

TRUSTEE'S MEETING
Jan. 12, 1978

Minutes:

The following people were present at the
7:30 PM meeting:

John N. Arsenault, Trustee
Henry R. Safford, "
Walter E. Brewer, Jr.
Stephen A. Dutch, Wright-Pierce
Horace H. Lee, Trustee

Chairman, John N. Arsenault, signed two
Plans of Study; one to the State Planning Office
and one to Southern Maine Mid-Coast Planning
Commission.

Chairman also signed the original and five
copies of the Original Application.

1 copy here for District

1 copy for Wright-Pierce

Original and three copies go to D. E. P.
and D. P. A.

It was voted to have Henry Herferds as
the auditor of uor books for 1977.

Also worked on Annual Report.

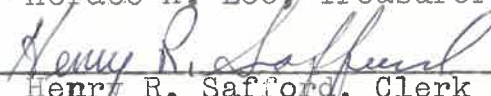
The meeting was adjourned at 11 PM.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEE'S MEETING
Jan.26, 1978

Minutes:

The Following people were present at the
7:30 PM meeting:

John N. Arsenault, Trustee
Horace H. Lee, "
Henry R. Safford, "
Walter E. Brewer, Jr.

It was voted to borrow from Depositor's
Trust Company (Bank) \$4000.00. 90 day note.


The above to be used along with \$2000.00
from the checking accuont to pay \$6000.00 on
currant billof Wright-Pierce.

John N. Arsenault will be contacting
Steve Dutch to see if we might have a special
meeting Feb.7, 1978to work on rate study.

Unpaid bills to Wright Pierce amount
to\$9500.00

It was voted to charge $\frac{1}{2}$ rate of one unit
for winter. (Green Shutters Colony)

The meeting was adjourned at 9:30.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEE'S MEETING
February 9, 1978

Minutes:

The following people were present at the
7:30 PM meeting:

John N. Arsenault, Trustee
Henry R. Safford, "
Horace H. Lee, "
Walter E. Brewer, Jr.

Much discussion on water rates with Steve
Dutch.

Mr. Dutch is taking figures to come up with
a rate for our approval.

It was voted to pay Walter Brewer \$225.00
per week as of Feb. 18, 1978.

It was voted to pay Fullerton Extension
rebate.

It was voted to pay Union Court Extension
rebate.

The meeting was adjourned.

P.S. Voted to meet with Depositor's Trust concerning
the 3.6% Bonds due August 1, 1983.


Henry R. Safford, 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


Henry R. Safford, Clerk

TRUSTEE'S MEETING
february 23, 1978

Minutes:

The meeting came to order at 7:30 PM.

Those present were:

Trustee -John N. Arsenault
" Horace H. Lee
" Henry R. Safford
Walter E. Brewer, Jr.

It was Voted to pay Neil Reny \$175.00per week for taking Mr. Brewer's place for two weeks. (Week ending March 4 and week ending March 11)

Discussed meter rates, etc.


It was voted to have a meeting next Monday night primarily to discuss the article to go in the Boothbay Register regarding new metered sewer rate.

The meeting adjourned at 9 PM.


Henry R. Safford, 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


Henry R. Safford, Clerk

TRUSTEE'S MEETING
February 27, 1978

Minutes:

The meeting came to order at 7:00 PM. Those present were:

John N. Arsenault, Trustee
Horace H. Lee, Trustee
Henry R. Safford, Trustee
Steve Dutch, Wright-Pierce Engineers




Discussion on Rate Study.

Horace Lee will write something for Elbridge Giles to read at town meeting.

Meeting adjourned at 9:00PM.


Henry R. Safford, 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

Henry R. Safford, Clerk

TRUSTEE'S MEETING




March 3, 1978

Minutes:

A special meeting was called to discuss the future of the By-Way Project. It was voted to open new bank accounts with the Depositor's Trust Company and First Federal Savings & Loan Association to handle the money received for the By-Way Project. This is to be called the Boothbay Harbor Sewer District, By-Way Project Account.


Henry R. Safford, 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

Henry R. Safford, Clerk

TRUSTEE'S MEETING

March 16, 1978

Minutes:

At a special meeting the Trustee's voted to transfer \$19,735.19, which was in a Diamond Passbook at the Depositor's Trust Company at 5 3/4%, to a new account with First Federal Savings and Loan Association at 7 1/2%. This is part of the Sinking Fund of the District.



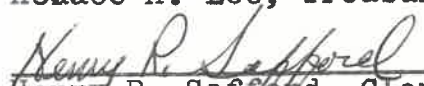
Warrents No. 371 and 372 were aproved and signed.

In accordance with the Charter, the Trustee's voted the following officers of the year 1978 - 1979.

Chairman - John N. Arsenault
Treasurer - Horace H. Lee
Clerk- Henry R. Safford


Henry R. Safford, 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

Henry R. Safford, Clerk

TRUSTEE'S MEETING

April 13, 1978

Minutes:

The meeting came to order at 7:30 p. m.
Those present were:

John N. Arsenault-Trustee
Horace H. Lee- "
Henry R. Safford "
Walter E. Brewer

Bills reviewed and checks signed.

It was decided to have a meeting with Steve Dutch to enable us to put new Rate schedule in effect by July 1, 1978.


It was voted to send a letter to the Town Manager resolving the Sewer District of any liability incurred by the crew building floats for the Town on District property. And also voted this work should be finished by May 1st.


Henry R. Safford, 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


Henry R. Safford, Clerk

TRUSTEE'S MEETING
April 27, 1978

Minutes:

The meeting came to order at 7:30 p.m.
Those present were:

Horace H. Lee, Trustee
Henry R. Safford, Trustee
Stephen Dutch
Walter E. Brewer

After much discussion about new rates, Steve Dutch made up a new Rate List.

It was voted to hold the above Rate Schedule and revised Sewer Entrance Application until next meeting for final review on May 11th.

Voted to follow up release to paper of above with a public meeting with Steve Dutch present to help us explain the new Rate Schedule.


It was voted to have Georgia inquire of Town Manager - Blue Cross & Blue Shield Coverage available.


The meeting adjourned at 10:30 p.m.


Henry R. Safford, 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


Henry R. Safford, Clerk

TRUSTEE'S MEETING

May 12, 1978

Minutes:

The Meeting was called to order at 7:30 p.m.
with the following present:


John N. Arsenault, Trustee
Henry R. Safford, Trustee
Walter E. Brewer, Jr.
Georgia Barter
Thomas Tilton

It was voted to contact Wright & Pierce to
set a date when Steve Dutch can meet with Trustees
on Rate Study for further Consideration.


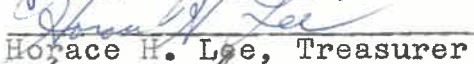
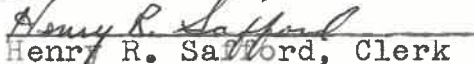
Also voted to get further information on Blue Cross
for Georgia Barter.

It was voted to have Georgia make up a billing
list to coincide with the Water Company meter reading
books.

Voted to adjourn 9:30 p.m.


Henry R. Safford, 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

Henry R. Safford, Clerk

TRUSTEE'S MEETING
May 25, 1978

Minutes:

The Meeting opened at 8:00p.m.

Present were:

John N. Arsenault-Trustee
Horace H. Lee-Trustee
Henry R. Safford-Trustee
Thomas A. Tilton
Walter E. Brewer, Jr.
Georgia M. Barter

The District received a check for \$23,000.00 from
the Federal Government towards ~~Secondary Planning~~. *By-way*

It was voted to accept the application for Sewer
Entrance and voted to have same put in the Register.




Also voted to have Steve Dutch down to go over rate
schedule again.

Then voted to have Georgia write to CETA to see if
they will pay family coverage on Georgia (CETA
Employee) as we do on our Employees.

The meeting adjourned at 10:00 p.m.


Henry R. Safford, 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

Henry R. Safford, Clerk

TRUSTEE'S MEETING
June 7, 1978

Minutes:

The meeting convened at 6:30 p.m.

Those present were:

John N. Arsenault, Trustee
Horace H. Lee, Trustee
Henry R. Safford, Trustee
Thomas A. Tilton
Stephen Dutch

Discussed progress on the By-Way Project.

It Was voted to bill Clarence Dodge for repairing his sewer line (labor & pipe).

Also voted to send a letter to Dan DeRepentigny asking him to remove his roof drains at the Opera House, from the sewerage system.

Voted to write Ivan Shaw giving him an extention on the contract to June 23, 1978.

Revised Rate Schedule once more subject to further refinement in the near future.

Voted to have Georgia re-figure income using new rates.

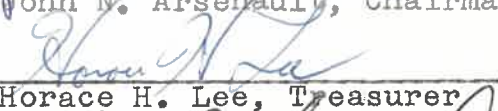
Voted to have Ed McDonald come and check the Digester.

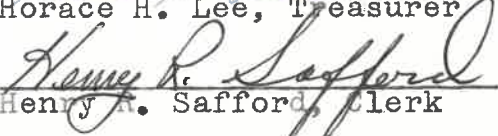
Meeting adjourned at 9:30 p.m.


Henry R. Safford, 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


Henry R. Safford, Clerk

TRUSTEE'S MEETING
June 22, 1978

The meeting was called at 7:30 p.m.

Those present were:

John N. Arsenault-Trustee
Henry R. Safford-Trustee
Walter E. Brewer Jr.

Discussed the new rate schedule figured as follows:


Minimum \$20.00 per quarter (1200 cubic feet)
Surcharge \$.60 per 100 cubic feet
Seasonal \$60.00 per year (3600 cubic feet)
Ready-to-serve \$5.00 per quarter

Signed vouchers and adjourned at 9:00 p.m.


Henry R. Safford, Scribe

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


Henry R. Safford, Scribe

TRUSTEE'S MEETING
July 13, 1978


Minutes:

The meeting came to order at 7:30 p.m.


Those present were:

John N. Arsenault-Trustee
Walter E. Brewer, Jr.

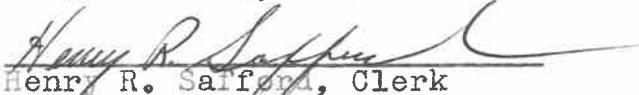
Elsie and William Doucette came in to discuss the Atlantic Avenue apartment billing. It was concluded they should be charged two (2) units as per rooming house charge.


Henry R. Safford, 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


Henry R. Safford, Clerk

TRUSTEE'S MEETING
July 27, 1978

Minutes:

The meeting came to order at 7:30 p.m.

Present were:

John N. Arsenault, Trustee
Horace H. Lee, Trustee
Henry R. Safford, Trustee
Walter E. Brewer, Jr.

Did routine work - signing checks, etc.

Discussed liens.

Discussed overflow at Fisherman's Wharf, should be fixed so high tides cannot come into pumping station.

Mr. Brewer to ask Boothbay Harbor Water System to check several water meters.

Authorized Mr. Brewer to order a new water heater.

Meeting closed at 9:00 p.m.

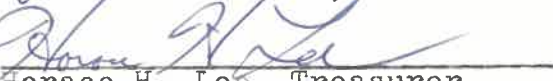

Henry R. Safford, Squire

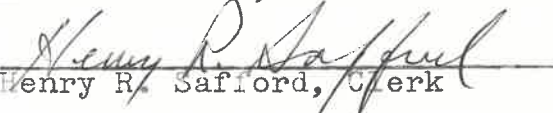
WE, the undersigned, do hereby waive notice of the above meeting, and agree to the business therein transacted.

P.S. Renewed \$5000.00 note and reduced \$4000.00 note by \$1000.00.

Instructed Georgia to put last years rate on new rate schedule for members of the Board.


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEE'S MEETING
August 10, 1978

Minutes:

The meeting came to order at 7:30 p.m.

Those present were: John N. Arsenault, Trustee
Walter E. Brewer


Warrent #381 was approved and signed.


It was noted that work on the By-Way Project was practically completed. The final details were discussed in order that the Engineers and the Contractors could arrange for closing it out.

The meeting was adjourned at 8:55 p.m.


Henry R. Safford, 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


Henry R. Safford, Clerk

TRUSTEE'S MEETING
September 28, 1978

Minutes:

The meeting was called to order at 7:30p.m.

Those present were:

John N. Arsenault, Trustee
Horace H. Lee, Trustee
Henry R. Safford, Trustee
Walter E. Brewer, Jr.,

Much discussion on loans which amount to approximately \$4000.00. Voted to see Alan Pease as to how to proceed on collection of these.

Voted to write to Lou Paine, of Smith & Loveless representative regarding upgrading of existing pumping stations.

Voted that Mr. Tilton write a letter to Georgia expressing the appreciation of the Trustees for the fine job she has done while here, also expressing the fact that we would be very glad to write a recommendation for her.


Voted to pay the Rotary Club \$12.00 for our listing on their annual calendar.

Meeting adjourned at 9:30 p.m.


Henry R. Safford, 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


Henry R. Safford, Clerk

TRUSTEE'S MEETING
Oct.12,1978

MINUTES:

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

The following people were present;

John N.Arsenault,Walter E.Brewer

A letter from L.Ward Wight was read and discussed. It was decided to write a letter to Mr. Wight explaining that we do not feel that we are responsible for connecting him to our System.

Warrant #385 was approved and signed.

Various other matters were discussed without any action taken.


The meeting was adjourned at 8:25 P.M.


Clerk

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


John N.Arsenault, Chairman


Horace H.Lee, Treasurer


Henry R.Safford, Clerk

TRUSTEE'S MEETING
Oct.26,1978

MINUTES:

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

John N.Arsenault
Horace H .Lee
Henry R.Safford
Steve Dutch
Walter Brewer

Steve Dutch says that the District must have an Advisory Committee to carry out the Facility Plan Task guide.

The following names were suggested to serve on this Planning Board;

Moe Fukulis	John Hurst
Don Giles	Jack Wilson
Robert Boyd	Penny Furlington
Fred Pratt	

Steve volunteered to write letters to the above people after we have contacted them and they have agreed to serve.

Decided to have the first meeting of the new Planning Board and the Trustees and Steve Dutch in the vicinity of Dec.1,1978.

It was mentioned that Ivan Shaw's work on the ByWay was guaranteed for one year from the date when we paid 95% of the contract.

It was voted to pay \$2500. on a \$5000. note we have at the Depositors Trust Co.

The meeting was adjourned at 9:45PM.

Henry R. Safford
Henry R. Safford, Clerk

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

Henry R. Safford
Henry R. Safford, Clerk

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

TRUSTEE'S MEETING
Nov, 9, 1978

MINUTES:

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

J.N.Arsenault
H.R.Safford
W.E.Brewer



It was noted that we have received a check
from Clarence Dodge in full payment for work done
on his line by Walter Brewer. in June 1978.

Mr. Arsenault has agreed to call Ivan Shaw
again about finishing the ByWay Project.

Warrant No. 387 was approved and signed.
After a discussion of District matters, the meeting
was adjourned at 9:00 P.M.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman

Henry R. Safford, Clerk

Special Meeting
Fire Station- Dec.6,1978

MINUTES:

The Chairman called the meeting to order at approximately 7;30 PM.

Present wre the following people;

J.N.Arsenault, H.Lee, H.Safford, W.Brewer, S.Dut ch, J.Wilson, J.Bender, J.Hurst, F. Pratt.

The purpose of the meeting was explained by Steve Dutch. It had to do with a Facility Plan for the Sewer District, and the requirements of the Government in order to get a partial reimbursement.


Another similar meeting will be held in mid January.


The meeting was adjourned at 9;00PM.


Henry R. Safford, 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


Henry R. Safford, Clerk

TRUSTEE'S MEETING
Dec. 28, 1978

MINUTES:

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

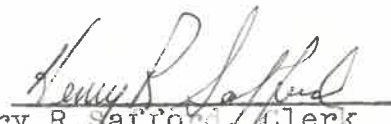
John N. Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer

Warrant No. 389 was approved and
signed.

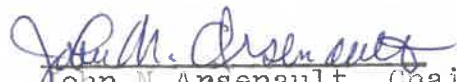
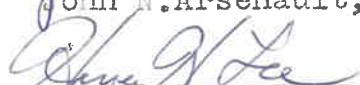
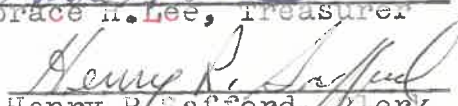
It was voted to change the charges
for Offices from $\frac{1}{2}$ unit to 1 Unit.

Routine Business as usual was attended to, with no particular action taken.

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


Henry R. Safford, 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

Henry R. Safford, Clerk