

TRUSTEE'S MEETING
Jan. 12, 1979

MINUTES:

The meeting was called to order at 7:30P.,.

The following persons were present;

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

Mentioned that Tom should write to the Selectmen re an article to be placed in the Town Warrant for \$15,000.00.

Talk about buying adjacent lot to the present sewer plant. Approximately 60 x 331'.

Plan to have Steve Dutch incorporate this in our next Facility meeting.

Horace plans to write an article of our activities for the past year.

Warrant No. 390 was approved and signed.

Other business done as usual.

The meeting was adjourned at 9:15 PM.

Henry R. Safford
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
John N. Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treasurer

FACILITY COMMITTEE MEETING
March 13, 1979

MINUTES:

The meeting was called to order
at 7:00 P.M.

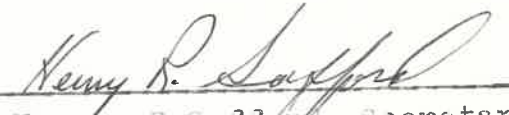
Those present were;

John N. Arsenaault
John W. Hurst, Jr.
Moe Pulakis
Horace H. Lee
Fred J. Pratt
Donald Giles
Steve Dutch
Walter E. Brower, Jr.
Henry R. Safford

After much discussion Steve felt
that he had received enough information to
allow him to proceed one more step in the ~~Facility Plan Application~~
Facility Plan Application.

An other Committee Meeting will be
held in April.

The Meeting was adjourned at 9 P.M.


Henry R. Safford, Secretary

TRUSTEE'S MEETING
March 15, 1979

MINUTES:

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

Present were;

John N. Arsenault
Horace H. Lee
Henry R. Safford
Walber E. Brewer
Ginny Brewer
George Savory

A freeze-up on McKown's hill was discussed. According to Larry Oakes, who thawed their line, it was frozen in their line and not our responsibility.

It was moved and seconded that the following slate of officers serve for the current year;

J. N. Arsenault, Chairman
Horace H. Lee, Treasurer
Henry R. Safford, Clerk

A single Ballot was cast for the above list, and they were duly elected.

It was voted to write a letter to the North Atlantic Fisheries, Ltd. stating that we are unable to make any rebate on their Sewer charges to date. In the future the Sewer District should be notified as to how much water is used for "Rinse Water", and how ~~much water is used for~~ this is determined. This could be done by either taking a percentage of the total water metered, or by a separate Water Meter. This arrangement to be discussed and approved by the District.

The meeting was adjourned at 10:00 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.


TRUSTEE'S MEETING
March 15, 1979

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It was voted to raise Walter Brewers salary ~~to~~
by 7% starting on the week of March 24th, 1979.


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEE'S MEETING
April 13, 1979

MINUTES:

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

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

It was voted to contact the Brunswick Sewer District regarding clearing the line at Fisherman's Wharf and ~~behind~~ ^{in front of} Jordan's restaurant.

Steve Giles came in with his plans for an Eastern Avenue extension. After explaining it, the Trustees plan to send them to Steve Dutch for his approval.

It was voted to grant a 7% increase in salary for Tom, qualified by conditions set forth in a note to Tom. (by the Chairman)

Discussed a means of closer control of the new hook up, and follow up on this either through the Plumbing Inspector or by other means.

The meeting was adjourned at 9:30 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
April 26, 1979

MINUTES:

The meeting was called to order at 7:45PM.
Present were;


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

By putting maximum impellers it would increase pumping by 25 Gal. The cost would be about 275.00. Final plans are to take motor from meadow and try it at Fishermans Wharf, before we buy the 15 H P motor, which we think will serve our problem at this location.



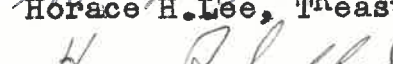
Seven people from Eastern Ave, came in to discuss their proposed line. They agreed to get the necessary easements, and install the line to the District's specifications. When this has been done, the District will accept the line and maintain it. Agreement as to reimbursement shall be drawn up and signed by all.

It was voted to review the repayment Contract.

The meeting was adjourned at 10:30 PM.


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

Horace H. Lee, Treasurer

Henry R. Safford, Clerk

TRUSTEES' MEETING
May 10, 1979

MINUTES:

The meeting was called to order at 7:45 PM.

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

The contract for the new private line was discussed. It was voted to send a copy of a letter from Steve Dutch to Steve Giles, covering the necessary specifications in order for the District to accept the line,


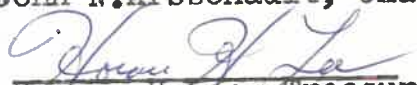

The Treasurer made out a check to Ivan Shaw & Sons, Inc. for \$3501.55. This to be payment in full for the ByWay Project.

It was voted to have the next meeting on the Facility Plan on June 26th, and to notify Steve Dutch regarding same. A notice of this meeting to be put in the Boothbay Register 30 days in advance. Tom will put this notice in the paper for May 17 and 24th.

It was noted that it will be possible to put a larger pump in the Fisherman's wharf Station.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman

Horace H. Lee, Treasurer

Henry R. Safford, Clerk

TRUSTEES' MEETING
May 24, 1979

MINUTES:

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

Horace H. Lee
Henry R. Safford
Walter E. Brewer

We talked with Jolly over the
telephone about certain things to be brought
up in the meeting.


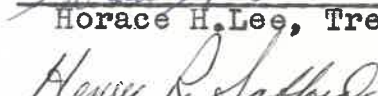
The meeting on June 28th will
be held at the Methodist Church vestry.

It was voted to order the Two
15 HP Pumps needed to update the Fisherman's
Wharf Pumping Station.

The meeting adjourned at 8:30 PM.


Henry R. Safford, Clerk

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


Horace H. Lee, Treasurer

Henry R. Safford, Clerk

PS.* Warrant No. 397 was approved and signed.

TRUSTEE'S MEETING
June 14, 1979

MINUTES:

The meeting was opened at 7:30PM.

Present were;

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

A latter, concerning collection of past due Accounts, from the attorney was reviewed. It was voted to explore going through the Small Claims Court, as it would be much cheaper.

A bill from Charles Rowe was referred to Steve Dutch, as we had presumed that this was included in the cost of the Contract.


It was voted to change the time of the Trustees' meetings to the second and fourth Wednesdays of each month. This to start in July 1979. This to be placed in the Register.


The meeting was adjourned at
11:00 P.M.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEES' REPORT
June 26, 1979

A Special Meeting Held on June 26, 1979 at the Methodist Church Vestry.

The meeting was called to order at 7:10 PM.


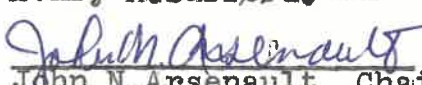

Present were; John N. Arsenault
Horace H. Lee
Henry R. Stafford
Steve Dutch - Wright & Pierce
James Wade - " "
John G. Wilson - Town Planning Board
Walter E. Brewer, Jr.
Daniel L. Cartz - E.P.A.
Bill Brown - D.E.P.
Kathy Brown

Steve Dutch presented the Plan as it now stands.

The meeting was then opened for discussion, and several areas were discussed. Other types of Sewer lines were also taken up (such as vacuum system etc.

Mr. Cartz and Bill Brown offered suggestions and seemed pleased with what they heard.

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


Henry R. Stafford, Clerk

John N. Arsenault, Chairman

Horace H. Lee, Treasurer

*Minutes of meeting were recorded by Court Reporter
Carla Corea of Biddford, Me*
HRS

TRUSTEES' MEETING

July 25, 1979

MINUTES:

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

Present were;

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

Bills outstanding were discussed, and Warrant No. 402 were approved and signed. Also Warrants \$400 & #401.

a bill from Charlie Rowe for hookup was brought up and discussed. It was felt that we should pay the bill, but the cost was too high. A letter from John Arsenault will be sent to Ivan Shaw & Sons on this matter.

It was voted to contact Mr. Snyder, our attorney those customers who pay their bill but do not include interest charged.



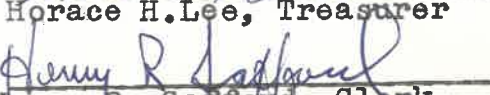
It was decided not to answer a letter from the Chemistry Dept. of Bowdoin College regarding pollution in the Androscoggin River, as we do not use it.

It was voted to have separate Ledger sheets for each project, showing receipts and disbursements.

The meeting was adjourned at 8:45 PM.


Henry R. Safford, 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

Henry R. Safford, Clerk

TRUSTEES' MEETING
Aug. 8, 1979

MINUTES:

The meeting opened at 7:30PM.

Present were; Walter E. Brewer
Henry R. Safford

Due to the small attendance the meeting
was adjourned at 8:00PM.



Henry R. Safford, Clerk

TRUSTEE'S MEETING
Sept. 26, 1979

MINUTES:

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

Present were; John N. Arsenault
Horace H. Lee

Warrant No. 406 was approved
and signed.

The Trustees agreed to phase out
the special checking account for the By-
Pass account, since this has now been com-
pleted.

A general discussion was held
on District affairs, but no particular
action was taken at this time.

The meeting was adjourned at
8:45 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

TRUSTEE'S MEETING
Oct.10,1979

MINUTES:

The meeting opened at 7:30 P.M.

Present were; John N.Arsenault
= Henry R.Safford

Warrant No. 407 was approved and signed.


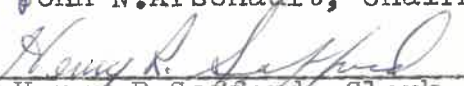
Discussed revised Facility Plan which
by Oct. 15'th we are to submit any questions or
changes to Wright & Pierce.

It was decided to have Jolly call Steve
Dutch, and, if possible, set up a meeting for
Monday night Oct.15'th.

In view of the fact that individual
users costs would double, our thinking now is
"does the end justify the means"?


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

TRUSTTE'S MEETING
Oct. 15, 1979

MINUTES:

The meeting opened at 7;30 P.M.

Present were; John N, Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer
Steve Dutch


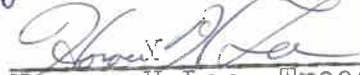
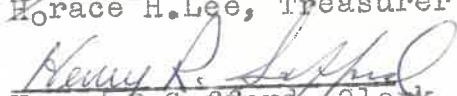
The Facility Plan was discussed at great length. After which the Trustees voted to ~~XXXXXX~~ accept plans which Steve Dutch will present to the D.E.P. at Augusta.

Plans are pending for a Dinner "on the House" on Oct. 24'th.

It was voted to adjourn at 10;00P.M.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman

Horace H. Lee, Treasurer

Henry R. Safford, Clerk

TRUSTEES' MEETING
Nov. 28, 1979

MINUTES:

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

Present were; John N. Arsenault
Henry R. Safford
Walter E. Brewer

Warrants #409 & 4010 were approved and signed.



A general discussion of District business was held.

It was decided to ask Tom Tilton to attend the next meeting, on Dec. 12'th, so that we may discuss our finances prior to the year's end.

It was voted to adjourn at 9:00 P.M.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman

Henry R. Safford, Clerk

TRUSTEES' MEETING
Dec.13,1979

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

Present were; John H. Arsenault
Henry R. Safford
Walter E. Brewer
Thomas A. Tilton

Warrant No. 411 was approved and signed.



The Cash Balance for the year end was discussed.
It was decided that if it seems adviseable, that
we would put \$10,000.00 in another Treasury Certif-
icate. Tom will consult with Henry Hurford.

This fund would be primarily used to meet the
Bonds due in 1983, knowing that our regular Sink-
ing fund will not be able to meet the \$140,000.00
due at that time.

The meeting adjourned at 9;00 PM.


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

TRUSTEES' MEETING
Dec.26,1979

The meeting opened at 7;30 P.M. Present were;
John N.Arsenault
Horace H.Lee
Walter E. Brewer



Warrant No.412 was approved and signed.

A Lien against the Wims Co. was discussed, and it was decided to Discharge same, due to the fact that Wims Co. is no longer in existance, and Legal Costs would be prohibitive.

After a general discussion on District matters, it was voted to adjourn. Timewas 8;30 P.M.


Horace H.Lee, Clerk Protem

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


John N. Arsenault, Chairman

Horace H.Lee, Treasurer