

TRUSTEES MEETING
Jan. 11, 1973

MINUTES:

The meeting opened with all three Trustees present. The roll call included the following persons;


John H.M. Tourtillotte
John N. Arsenault
Gordon W. Harrington
Walter E. Brewer, Jr.

Warrant No. 253 was approved and signed,


Two representatives from the engineering firm of Wright & Pierce came in to discuss possible future changes in the District's plant and operation.


After a general discussion on affairs in the District, it was voted to again request from the Town a grant of \$15,000.00 for the year 1973.

There being no further business, it was voted to adjourn. The time was 8:45 P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
Jan. 25, 1973

MINUTES:

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

John H. Tourtillotte
John N. Arsenault
Gordon W. Harrington
Walter E. Brewer, Jr.

Warrant No. 254 was approved and signed.

The Auditors have recommended that the amount of \$395.38 which is the uncollected bills for House Services be removed from the books. It was unanimously voted by the trustees that this be done.

It was also recommended by the Auditors that the following Lins be cancelled;

2/22/65-	Edwin Johnson	14.22
8/16/66-	Edwin Johnson	63.75
11/24/66-	David Drago	32.62
3/1/68-	Nolan Morton	16.02
2/16/69-	Nolan Morton	16.02
3/5/70-	Nolan Morton	16.02
8/11/69-	Doris Tomer	59.79


The Trustees unanimously voted to do this.

After a general discussion on District affairs, the meeting was adjourned at 8:20 PM.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
Feb. 8, 1973

MINUTES:

The meeting was called to order at
7:32 P.M. with the following person present;

John H. Tourtillotte
John N. Arsenaault
Gordon W. Harrington
Walter E. Brewer, Jr.

Warrant No. 255 was approved and
signed.

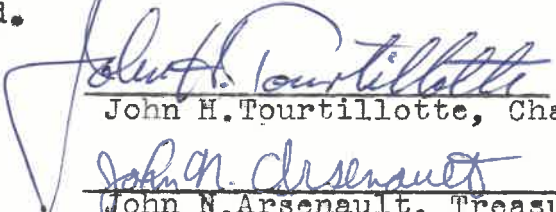
It was voted to have the firm of
Wright, Pierce, Barnes and Wyman carry out
a survey for renovations and expansion of
the District's plant in order to achieve
secondary treatment. The Dept. of Environ-
mental Protection has approved the sum of ~~XXXXXX~~
\$5,000.00 for this purpose.

A general discussion was held on
current matters of the District.

There being no further business,
it was voted to adjourn. The time 8:35 P.M.

Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenaault, Treasurer

Gordon W. Harrington, Clerk

TRUSTEES MEETING
March 8, 1973

MINUTES;

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

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

Warrant No. 257 was approved and signed.

This bding the first Trustee's meeting after the Annual Town meeting, the Trustees voted the following slate of officers;

John H. Tourtillotte, Chairman
John N. Arsenault, Treasurer
Horace M. Lee, Clerk

this is in accordance with Section 14 of the ByLaws of the Districts Charter.


It was voted to invest \$3,000.00 in Savings Certificate for three years @ 6%. This to include the \$2500.00 in Certificate No. 3225 which matures on March 13'th, 1973.

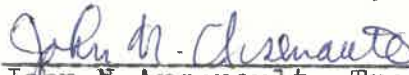
There being no further business, the meeting was adjourned at 8;25 P.M.




Horace M. Lee, Clerk

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



John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Horace M. Lee, Clerk

TRUSTEES MEETING
March 22, 1973

MINUTES:

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

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

Warrant #258 was approved and signed.

A general discussion was held on current affairs in the District. This included the fact that the Engineers (Wright & Pierce) are coming tomorrow to start their appraisal, and also that the Farrins on Atlantic Ave. are going to hook up with Brown Bros. line.

There being no further business, it was voted to adjourn at 8:20 P.M.


Clerk Pro-tem

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer

Trustee Meeting
March 29, 1973

MINUTES:

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

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


With regard to a proposed Rest Room Facility to be erected on the Town Wharf, the Trustees voted to establish a rate of \$100.00 per year. This to be charged at the rate of \$40.00 for two Quarters, and 10.00 for each of the other two quarters.

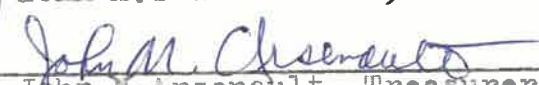
There being no further business, the meeting was adjourned at 8:35 P.M.




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, Chairman


John N. Arsenault, Treasurer


Horace H. Lee, Clerk

TRUSTEE'S MEETING
April 12, 1973

MINUTES:

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

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

Warrant #259 was approved and signed.

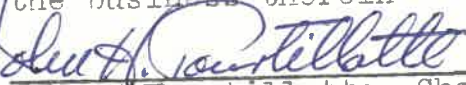


Clarence Brewer came in to discuss the matter of his private line in Atlantic Ave. and the District taking over said line. He has recently added two more customers and believes that there would be others in such event. The Trustees told him that they would again consider the situation.

Leon Tibbetts came in and showed the Trustees a map showing a proposal of a new Line to enter from Blakes Marine to the Broken Anchor. There would be fourteen takers on this line. The Trustees advised him that they would see about the feasibility of having a study done on this matter.

There being no further business, the meeting was adjourned at 9:00 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, Chairman

John N. Arsenault, Treasurer

Horace H. Lee, Clerk

TRUSTEES MEETING
April 26, 1973

MINUTES:

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

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

Warrant No. 260 was approved and
signed.

Other matters attended to were;
Payroll reports
Retirement Fund
Environmental Permit

After a general discussion of im-
portance to the District it was voted to ad-
journ. The time was 8:45 P.M.

T. A. Tillotson

Clerk *Pro - 1200*

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

John N. Arsenault
John N. Arsenault, Treasurer

TRUSTEES MEETING
May 10, 1973

Minutes;

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

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

Warrant No. 261 was approved and
signed.


Don Leavitt came in to discuss the
possibility of connecting the green Shutters
to the Sewer line on Bay St.

It was decided to wait and get more
information on meters before purchasing an
explosion meter.

The Environmental license was signed
by the Chairman. It now goes to the Maine dept.
of Environmental Protection for their signature.

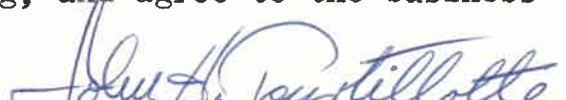
A general discussion was had on other
matters pertaining to the District.

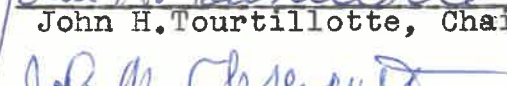
There being no further business it
was voted to adjourn. Time; 9:00 P.M.

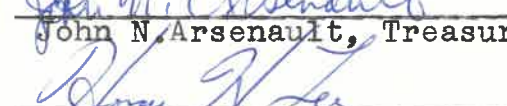


Horace H. Lee, Clerk

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



John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Horace H. Lee, Clerk

TRUSTEES MEETING

May 24, 1973

MINUTES:

The meeting opened at 7:35 PM, with the following people present;

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


Warrant #262 was approved and signed.

A letter from the Town Manager stating that the District would be charged \$5.00 for each time that sanitary waste was dumped into the manhole and flushed out with water from the Hydrant, was discussed. It was decided that this charge must be passed along to the truck owner.

It was noted that the Environmental protection Dept. had issued the District a license to operate until 1976.

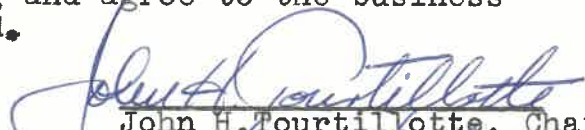
A letter was read stating that the U.S. Environmental Commission was going to send an inspector to go over the plant, said visit to be on June 1, 1973.

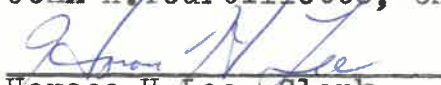
There being no further business the meeting was adjourned at 8:25 P.M.



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, Chairman


Horace H. Lee, Clerk

TRUSTEES MEETING
June 14, 1973

MINUTES:

The meeting opened at 732 PM.

The following persons were present;

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

Warrant No. 263 was approved and signed.

Mr. H.G. Clopper came in to discuss a possible extension of the sewer to Spruce Point.

A new law regarding the dispersal of solid wastes from septic ^{tanks} was discussed and filed.

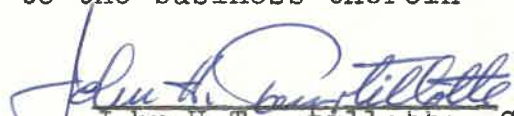
The repairs to the Pumping station at Rittall's Boatyard was discussed.


After a general discussion of District matters, it was voted to adjourn. Time was 8:45.



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, Chairman


Horace H. Lee, Clerk

TRUSTEES MEETING
June 28, 1973

MINUTES:

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

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

Warrant No. 264 was approved and signed.

A report from the U.S. Environmental Dept. was read and discussed. It was noted that some of the recommendations therein would best be taken care of when the District makes the change over to a secondary Treatment.

It was voted that, if necessary, when the next Bond, and interest, comes due (Aug. 2, 1973) the District would borrow the amount of \$2500.00.

It was decided to clean up the filter field.

General discussion on District matters followed.

At approximately 9:15 P.M. it was voted to adjourn the meeting.



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, ~~Trs~~
Chairman


Horace H. Lee, Clerk

TRUSTEE'S MEETING
July 12, 1973

MINUTES:

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

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

Warrant No. 265 was approved and
signed.

Don Leavitt came in to discuss
the possibility of connecting the Sissons
on Bay St.

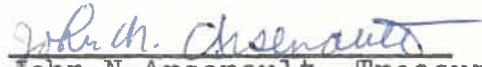
A general discussion of the pres-
ent problems in the District was held.

As there was no further business,
it was voted to adjourn. Time; 8:15 P.M.




Horace H. Lee, Clerk

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



John N. Arsenault, Treasurer



Horace H. Lee, Clerk

TRUSTEES MEETING
July 26, 1973

MINUTES;

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

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

Warrant No. 266 was approved
and signed.

It was voted to borrow \$2500.00
from the Depositors Trust co. on a 90 day
note. This was to help pay off a \$10,000.00
Bond due on Aug. 2'd and the interest thereon.

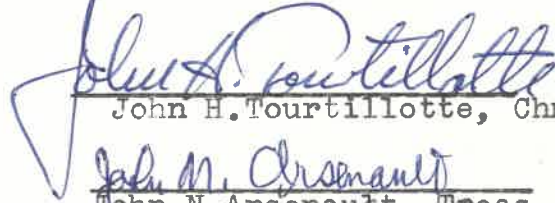
It was decided to buy a new Lawnmower.


After a discussion of District
matters, it was voted to adjourn at 825 P.M.

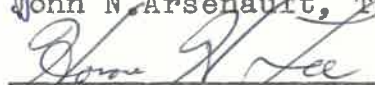


Horace H. Lee, Clerk

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



John H. Tourtillotte, Chm.


John N. Arsenault, Treas.


Horace H. Lee, Clerk

MINUTES OF
TRUSTEES MEETING
Aug. 9, 1973

MINUTES:

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

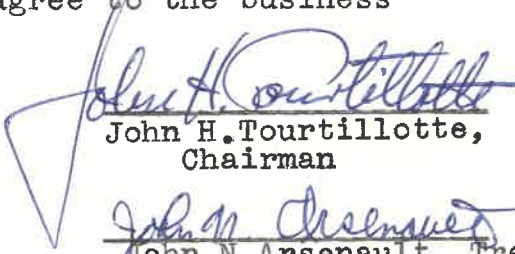
John H. Tourtillotte
John N. Arsenault
Walter E. Brewer, Jr.


Warrant #267 was approved and signed.

After a general discussion on District
matters, it was voted to adjourn. The time was
8:15 P.M.


Clerk, Pro-Tem

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


John H. Tourtillotte,
Chairman


John N. Arsenault, Treasurer

TRUSTEE'S MEETING
Aug.23,1973

MINUTES:

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

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


Warrant No.268 was approved
and signed.


It was voted to raise the salary
of Walter E.Brewer,Jr. to \$180.00 per week.

After a general discussion of
District affairs, it was voted to adjourn.
The time being 8:05 P.M.


Clerk Pro-tem

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


John H.Tourtillotte,
Chairman


John N.Arsenault,
Treasurer

TRUSTEES MEETING
Sept.13,1973

MINUTES:

The meeting was called to order
at 7:35 P.M. The following people were pre-
sent;

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

Warrant No. 269 was approved
and signed.

After a general discussion of
the District affairs, it was voted to ad-
journ.



Horace H. Lee, Clerk

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



John H. Tourtillotte, Chairman



John N. Arsenault, Treasurer



Horace H. Lee, Clerk

TRUSTEES MEETING
Sept. 27, 1973

MINUTES:

The meeting started at 7:35PM. The following persons were present;

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

As the first order of business Warrant No. 270 was approved and signed by the Trustees present.

The bill from the Water Dept. for use of the hydrant in front of the Fire Station was discussed with no action being taken. Mr. Brewer was instructed to find out more details of this charge which seems excessive.


A general discussion was then held on District matters.

At 8:25 P.M. it was voted to adjourn.


Clerk Pro-tem

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer

TRUSTEES MEETING
Oct. 11, 1973

MINUTES:

The meeting was called to order
at 7:35 P.M. by Chairman Tourtillotte.

Present were;

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

Warrant No. 271 was approved and
signed.

It was noted that there is a
shortage of certain Chemicals including Chlorine.
This may become serious in the operation of
the District as we use approximately 5 Cylid-
ers per month. We will keep in close touch and
cooperate in every way possible in order that
we may keep our system going in the most pract-
ical way.

After a general discussion on
District matters, it was voted to adjourn, the
time being 8:26 P.M.

T. A. Tilton
Clerk Pro-tem

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

John H. Tourtillotte
John H. TOURTILLOTTE, Chairman

John N. Arsenault
John N. Arsenault, Treasurer

TRUSTEES MEETING
Oct. 25, 1973

MINUTES;

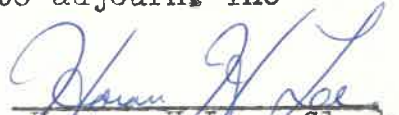
The meeting opened at 7:30 P.M. with the following people present;

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

Warrant No. 272 was approved and signed.

It was voted to purchase a new Adding machine as offered by the Curran Office Equipment Service for a net of \$134.50. This would be an ADDO-X machine, guaranteed for one year.

After a general discussion on current District matters, it was voted to adjourn. The time being 8:03 P.M.


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


John N. Arsenault, Treasurer


Horace H. Lee, Clerk

TRUSTEE'S MEETING
Nov. 8, 1973

MINUTES:

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


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

Warrant No. 273 was approved and signed.

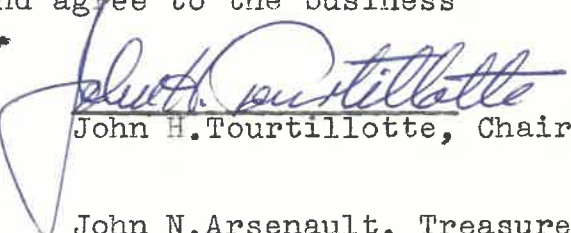
It was voted to reinvest a certificate (No. 4918 - \$14,000.00) in a new one that pays 7 1/4 % when it matures on Nov. 24'th.

A general discussion on District matters was held.

The meeting was then adjourned,
the time being 8:16 P.M.


Clerk Protem.

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


John H. Tourtillotte, Chairman

John N. Arsenault, Treasurer



TRUSTEES MEETING
Dec.13,1973

MINUTES;

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

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

~~XXXXXXXX~~

Warrant No.275 was approved and signed.

W.B.

ALDEN P.

Mr. ~~John S.~~ Lunt representing Don Leavitt
came in to discuss the possibility of a group
of people on Western Ave.coming in to the Sewer line.


It was voted to transfer a 5% certificate
amounting to \$14,000. to a 7 $\frac{1}{2}$ % certrificate after
we have given the bank a 90 day notice of withdrawal.

There being no further business, it was
voted to adjounrn. Time 825 P.M.

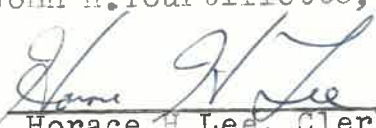


Horace H.Lee, Clerk

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
Dec.27,1973

MINUTES:

The meeting assembled at 7:30 P.M.
Present were ;

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

Warrant No.276 was approved and signed.

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

Walter E. Brewer
Clerk pro-tem

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

John N. Arsenault
John N. Arsenault, Treasurer