

Trustees meeting
Jan. 9 1975

MINUTES:

7:35 P.M. The meeting was called to order at
The following persons were present;

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

The Trustees discussed the Districts
liability Insurance and claims which have been
submitted to the District. Warrant #300 was
approved and signed.

After a general review of other Dis-
trict affairs, it was voted to adjourn. The time
was 8:25 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

TRUSTEES MEETING
Jan. 23, 1975

MINUTES:

The meeting was called to order
at 7:34 P.M. the following men were present;


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

Warrant No. 301 was signed and
approved.

A letter from the D.E.P. was
discussed. In regard to the P.S. #5, it was
noted that the D.E.P. will not allow the new
Grammar School to go ahead until this sit-
uation can be resolved.


A letter for the Town Report
was discussed.

Other general matters were
talked over, and there being no further bus-
iness, it was voted to adjourn. The time was
8:29 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

TRUSTEES MEETING
Jan. 30, 1975

MINUTES:

The meeting was called to order at
7:35 P.M. The following persons were present;

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

The Trustees reveiwed a letter to the
Town of Boothbay Harbor to be filed with the Selectmen for the Town Report.

The subject of cleaning the Digester
was brought up, and it was decided that this shpuld
be staarted as soon as the cold weather breaks.

The Insurance Adjuster has notified
the Trustees that they cannot pay any claims on
~~the~~ from the plugged line on Commercial St.

It was voted to adjourn at 6:00 P.M.

Elbridge Giles
Elbridge A. Giles, Clerk

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

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

TRUSTEE'S MEETING
Feb. 27, 1975

MINUTES:

The meeting opened at 7:35 P.M. with the following persons present;

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

Warrant No. 303 was approved and signed.

Steve Fournier (Wright, Pierce etc.) came in to discuss the preliminary study and report on the Pumping Station in the meadows. They also talked about cleaning the Digester, and Mr. Fournier will talk with Cinbro Co. regarding it, and inform the Trustees afterwards.

A letter from the Town of Southport regarding the dumping of Septic Tank waste at the plant. It was decided to allow this along the lines already set up.

Mr. H. G. Clopper came in to talk about the possibility of extending our lines on Atlantic Ave. on the east side.

The meeting was adjourned at 10:00 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

TRUSTEES MEETING
March 12, 1975

MINUTES:

The meeting was called to order
at 7;35;with the following people presen;

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

The Trustees discussed the matter
of cleaning out of the Digester. So far there have
been three contractors who have been here to see
the situation; John Fancy, Inc., Timberlands, Inc.,
Cinbro Inc. They will submit a price for doing
this work in the near future.

A discusssion re the Pumping station
at Honest John's was held. Walter Reed came in to
tell us what he thinks the Town could do for us.
Sincethe District would not have to pay for a new
Station if it were not for the new School, he sug-
gested that perhaps the School District might help
out financially on this project.

Mr. Lee had investigated the pssibil-
ity of borrowing from the FHA, and found out that
we could get a Loan at 5% for 20 years.

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 business therein
transacted.

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

Elbridge A.Giles, Clerk

TRUSTEE'S MEETING
March 20, 1975

MINUTES:

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

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

Warrant No. 304 was approved and signed.

Mr. John Fancy came in to discuss the cleaning of the Digester. He outlined a proposal and said that he estimated the cost to be \$4500.00 plus the removal of all sludge from the plant.

Walter is going to hook up the diaphragm pump to see if he can start the solids in the Digester.

After a general discussion of District matters, it was voted to adjourn, The time 10:00 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

SPECIAL MEETING April 3, 1975

Meeting came to order 7:30 PM.

Present: John Arsenault
Horace Lee
Elbridge Giles
Walter Brewer, Jr.

The trustees met to discuss the improvements and upgrading of the Honest John pumping station. The trustees were notified by the Superintendent of Schools that the D.E.P. would have to receive a letter of our intentions and we would have to assure that the pumping station would be adequate to receive the new Grammar School before the license for the new school would be approved. The updating of the station has been held up because of long term financing which would be necessary for the District at this time. We had a commitment from Depositors Trust for a loan of up to fifteen thousand (\$15,000) dollars for not over a five year period at $6\frac{1}{2}\%$. The trustees have been seeking a longer term financing plan and will negotiate with either Depositors Trust or FHA.

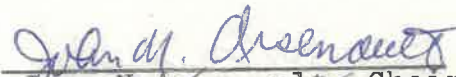
The Trustees discussed the possibility of assessing the new Grammar School with an entrance fee.

Meeting adjourned at 8:45 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

Tuesday April 10, 1975

Minutes of Meeting with Engineers and Farmers Home Administration

n Arsenault, Steve Fournier and Horace Lee went to Orono to meet with Dan McAllister, Jr. of the F.H.A. office.

We discussed our need for funds. Total we proposed borrowing was around \$150,000 for 40 years at 5%. The payment would be \$8742.00 per year principal and interest.

Mr. McAllister saw no reason we would not be able to get the funds. These funds would be to pay as follows:

1. Refinance note on Jordan's pumping station w/ Dep. Trust.	\$15,000
2. Clean Digester	5- 10,000
3. Install new station at Honest John's	14,000
4. Land Acquisition	20,000
5. Remove storm drains Jordan's station work w/town	8,000 ?
6. Lateral from Mario's to Broken Anchor Fish Mkt	100,000
	<u>167,000 ?</u>

We are to prepare a package of figures for the above and percentage figures of our various classes of customers and present to F.H.A. in the early Fall.

We have authorized the engineering firm of Wright, Pirce & Barnes to prepare this package and authorized them to purchase the new station for Honest John's.

We have requested the Depositors Trust Co. to defer the \$2500 principal payment on the Jordan's station note this Spring to the Fall when we get the F.H.A. financing and we will pay them off in full at that time. Also informed them we will need the \$15,000 which Depositors will lend us now to temporarily finance the new upgraded Honest John station suitable to include the new elementary school. This \$15,000 plus the deferred \$2500 principal payment on Jordan's station should be enough to see us through the new Honest John's station and cleaning of the digester.

We plan to begin cleaning the digester in a week or two. Mr. Brewer will attempt to pump it with the help of Mr. Gray.

Mr. Ward, The architect for the school has been notified that we met with John Bader of the D.E.P. and they are satisfied as far as we are concerned that we are installing the new station at Honest John's. Mr. Ward hopes to get the school out to bid very shortly.



Treasurer

TUSTEE'S MEETING
May 8, 1975

MINUTES:

The meeting opened at 7:36 P.M. with the following persons present;

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

Warrant No. 307 was approved and signed.

Chetley Rittall came in to discuss an extension on Lobster Cove Rd.

Steve Fournier arrived to discuss with the trustees a proposal to provide the engineering for upgrading the ~~XXXX~~ the Pumping station at Honest John's, which he estimated to be \$2000. He also would provide a time charge rate for any consultation which the Trustees should feel was necessary.

It was then voted to purchase the new Pumping Station for replacement of the present one at Honest John's (our No. #5).

It was also voted put the Plans and specification out for installation of the new Pumping Station for Bid.

The meeting was adjourned at 9:15 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. Aresenault
John N. Aresenault, Chairman
Horace H. Lee
Horace H. Lee, Treasurer
Elbridge A. Giles
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING
May 22, 1975

MINUTES:

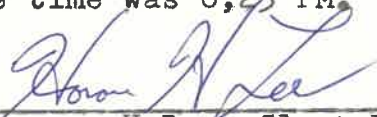
The meeting was called to order at 7:30PM.
The following people were present;

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

Warrant No. 308 was approved and signed.


Clarence Brewer came in to discuss the possibility of the District taking over his private line in Atlantic Ave. No decision was made at this time.

After viewing the work done on the digester, and discussing other general matters, it was voted to adjourn. The time was 8:25 PM.



Horace H. Lee, Clerk Pro-tem

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



John N. Arsenault, Chairman


Horace H. Lee, Treasurer

TRUSTEE'S MEETING
June 12, 1975

MINUTES:

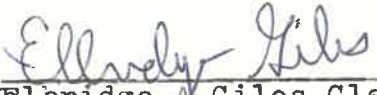
The meeting opened at 7:30 P.M. with
the following people present;

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


Warrant No. 309 was approved and signed.

Alan Tilton arrived to discuss the up-
grading of our insurance. The Trustees said that
they would take this matter under advisement.


After a general discussion of District
matters, it was voted to adjourn. Time: 9:20 P.M.


Elbridge A. Giles, Clerk

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


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Elbridge A. Giles, Clerk

TRUSTEES MEETING
June 26, 1975

MINUTES:

The meeting was called to order
at 7:35 PM.
The following people were present;

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

Warrant No. 310 was approved and signed.


It was voted to raise the Salary of
W.E. Brewer Jr. to \$200.00 per week.

It was also voted to raise the salary of Thomas A. Tilton ~~to~~ \$350.00 per month. *gr. = 8.9. 98*
By



It was decided that before Aug. 2'd
we would ask the Depositors Trust Co. for a 90 day
note for \$5000.00. This is to help pay off a Ten
Thousand dollar note plus interest.

Other general matters were discussed
in regard to finance and in particular the new
pumping station at Honest Johns.

The meeting was adjourned at 8:45 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
July 10, 1975

MINUTES:

The meeting opened at 7:34 P.M.
with the following people present;

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

Warrant No. 311 was approved
and signed.

The new pumping station at the
meadows was discussed.

A meeting was planned for 9:00 ~~XXXXXX~~ly
A.M. Friday, July 12'th at the Plant. It
was planned to have Steve Founier from
Wright Pierce, and Dick Hodgdon also att-
end. The subject being the acquisition of
the property needed to provide room enough
~~XX~~ for secondary treatment.

A vote of thanks to Walter Brewer
was given.

The meeting was then adjourned
the time being 8:25 PM.

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

TRUSTEES MEETING
July 24, 1975

MINUTES:

The meeting was called to order at 7:30P.M.
The following people were present;

John N. Arsenault
Horace H. Lee
Elbridge A. Giles
Walter E. Brewer, Jr.
Steve Fournier
Clayton Pinkham

Warrant No. 312 was approved and signed.

It was voted to apply to the Depositors Trust Co. for a ninety day note for \$8,000.00. and also one for \$10,000.00

Mr. Pinkham and a neighbor stated that they were interested in extending our line in Lobster Cove rd. This matter was discussed, and it was decided to call a special meeting on Aug. 14'th to inform residents in that area what can be done on private owners who want to get together on such a proposition.

There being no bids on the replacement of the pumping station at Honest Johns, it was voted to do the work ourselves and hire the necessary equipment., and to have Walter Brewer oversee the job.

There being no further business, it was voted to adjourn, The time being 9:00 P.M.

Elbridge A. Giles
Elbridge A. Giles, Clerk

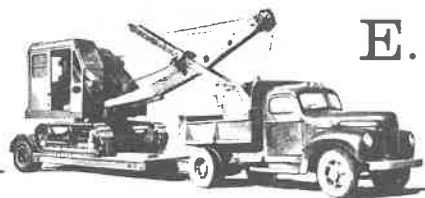
We, the undersigned, do hereby waive notice of the above meeting, and agree to the business therein transacted.

John N. Arsenault
John N. Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treasurer

Elbridge A. Giles
Elbridge A. Giles, Clerk

CONTRACTORS



E. A. GILES & SON

Elbridge Giles

207 / 633-2793

West Boothbay Harbor, Maine 04575

DRILLING • BLASTING • BACKHOE WORK • BULLDOZING • SAND • LOAM • FILL • GRAVEL • STONE

Meeting of 8/18/75.

Approximately 60 people attended.

A special meeting was held at the Opera House to better inform the people in some areas which do not have public sewerage what some of their alternatives would be to become sewerred; also, how they could work in conjunction with the sewer department to best get their particular area connected to the best and most economical form of sewerage for that area.

Steve Fournier elaborated on LD 702.

Slides were shown on the areas which are now served by public sewerage.

The various areas and their representatives were:

Linekin Heights, Heath and McEvoy
Lakeview Road: Joe Bernath, Walter Schultz
West Harbor: Jack Wilson
Sprucewold: Whit Spaulding
Bay St.: Clayton Pinkham
Spruce Point: John Druce, Herb Clopper
Outer Townsend Avenue: Dave Reed, Bud Brackett.

INTRODUCTION - DISTRICT

- 1) THANK YOU FOR COMING & SHOWING INTEREST
- 2) TONITE'S MEETING HAS BEEN CALLED BECAUSE OF RECENT INTEREST TO EXPAND OUR SEWER SYSTEM.
- 3) APPARENTLY THE INTEREST IS BEING GENERATED FOR TWO REASONS.
 - a) EPA DEADLINE OF OCT. 1, 1976 TO CLEAN UP ALL DISCHARGES.
 - b) L.D. 702 WHICH ALLOWS THE DEP TO GRANT VARIANCES TO THIS DEADLINE.
- 4) PERHAPS, NOW I WILL INTRODUCE STEVE FOURNIER OF WPBW WHO WILL EXPLAIN L.D. 702 AND WHAT IT MEANS TO YOU.

L.D. 702 - STEVE FOURNIER

- 1) I'd like to at this time call your attention to the hand out on L.D. 702 and the screen.
- 2) Explain L.D. 702 and answer questions.

FOLLOW UP - DISTRICT

- 1) Essentially as Steve has said, we have complied with all requirements of L.D. 702.
- 2) In order for anybody not presently connected to the sewer system to be eligible for a variance, there must be contract between us and the individual.
- 3) This contract not only binds you to come into the sewer, once constructed, but also binds us to

construct the sewer.

- 4) This all means one thing - to ~~sign~~ contracts means to build sewers.
- 5) Unfortunately, due to the large amounts of ledge ~~encountered~~ normally encountered and the small number of users to be picked up, ~~any extension~~ will rarely be able to support itself.
- 6) All of this makes for higher costs to the District and subsequently to the users.
- 7) In order to cut these costs, we have at our disposal, the use of a "betterment charge". We have never used this before because sewers were originally with State & Federal monies - not available now.
- 8) In order to sign a contract with any body, we have to know how much the extension will cost and what the user rate will be. You then would have to decide whether you would want to pay the betterment charge plus annual costs or build your overboard system.
- 9) We think the most appropriate manner to determine these facts is have each area interested in being sewered appoint one or two representatives to meet with us.
- 10) Have people picked on spot & get names & areas.
- 11) Thank everybody for coming - ask delegates to stay for short meeting.

Lincoln Heights

North of McCover

Spencer St.

Lake View Ref

Joe Bernath
Arthur Schultz

West Harbor

John Duvall
West Clapper

Jack Watson

Spencer ref

Whit Spaulding

Bay St

Clayton Rinkham

And Bickett

Dave ref



TRUSTEES MEETING
Aug. 28, 1975

MINUTES:

The meeting was called to order at 7:29 P.M.
Present were ;

John N. Arsenault
Walter E. Brewer

Warrants 313 & 314 were approved and signed.

Mr. Tate and Dr. Wojick came in to discuss
the possibility of entering the Sewer lines from
their homes on Mt. Pisgah.

After a general review of District matters,
the meeting was adjourned. The time being 8:15 PM.

John N. Arsenault

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

John N. Arsenault, Chairman

Harce H. Lee

Harce H. Lee, Treasurer

Elbridge A. Giles

Elbridge A. Giles, Clerk

TRUSTEES MEETING
Sept. 11, 1975

MINUTES:

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

Warrants No.s 312, 313 314 were
approved and signed.

An application for employment
from George Marr was read. A negative reply
will be sent to him.

It was brought out that R.A. Schn-
idtman had recently connected to the sewer line
on Montgomery Rd. He will be billed in the fut-
ure.

It was decided to get a price per
foot on H Beam, 6", from T.W. Dick.

A letter to Ouilette Plumbing and
heating re the insulation on the intake of
the Digester, to be written.

After a general dicussion on
District matters, the meeting was adjourned
at 8:45 P.M.

Elbridge A. Giles
Elbridge A. Giles, Clerk

We, the undersigned, waive notice of the above
meeting, and hereby agree to the business tran-
sacted therein.

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, 1975

MINUTES:

A special meeting was called for
Monday, Sept. 23, 1975. Present were;

22 -

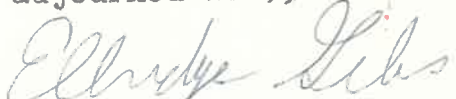
John N. Arsenault
= Horace H. Lee
Elbridge A. Giles

Steve Fournier was also present as
the representative of The Engineers, (Wright,
Pierce, Barnes & Wyman).


The purpose of the meeting was to
review the work being done on a propos-
ed sewer line which would take in Spruce Point
and part of the Lobster cove area.

Mr. Fournier has proposed a vacuum
line for this area, and displayed a vacuum
valve to those present. Many questions were
asked in regard to this valve, which is a new
concept in this area.


After a general discussion on this
subject, the meeting was adjourned at 9:00PM.


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. 25, 1975

MINUTES:

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

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

Warrant No. 316 was approved and
signed.


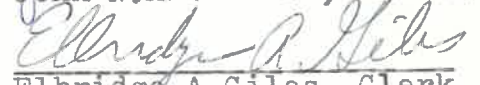
It was decided to meet with re-
presentatives from Spruce wold on Monday
Sept. 29th.

A general discussion on both
finances and other District matters was
held, but no specific action was made.

The meeting was adjourned at 8:30 P.M.


Elbridge A. Giles, Clerk

We, the undersigned, waive notice of the above
meeting and agree to the business therein tran-
sacted.


John N. Arsenault, Chairman

Elbridge A. Giles, Clerk

TRUSTEE'S MEETING
Oct. 9, 1975

MINUTES:

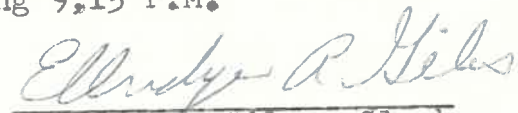
The meeting opened at 7:35 P.M.
with the following persons present;

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




Warrant No. 317 was approved
and signed.

The Trustees discussed the District's insurance coverage with particular respect to determine whether or not it should be raised. It was decided to get proposals from the two local insurance companies with the costs. It was further determined to have such proposals in our hands before the next meeting on Oct. 23'd.

After a general discussion of other District matters, it was voted to adjourn, the time being 9:15 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

TRUSTEES MEETING
October 23, 1975

Minutes;

The meeting was called to order at
7:32 P.M.
The following persons were present;

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

Warrant No. 318 was approved and signed.

George I. Hodgdon, Herbert Clopper, and Don Leavitt came in to discuss future extensions of the District sewer lines. Don Leavitt said that he would like to be present the next time that the engineers met with the Trustees.




The matter of the Byway extension will be taken up with the Engineers. Also they will be asked to have the necessary information for the FHA financing ready by Oct. 30(th).

The Trustees agreed to hold a special meeting on Thursday Oct. 30th.

After further general discussion on District matters, the meeting was adjourned. The time being 8:37 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

TRUSTEES MEETING
Nov, 13, 1975

MINUTES:

The meeting was called to order at 7:35 PM.. The following people were present;

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

Warrant No. 319 was approved and signed.

It was voted to hold a meeting with the engineers on Nov. 20, 1975.

It was voted to cancel the Insurance policies on Liability, and on plant as of Nov. 13, 1975 now held by J. Edward Knight, and to give them to the Harold W. Bishop Agency for the next Year.

After a general discussion on District matters, it was voted to adjourn. the time being 8:35 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
Nov.20,1975

MINUTES:

The meeting was called to order at 7:35 P.M.
Present were;

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

Warrant No.320 was approved and signed.

Mr.Steve Dutch ,representing the Engineers arrived to discuss the proposed sewer line extention. It was *VOTED* *MSA* ~~agreed~~ that the propoed vaccuum lines would not be feasible.

VOTED *JA* ~~The Trustees agreed~~ to write Wright, Pierce, Barnes and Wyman to stop any further work on the vaccuum line. Also to request an estimate of the cost of engineering and surveying the ByWay project, and to go ahead *with* the study of same.

It was voted to have the Hunnewell Insulation Co. do the work of adding 2" urethane insulation to the 2" already on the Digester pipes, The price to be \$545.00 as quoted in their letter of Nov.11'th.

It was voted to rescind the change in insurance as voted in the Trustees meeting of Nov.13'th. It was decided to have new specifications drawn up, and to have new bids called for by both Harold W.Bishop Agency and J.Edward Knight Co. This will be discussed at the next Trustees meeting on Dec.11'th. Chester Poole from the Knight Co. came in was told of these plans.

The meeting was adjourned at 11:30 P.M.

Elbridge Giles
Elbridge A.Giles, Clerk

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

John N. Arsenault
John N.Arsenault, Chairman

Horace H. Lee
Horace H.Lee, Treasurer

Elbridge Giles
Elbridge A.Giles, Clerk

Geo. Ford called H Lee 1/8/76 DEP. No go on Sprucefield

TRUSTEE'S MEETING
Dec. 11, 1975

MINUTES:

The meeting was called to order at 7:30 PM, with the following persons present;

John N. Arsenault
Horace H. Lee.
Elbridge A. Giles
Walter E. Brewer, Jr.
Chester Poole
Alan Tilton

Warrant No. 321 was approved and signed.

Mr. Poole and Mr. Tilton discussed the insurance situation, and agreed to go over the District's requirements together. They will inform the Trustees of their proposals at a later date. The Trustees then will put these requirements out for bids.

The Trustees voted to run the notice of abandoning the proposed sewage collection facilities for Spruce, ^{Point} and other summer resident associations in the Boothbay Register for two weeks. A copy of this notice will be sent to the area representatives of these organisations in each area to be affected by this decision, and one copy to the State DEP.

It was voted to write the DEP and inform them that the District is in the process of setting up a Loan with the F.H.A., and, as soon as this goes through and the money is available, we will purchase the proper Testing equipment.

The Trustee voted to comply with requirements for a secondary Treatment when the necessary Federal and local funds are available, as outlined in the report of July 1974 by Wright, Pierce Barnes & Wyman.

The meeting was adjourned at 9:30 PM.

Elbridge Giles X
Elbridge A. Giles, Clerk

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

Horace H. Lee
Horace H. Lee, Treasurer

John N. Arsenault
John N. Arsenault, Chairman

Elbridge Giles
Elbridge A. Giles, Clerk