elbridge A. Giles, 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  
  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING  
Dec.10,1976

MINUTES:

The meeting was called to order at 7:35 PM.

Present were;

John N. Arsenault

Horace H. Lee

Walter E. Brewer, Jr.

Warrant No. 342 was approved and signed.

It was voted to continue with the same rates for sewer charges for another year.

It was voted to accept the Haselton Line, and to refund Philip Haselton his charges for a four year period. We must have a letter from Don Leavitt stating that he will repair or install cast iron manhole cover and ring flush with surface.


It was voted to send Joseph Clouder a bill for entrance fee for sewer for \$2,000.00 upon final acceptance from P. Haselton.

A Christmas Bonus was voted to give Walter Brewer and Thomas Tilton the same as last year.

It was voted to pay Wright, Pierce, Barnes and Wyman The sum of \$2186.24 in full on Account No. 4416. This is on The so called Honest John's Pumping Station less \$99.05 for November expenses not itemized.

It also was voted to send the Town a summary of accomplishments for the year 1976. This for the Town report.

The meeting was adjourned at 9:15 PM.

  
Horace H. Lee, Clerk Pro-tem.

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

TRUSTEES MEETING  
Dec. 3<sup>d</sup>, 1976

MINUTES:

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

John N. Arsenault  
Horace H. Lee  
Elbridge A. Giles  
Walter E. Brewer

Warrant no. 343 was approved and signed.

It was voted to inform the DEP of the progress that has been made on the ByWay Laterals.

After a general discussion on District matters, it was voted to adjourn. The time being 8:42 PM.

Elbridge A. Giles  
Elbridge A. Giles, 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  
& Elbridge A. Giles  
Elbridge A. Giles, Clerk