

TRUSTEES MEETING  
Jan.10,1974

MINUTES:

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

John H.Tourtillotte  
Horace H.Lee  
Walter E.Brewer,Jr.

Warrant #277 was approved and signed.

It was voted to apply to the Town at the annual meeting for the sum of \$15,000.00 to supplement expected revenues in 1974.

There being no other business to come before the meeting, it was voted to adjourn. The time being 8:05 P.M.

  
John H. Tourtillotte, Chairman  
  
Horace H. Lee, Clerk

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

  
John H. Tourtillotte, Chairman  
  
Horace H. Lee, Clerk

TRUSTEE'S MEETING

Jan. 24, 1974

Minutes;

The meeting was called to order at 7:38. The following persons were present;

John H. Tourtillotte  
Horace H. Lee  
Walter E. Brewer, Jr.

Warrant no. 278 was approved and signed by the two Trustees present.

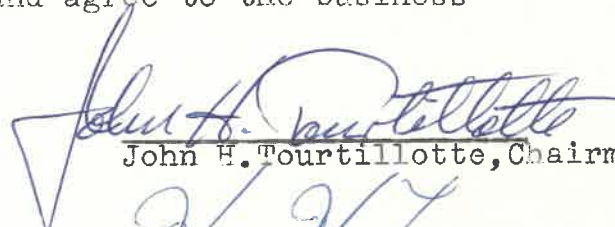

It was voted to increase the salary of Thomas A. Tilton to \$3500.00 per year.

A general discussion of District matters followed.

At 8:30 P.M. it was voted to adjourn.

  
Horace H. Lee, Clerk

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

  
John H. Tourtillotte, Chairman  
  
Horace H. Lee, Clerk

TRUSTEES MEETING  
Feb. 28, 1974

## MINUTES:

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

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

Warrant No. 279 and 280 were approved and signed.


Two of the engineers from Wright, Pierce & Wyman arrived to discuss their Plans for changing over to secondary Treatment.

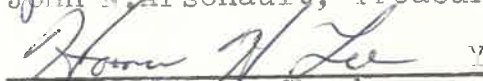
After a general discussion on District affairs it was voted to adjourn, The time being 8:45 P.M.

  
Horace H. Lee, Clerk

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

  
John H. Tourtillotte

  
John N. Arsenault, Treasurer

  
Horace H. Lee, Clerk

Trustees Meeting  
March 14, 1974

MINUTES:

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

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

Warrant No. 280 was approved and signed.

Being the first meeting after the Town  
annual meeting the Trustees elected the following of-  
ficers for 1974-1975:

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

It was voted to reinvest a 5% certi-  
ficate, (original amount \$14,000.00) in a 7½% cer-  
tificate @ 7.50 % in the First Federal Savings & Loan  
Bank. The amount being \$19,123.06.

It was voted to have the new Treasurer,  
Horace H. Lee, have the power of signing checks in  
the checking account at the Depositors Trust Co. and  
that John N. Arsenault, Chairman continue to also sign  
these checks. John H. Tourtillotte, the former Chair-  
man will not have this authority in the future.

After a general discussion, the meeting  
was adjourned at 9:30 P.M.

*Elbridge A. Giles*  
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*  
John N. Arsenault, Chairman

*Horace H. Lee*  
Horace H. Lee, Treasurer

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

TRUSTEES MEETING  
March 28, 1974

MINUTES:

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

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

Warrant No.282 was approved and signed.

Don Leavitt came in discuss road permit for the Western Ave. extension. He ageed to handle the publishing of notice for the permit.

A discussion of rates for dumping septic tank trucks was brought up when Almerin Gray came in. It was decided to find out how our rates compare with those of the Brunswick Sewer Dist.

A comparison of costs for Auditing was held. It was decided to write to Sawyer & Sawyer, who do the aud iting for the Town, and ask for a quotation.

The meeting was then adjourned. The time being 8:45 P.M.

Elbridge A. Giles  
Elbridge A. Giles, Clerk

We, the undersigned, do hereby waived 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  
April 11, 1974

MINUTES:

The meeting was called to order  
at 7;36 P.M. The following persons were present;

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

Warrant No. 283 was approved and  
signed.

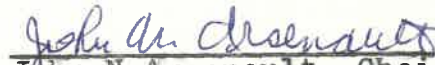

The permit for opening Western  
Ave. was discussed, and the matter tabled.

The rates for the dumping of  
Septic Tank Trucks was discussed, The rates  
used by the Brunswick Sewer District having  
been received were discussed. The matter was  
postponed with no action taken.

After a general discussion of  
District matters, the meeting was adjourned.  
The time being 8;40 P.M.

  
Clerk Pro-tem

We, the under signed, 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  
April 25, 1974

MINUTES:

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

Present were;

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

The first order of business was  
Warrant #284 which was approved and signed by  
the Trustees.

A law providing for each Town to  
allow the dumping of Septic Tank disposal,  
was discussed, ~~with no action taken.~~ *VOTED TO*

The matter of having John Favey<sup>MC</sup>  
check the Digester and report to the Comm-  
issioners his findings and recommendations.  
Was taken up, No action was taken on this.

After a general discussion on  
District matters, it was voted to adjourn.  
The time; 8:25 P.M.

*REGARDING SEPTIC DUMPING  
TOM TO CONTACT*

*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  
May 9, 1974

MINUTES;

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

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

Warrant No. 285 was approved and signed.

Don Leavitt came in to talk about getting an easement from Earle Carleton in regard to laying a pipe across his property for the proposed extension on Western Ave.



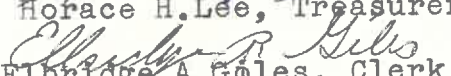
The matter of writing a letter to the DEP. about asking for a Grant to correct the excessive infiltration/inflow problem came up, and it was decided that this should be done.

To clarify the matter of checking the Digester as reported in the Minutes of last meeting, it was voted to have John Fancy do this, and report his findings to the Trustees.

After a General Discussion on District matters, it was voted to adjourn. The time being 8:35 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  
May 23, 1974

MINUTES:

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

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

A discussion was held regarding a Lateral pipe from Marios to the Broken Anchor Fish Market, with a Pumping Station.

It was decided to contact the representative for Federal Grants in our County to see about the financing of such a project.

It was voted to purchase the ~~XX~~ surplus pipe from the Union Ct. job from Elliot MacDougal.

After a general discussion on District matters, the meeting was adjourned. 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.

*Horace H. Lee*

Horace H. Lee, Treasurer

*Elbridge A. Giles*

Elbridge A. Giles, Clerk

TRUSTEES MEETING  
June 13, 1974

MINUTES:

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

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

Warrant No. 287 was approved and signed.

The Trustees had previously met at the residence of Mrs. Katherine Cook to look at seepage in her cellar which she believed to be sewage. A sample was taken to be tested. The results will be discussed at the next Trustees meeting.

Chetley Rittall and Junior Reed came in to discuss sewage being dumped into the Harbor.

Peter Cotter, the Town Manager of the Town of Boothbay, came in to discuss their Town's proposal to dump sewage from tank trucks at our plant. The Trustees told him that John Fancy is making a study of this matter, and that he will be notified of the results.

The Trustees then agreed to check with Wright & Pierce as to the responsibility of the proposed Byway extension.

It was voted to adjourn at 9:45 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 transacted therein.

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

TRUSTEE'S MEETING  
June 27, 1974

MINUTES:

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

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

A correspondent from the Boothbay Register was present at the entire meeting.

Warrant No. 288 was approved and signed.

It was voted to put the cleaning of the Digester out on bids.

A letter from John Fancy was read in regard in regard to various matters of the District.

A letter from Wright Pierce was read, and the capabilities of the plant discussed.

It was decided to write a letter to John Fancy and ask for more details about the possibility of dumping tank trucks into the system.

After a grand tour of the Plant for the benefit of the representative from the Register, the meeting was adjourned. The time was 8:45 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  
*Elbridge A. Giles*  
Elbridge A. Giles, Clerk

TRUSTEES MEETING  
July 11, 1974

MINUTES:

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

Warrant #289 was approved and signed.


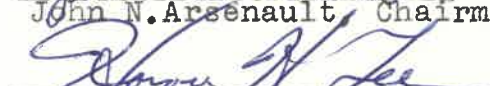
Present were; John N. Arsenault  
Horace H. Lee  
Walter E. Brewer, Jr.

A general discussion was held on  
District matters.

There being no further business, the  
meeting was adjourned at 8:55 P.M.

  
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 25, 1974

MINUTES:

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

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

Warrant No. 290 was approved and signed.

Mr. Francis Anderson representing John  
Fancy Co. came in to discuss with the Trustees  
a proposal on testing procedures and assisting in  
operating the Plant. A proposal for testing in  
accordance with State requirements will be pre-  
sented in the near future by John Fancy Co.

After discussing the cleaning out of  
the Digester, it was decided to request bids for  
this job. Specifications will be drawn up by the  
Trustees and sent to;



Don Leavitt Inc.  
E.A. Giles & Son  
Harry C. Uecker & Son  
Ivan C. Shaw & sons, Inc.

It was voted to request a Loan of \$2500.  
for 90 days from the Depositors Trust Co. This is  
to help in paying off a Bond of \$10,000.00 and  
interest of \$4,095.00. due Aug. 2'd.

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

  
Ellbridge 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  
  
Ellbridge A. Giles, Clerk



TRUSTEES MEETING  
August 9, 1974

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, Jr.


Warrant No. 291 was approved and signed.

The main topic of conversation was  
cleaning out of the Digester. The Bids were  
sent out July 26'th, and are to be return-  
ed by Aug. 22'd. The Trustees will open them  
at their regular meeting on that date.


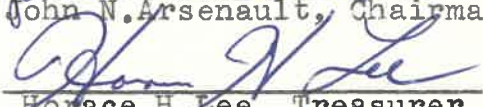
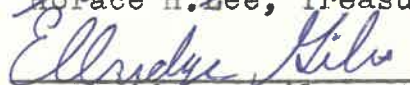
The Loan authorized at the last  
meeting was negotiated with The Depositors  
Trust Co.

The Payment of interest and one  
B ond retired was made on August 2'd.

There being no further business, the  
meeting was adjourned at 8:15 P.M.

  
Elbridge A. Giles, Clerk

We, the under signed, 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. 5, 1974

Minutes;

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

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

Warrant No. 292 was approved and signed.

The trouble with the Pumping Station on the Meadow Road was discussed, It was then voted to contact Wright, Pierce, Wyman & Barnes and have them advise us on the size and type of Pump which should be used in repairing this station, and to set up a meeting.

A letter was sent to the Dept. of Environmental Protection in reply to their request for information on the status of the sewer connection at the Blue Ship Restaurant.

The Trustees then voted to have the Engineers advise us on updating our Sewer rates.

There being no further business, the meeting was adjourned at 9:30 P.M.

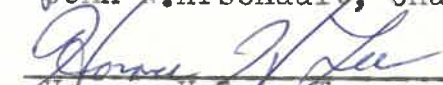


Elbridge A. Giles, Clerk

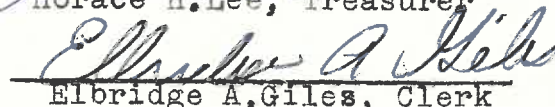
We, the undersigned, do hereby waive notice of the above meeting, and agree to the business therein transacted.



John N. Arsenault, Chairman



Horace H. Lee, Treasurer



Elbridge A. Giles, Clerk

Meeting came to order 7:30 P.M. September 12, 1974.

Those present: John Arsenault  
Elbridge Giles  
Walter Brewer, Jr.

The trustees met with Steve Fornier and David Gardner representing Wright, Pierce, Barnes and Wyman and discussed their preliminary study of the treatment plant and their phase I, four basic proposals. Mr. Gardner set a tentative date of October 10 for our next meeting when they would have more information on #5 pumping station.

The trustees also voted to have property adjoining the treatment plant appraised by two qualified appraisers.

The trustees agreed that a letter be sent to our legal council requesting an opinion on the sewer department's responsibility on the proposed Byway Sewer Project.

A letter should also be sent to the Town of Boothbay advising them that work is being outlined on the pumping station at Honest John's parking lot and that in the event that they should contemplate any sewerage being pumped from Boothbay to the Harbor plant that we should be advised as soon as possible. Possibly their representatives should attend our next meeting September 26.

Meeting ended 10:10 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 M. Arsenault  
John M. Arsenault, Chairman  
Horace H. Lee  
Horace H. Lee, Treasurer

Elbridge A. Giles, Clerk

Elbridge A. Giles

TRUSTEE'S MEETING  
Sept. 26, 1974

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

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


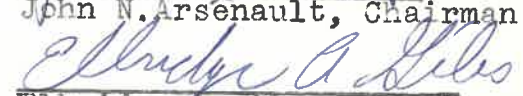
Warrant No. 294 was approved and signed.

Mr. Herbert G. Clopper came in to see if the District were planning any future extensions in the Lobster Cove area.

After discussions on various District affairs, the meeting was adjourned. The time: 8:45 P.M.

  
Elbridge A. Giles, Clerk

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

  
John N. Arsenault, Chairman  
  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING

Oct.10,1974

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

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

Warrant No.295 was approved and signed.

Mr. Steve Fornier of Wright, Pierce Barnes and Wyman came in to submit prices and outline the work which he proposed to do in order to get ready for the TV and pressure grouting. He also discussed some of the other problems at the plant which are in need of attention.

The engineers will send a letter of agreement and submit costs of the work to be done.

The meeting was adjourned at ~~XX~~ 9:30 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  
Oct. 24, 1974

MINUTES:

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

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

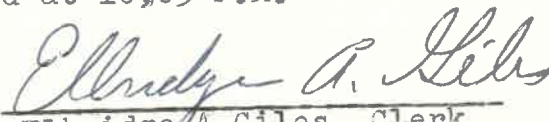
Warrant No. 296 was approved and signed.

The Trustees conferred with J. Blenn Perkins, who had come in meanwhile, about the responsibility of the District for the ByWay. He will advise us at a later date.

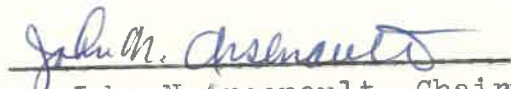
Don Leavitt, Peter Cotter, and Geo. Hodgdon, Jr. came in to discuss the possibility of Boothbay town connecting to our sewer lines. The Trustees advised that there were no problems about it at present from this end. They said that it probably would be ten years before they would be ready to do it.


Herbert and Terry Clopper then came in to talk about connecting the Spruce Point section of Town to the Sewer some time in the future.

The meeting adjourned at 10:05 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  
Nov. 7, 1974

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  
Walter E. Brewer, Jr.

Warrant No. 297 was approved and signed.

A letter from E.C. Jordan was discussed. This has to do with the State of Maine water pollution construction grant program. Mr. Stephen Fornier has said that this would in no way be a duplication of the contract we are about to award to W. P. B&W. In fact the data compiled in this study would be a help to the Jordan Co. in their evaluation of our problems.

The Trustees then voted to go ahead with the study by W.P.B.&W., as outlined in their letter of Oct. 16, 1974. The contract was then signed. The cost to be \$3,000.00.

They decided to write E.C. Jordan that they (The Trustees) would like to meet with a representative of the Jordan Co. at an early date, to discuss the letter of Oct. 16'th.

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 Y  
John N. Arsenault, Chairman

Horace H. Lee  
Horace H. Lee, Treasurer

Elbridge A. Giles  
Elbridge A. Giles, Clerk

TRUSTEE MEETING  
NOV. 21, 1974

MINUTES:

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

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

Warrant No. 298 was approved and signed.

The Trustees reviewed some of the problems in regard to the Sewer Rates, and discussed the proposed up-dating of the rate schedule.

The Trustees voted to inform Mrs. Harry Day that they could not make a refund to her on her Sewer bills.

A letter to Land Quality Control will be sent in regard to the proposed Elementary School and the Pumping Station at "Honest Johns".

Other District matters were then discussed.

The meeting was adjourned at 8:45 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  
John N. Arsenault, Chairman

Horace H. Lee  
Horace H. Lee, Treasurer

Elbridge A. Giles  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING

Dec.12,1974

MINUTES:

The meeting opened at 7;30PM.

Present were;

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

Warrant No.299 was approved and signed.

Mr. Ward came in <sup>from</sup> Beal, Depeters & Ward.  
Also Mr.McDonald and Mr. Fournier from Wright, Pierce  
Barnes & Wyman.And Walter Reed ,Selectman.

The above held a discussion on the  
pumping station in the meadow and the new school.  
Mr. Fournier had charts showing the flow readingsat  
this station. It was decided that no action can be  
taken until the Engineers complete their study.

Meeting was adjourned at 10;30 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 tran-  
sacted .

John N. Arsenault  
John N.Arsenault, Chairman

Horace H. Lee  
Horace H.Lee, Treasurer

Elbridge A. Giles  
Elbridge A.Giles ,Clerk