

TRUSTEE'S MEETING  
Jan. 13, 1977

MINUTES:

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

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

Warrant No. 334 was approved and signed.

Steve Ditch and Dave Fuller from Wright, Pierce and Wyman came in to discuss the proposed rate study for the Sewer District. They stated that Wright, Pierce Barnes and Wyman would do this study for \$4500.00, with an outside figure of \$4700.00.

They stated that possibly the DEP would pay 75% of this amount, and the State 15%, if it were done within their guide lines.

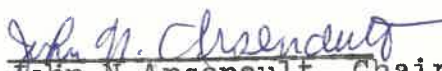
The Trustees voted to have Wright, Pierce, Barnes and Wyman proceed with this study ~~XXXXXXXXXX~~ as outlined above. This to be confirmed by a letter.

A meeting was set for Jan. 27, 1977 with Wright, Pierce, Barnes and Wyman to go over the Plans for the By-way Project.

The meeting was adjourned at 10 PM.

  
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, Chairman

  
Horace H. Lee, Treasurer

  
Elbridge A. Giles, Clerk

TRUSTEES MEETING  
Jan. 27, 1977

MINUTES:

A special meeting at the Fire station was held at 7:30 PM.

The purpose of the meeting was to discuss the proposed Byway Extension with the owners of property on the Byway.

Steve Dutch representing Wright, Pierce, Wyman & Barnes, and Alan Pease (Lawyer) were present to help answer questions in their fields.

Several plans and routes were discussed. The meeting was adjourned at 9:00 PM.

The Trustees then met at the District office.

Warrant #345 was approved and signed. After a general discussion of District matters, the meeting was adjourned. The time being 9:45 PM.

X 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

X Elbridge A. Giles  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING

Feb. 10, 1977

MINUTES:

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

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

Warrant No. 346 was approved and signed.

A change in the method of charges to our customers was discussed. This study is being done by Wright, Pierce, Barnes & Wyman.

It was decided to go over the various individual cards to verify them.



The letter to go in the Town Report was reviewed and finalized.

Other District matters were also taken up, but no particular decision was taken.

The meeting was adjourned at 10.05PM.

  
\_\_\_\_\_  
Horace H. Lee, Clerk Pro-tem

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

TRUSTEE'S MEETING  
March 2, 1977

MINUTES:

+ Meeting was called to order at 7:00,  
with the following persons present;

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

Warrant No. 347 was approved and signed.

The meeting was primarily called to discuss the District's financial position in respect to the Town Meeting which will be held on Monday March 7<sup>th</sup>.

The Article calling for \$15,000.00 from the Town for the year 1977 was also discussed.

It was voted to adjourn at 8:45 P.M.

X Elbridge A. Giles  
Elbridge A. Giles, Clerk

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

John N. Arsenault  
John N. Arsenault, Chairman

Horace H. Lee  
Horace H. Lee, Treasurer

X Elbridge A. Giles  
Elbridge A. Giles, Clerk

TRUSTEE'S MEETING

March 10, 1977

MINUTES:

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

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

Warrant No. 348 was approved and signed.

This being the first meeting after the  
1977 Town meeting, the Trustees elected the fol-  
lowing officers for the 78 new year;

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



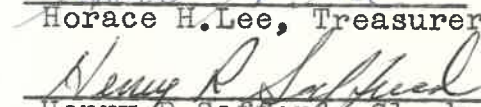
A discussion was held on the possibility  
of changing Auditors.

It was then agreed to meet with T.A.  
Tilton at 8:30 A.M. Saturday to go over the charges  
to various customers.

It was then voted to adjourn, the time  
being 8:15 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  
  
Horace H. Lee, Treasurer  
  
Henry R. Safford, Clerk

TRUSTEES MEETING

March 24, 1977

MINUTES:

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

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

Warrant No. 349 was approved and signed. HENRY HEREFORD

~~Herbert Reed~~ came in to talk about the possibility of his taking over the future Auditing for the District.

Some time was then spent going over the card files of customers. Some changes were made for future billing. This completed this work which had been started on two other occasions.

The meeting adjourned at 9:35 P.M.

Thomas A. Tilton  
Thomas A. Tilton, 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  
Horace H. Lee  
Horace H. Lee, Treasurer



TRUSTEES' MEETING  
April 7, 1977

Minutes;

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

Present were;


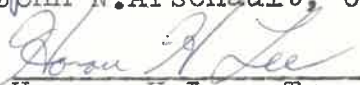

John N. Arsenault  
Horace H. Lee  
Henry R. Safford  
John Fancy  
Martin Ward

The subject of Treatment Plant problems were discussed.

There being no other business before the Board, 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  
  
Horace H. Lee, Treasurer  
  
Henry R. Safford, Clerk

TRUSTEES' MEETING  
April 14, 1977

MINUTES:

The meeting opened at 7:30 PM.

The following persons were present;

John N. Arsenault  
Horace H. Lee  
Henry R. Safford

Warrant No. 350 was approved and signed.

It was voted to adopt the following policy in regard to vacations for employees;

after 1 year service	- 1 week's vacation
" 2 "	" - 2 week's "
" 6 "	" - 3 Week's "


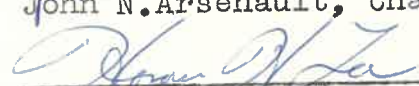
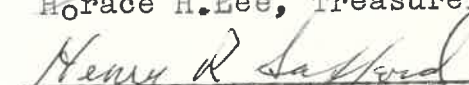
It was decided to charge 22 units for the new Grammer School.

It was voted to accept an increase in coverage for the insurance on the plant as offered by the Harold W. Bishop Agency in their letter of April 1, 1977.

After a general discussion on District matters, it was voted to adjourn. The time, 9:30 PM.

  
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



TRUSTEE'S MEETING  
April 21, 1977

MINUTES:

A special meeting opened at 7:30 PM.

Present were;

John N. Arsenault  
Horace H. Lee  
Henry R. Safford

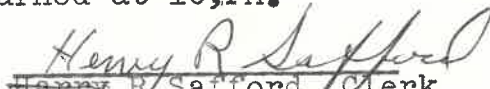
Also present were Steve Dutch and Ed McDonald from Wright, Pierce, Wyman and Barnes.

It was voted to stop receiving any septic waste from a dump truck, except that from the Boothbay School. The reason being that this waste is preventing us from getting good results in our tests.

It was brought out that Calcium Carbonate is better to use than Lime in the Digester.

The Engineers also said that there is a Don Johnson Mobile Unit available for instruction. They will spend some time here instructing Junk and the Trustees on such tests. They will also advise us on the cost of needed test equipment.


The meeting was adjourned at 10:PM.

  
Henry R. Safford, Clerk  
HENRY

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

  
John N. Arsenault, Chairman

  
Horace H. Lee, Treasurer

  
Henry R. Safford, Clerk

TRUSTEE'S MEETING  
May 12, 1977

MINUTES:

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

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

Warrant No. 351 was approved and signed.

The rate for Duntons Dog House was set at \$5.00 per month, or any portion of a month, during which said place of business shall be open.

It was voted to accept agreement with Wright, Pierce, Barnes & Wyman regarding the general upgrading of Plant and personnel. This will be Project #P-2300.

A letter received April 29, 1977 from EPA Boston, Mass., regarding existing violations, was ~~XXXXXXXX~~ brought to our attention May 9, 1977. A copy of a letter in reply is hereby attached.


It was voted to adopt an Ordinance pertaining to the Discharge, Permit # Me-0100064, as required by the License application effective on July 1, 1977.


The meeting was adjourned at 9:45 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

5-13-77

# BOOTHBAY HARBOR SEWER DISTRICT

## BOARD OF TRUSTEES

BOOTHBAY HARBOR, MAINE 04538

United States Environmental Protection Agency  
J. F. Kennedy Bldg.  
Boston, Mass. 02203

Attention: Leslie Carothers, Director Enforcement Division

Dear Mr. Carothers:

We received your letter of April 27, 1977 and the compliance order concerning the violations of our discharge permit No. ME 100064 as set forth in the order.

We would like to explain on the District's behalf what actions have been taken and also what is underway at this time to help solve our problems.

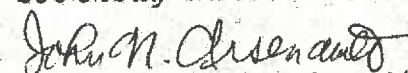
The District has been concerned and has been working diligently in an attempt to solve these problems for several months, in fact since the problems were discovered.

In June, 1976, the firm of John Fancy, Inc. was engaged to assist in the testing and operation of the digester. In September, 1976, John Fancy, Inc. was contracted by the District to help resolve the problems with the plant and to upgrade operation of same to meet requirements. Mr. Fancy is a reputable and knowledgeable engineer in this field and has assisted the District with many problems, however, as the tests show, we did not appear to be making good progress. The trustees, therefore, requested a meeting with the engineering firm of Wright, Pierce, Barnes, and Wyman to discuss the problems. The meeting took place April 21, a proposal was drawn up by Wright & Pierce (see attached contract) and presented to the District on May 11 and voted to accept by the trustees on May 12. As evidenced by this and the attached letters, the trustees have been struggling to solve these problems for several months and even previous to your letter of April 27, had started to take the measures as requested in the compliance order.

We fully realize the value of time in this case, but do not see how we can possibly meet the thirty-day time limit as requested. As we feel we have been working on this in good faith and pursuing the proper procedures, we would like to request for a time extension of the report if it is in any way possible, to July 1, 1977 as based on the attached letter of Wright, Pierce, Barnes and Wyman.

Sincerely,

Trustees,  
Boothbay Harbor Sewer District

  
John N. Arsenault, Chairman

c.c. Stephen Groves, ME. D.E.P.  
Stephen Dutch, Wright & Pierce

TRUSTEE'S MEETING  
May 26, 1977

MINUTES:

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

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

Warrant No. 352 was approved and signed.



John Stevens came in to discuss a proposed Development in Mill Cove.

It was voted to advertise for bids on a new truck.

After a general discussion of District matters, it was voted to adjourn. The time 9:00 P.M.

  
John N. Arsenault, Clerk Pro-tem

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

  
A.R. Safford, Clerk



TRUSTEE'S MEETING  
May 31, 1977


Special Meeting;

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



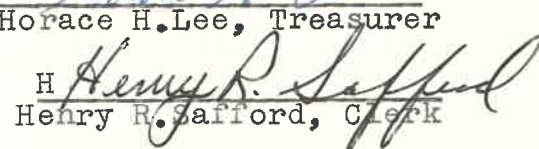
John N. Arsenault  
Horace H. Lee  
Henry R. Safford

It was voted to accept the Bid from  
Leavitt's Chevrolet, Inc. for a new  
Truck. The Price to be. \$3450.00.

Voted to adjourn at 8;45 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 9, 1977

Minutes;

The meeting conveyed at 7:30PM, with  
the following persons present;

John N. Arsenault  
Horace H. Lee  
Henry R. Safford

Warrant No. 353 was approved and signed.

It was voted to have the Federal License  
framed and posted.

It was decided that Mr. Lee would send app-  
lication for license to Mr. Doan for approval thru Jan.  
15, 1982. The same to include Sewer Use Ordinance.


Voted that the Payroll Book should be  
done weekly.

It was voted to check with the Town on  
deductions being made to State Retirement System, it ~~should be 5%, not 6%~~  
should be 6%, not 5%.


The meeting adjourned at 9:45 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  
June 23, 1977

MINUTES:

The meeting opened at 7:30 PM. Present  
were;

John N. Arsenault  
Henry R. Safford  
Walter E. Brewer

Warrant No. 354 was approved and signed.

Various items of correspondence were re-  
viewed.

It was voted to have a folder for "Tabled  
Items", for later consideration.


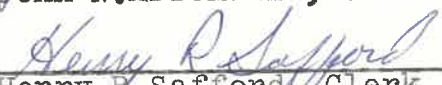
The deed to the Haselton Sewer line was ~~received~~.  
received.

A dicussion of office hours was tabled.

The meeting was 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

TRUSTEE'S MEETING  
June 29, 1977


MINUTES:

This was a Special meeting on Plant operation conducted by Ed McDonald of Wright Pierce, Barnes & Wyman (Engineering Firm), from 7:00 to 10:00 PM.


In attendance were;

John N. Arsenault  
Horace H. Lee  
Neil Reny  
Henry Safford  
Walter Brewer  
Ed McDonald

It was voted to pay Neil Reny \$10.00 for his attending this meeting to qualify him to be able to fill in here if necessary due to illness or other reasons.

  
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

TRUSTEES MEETING

July 12, 1977

MINUTES:

The meeting was called to order at 7:00PM.

The Town House and Annex were checked for units.


Dick Hodgdon was contacted about the purchase of land adjacent to the Sewer Plant. The availability is questionable.

It was voted to check the CETA Program as to extra help.

The meeting was adjourned at 8:15 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

TRUSTEE'S MEETING  
July 28, 1977

MINUTES:

Meeting called to order at 7:30 PM.

Discussion on Chlorine gas leaks and equipment to detect same and equipment to cope with situation.

Brochures from Eastern Fire Equipment Inc. with suggestion as to suitable equipment were received. Suggested equipment for detection only cost \$625.00.

Discussed paying Dr. DePery. Form should be made out and paid by Insurance (Workmans Comp.).

Attended by J. Arsenault, Horace Lee, Henry Safford, and Walter Brewer.

Meeting adjourned 8:30 PM.

Henry R. Safford  
Henry R. Safford, Clerk

PS: Looking for any material concerning additional land, needed or not?

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

Henry R. Safford  
Henry R. Safford, Clerk

TRUSTEES' MEETING  
Aug. 11, 1977

MINUTES:

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

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

Warrant No. 357 was approved and signed.

A group of members of the Sprucewold Association came in to discuss their Sewer problems with the Trustees. This group included; Don Leavitt, Frank Heath, Curtis Kroyer, Mr. Spaulding, and Bob McEvoy. They requested the District to consider building a line and system for the Association with their funds or Grants and to maintain this system. The Trustees suggested that they write the District advising what they want. The Trustees will then review the proposal, and consult our Engineers and Legal council.

Another group of people from the Green Shutters colony came in to talk with the Trustees about their bills. Present were; Madeleine Wynirgo, Edwin Reinhard and Clayton Pinkham. Adjustments were made as the note from Mr. Pinkham was misleading. As an example, one house of Renhard was indicated to have four units and so was billed \$80.00. This was a single family house and should be billed for one unit at \$20.00 per quarter while occupied. The Trustees agreed to adjust others found to be wrong.

It was voted to cancel the FHA Loan for \$150,000.00 at 5% for 40 years.

It was voted to apply for an EDA Grant through the Commission of Lincoln County.

It was voted to authorize Wright, Pierce to complete application for the EDA Grant, and obtain the necessary papers.

The meeting was adjourned at 9:30 PM.

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

John N. Arsenault Chairman

\_\_\_\_\_  
Clerk

Horace H. Lee  
Horace H. Lee, Treasurer

TRUSTEE'S MEETING  
August 25, 1977

MINUTES:

The meeting came to order at 8:00 P.M.  
Present were;

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

Warrant No. 358 was approved and signed.

It was voted to reply to the Spucewold Ass. regarding surface system, and maintenance of the same. Also, to have the proposal reviewed by Steve Dutch prior to any action. A letter to notify the Spruce wold Ass. of the action taken.

It was voted to notify Naomi Hazell that she will be subject to one half rate as long as she is connected to the Sewer line. The only alternative would be to disconnect from the District Sewer line, and pay the READY TO SERVE charge of \$5.00 per quarter.

A copy of LPW application for the By-way sewer construction was received and read. Also a copy of the W.P.B. & W. to do the engineering for same.



A copy of a letter from W.P.B. & W. completing the original application for the LPW loan to Priscilla House of the Lincoln County Planning Board.

It was voted to adjourn at 10:15 P.M.

  
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, Clerk

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



TRUSTEE'S MEETING  
Sept. 8, 1977

MINUTES:

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

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

Warrant No. 359 was approved and signed.




It was voted to contact the Brunswick Sewer District regarding the format of "Permit to Enter" which they may use. The reason being that we would like to have one and start using it as soon as possible.

Alan Pease was contacted to write a letter to the Sprucewold Ass. as to our policy regarding their proposed line.

The meeting adjourned at 9:45 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

Sept.22,1977

MINUTES:

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

John N.Arsenault  
Henry R.Safford  
Walter E.Brewer

Warrant no.360 was approved and signed.

Wright & Pierce would like to have the  
Training session continue.

Wright & Pierce have requested that the  
Trustees review the Rate Study and make such rec-  
comendations that we may have.


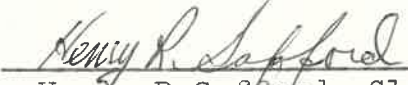
It was voted to <sup>GIVE</sup>~~WRIGHT~~ Wright & Pierce the  
Authorization to prepare a Plan of Study for the  
201 Facility Plan under Step one of the Construct-  
ion ~~PLAN~~ Grants Program, and to send a letter of  
authorization in duplicate and signed by the Chair-  
man.

It was suggested that we get some gallon  
usage of several users, commercial and private to  
use in the Rate Study analysis.

The meeting was adjourned at 8:45 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

TRUSTEE'S MEETING

Oct. 4, 1977

Minutes;

A special meeting was called to accept the Grant of \$92,000.00 from the U.S. Dept. of Commerce.


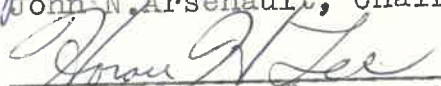

Present were; John N. Arsenault  
Horace H. Lee  
Henry R. Safford

This Grant to be used for the ByWay Project.

A letter of acceptance was signed by the three Trustees.

  
Henry R. Safford, Clerk

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

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

TRUSTEE'S MEETING  
Oct.12,1977

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

It was voted to purchase needed Labartory  
equipment as prescribed by Wright & Pierce.

The regulations concerning the ByWay pro-  
ject will be sent to Steve Dutch.

It was decided to notify Wright & Pierce  
that we must move on the Byway Project, as we have a  
dead line to meet as to the starting conditions as above.

The meeting was adjourned at 8;45 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  
Nov., 2, 1977

MINUTES:

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

John N. Arsenault  
Henry R. Safford  
Walter E. Brewer  
Thomas A. Tilton.

Ms. Calloway brought <sup>GEORGIA</sup> Gloria Barter in  
for an interview for a CETA position. The work  
can last up to 22 weeks, and a week can be up to  
40 hours. The worker will be paid by CETA at the  
prevailing minimum wage.


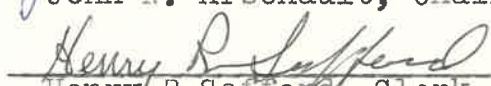
The Trustees voted to hire Mrs. Barter,  
starting on Nov. 9<sup>th</sup>, 1977.

Don Leavitt came in to discuss the  
possibility of a sewer line to Mrs. Schultz's  
on Lakeview Rd. The Trustees feel that the line  
should be an 8" inch line from the Haselton Man-  
hole to where the line crosses the road at foot  
of Lake View Rd, with an 8" clean-out. The Dist-  
rict to pay the difference in cost between an  
8" and a 4" pipe. The entire line to be maintain-  
ed <sup>by</sup> Mr. Schultz until such time as the District  
starts using the line for other takers.

The meeting was adjourned at 10 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  
  
Henry R. Safford, Clerk

TRUSTEE'S MEETING

Dec.6,1977

Minutes;

A special meeting was called to open bids for the By-Way Project.

The following people were present;

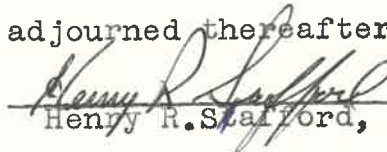
Jon N.Arsenault, Trustee  
Horace H.Lee, "  
Henry R. Safford, "  
Stephen Sawyer, Wright, Pierce  
Don Leavitt, Don Leavitt, Inc.  
Patti Barter "  
Lloyd E. Shaw, D.Shaw & Sons  
Stephen A.Dutch, Wright Pierce  
Eliza Schultz, Buila Const. Co.  
Elbridge Giles, E.A.Giles & Son

The following bids, having been received,were opened;

Bridge Construction Co.;  
Total; 90,462.  
Alternate; 85,100.  
Minority; 9200.


Ivan Shaw & Sons;  
Total; 72,402.  
Alternate; 65,402.  
Minority; 10,000.

The meeting was adjourned thereafter.

  
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.8,1977

MINUTES:

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

J.N.Arsenault  
Horace H.Lee  
Henry R.Safford  
Stephen Dutch  
Walter E.Brewer

Mr. Dutch states that all the bids  
are in order. He strongly recommended Ivan Shaw &  
Sons. from the references.

The Trustees then voted to accept  
the Bid from Ivan Shaw & Sons.

The Project shall be completed by  
May 26,1978. The Contract must be ready and signed  
by Dec.16,1977.

It was decided to have our account-  
ant figure our operating cost for use in the Rate  
Study.


It was voted to adjourn, after ap-  
proving and signing Warrants #364 & #365.

  
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, Chairm

  
Horace H.Lee, Treas.

  
Henry R.Safford, Clerk

Trustee's Meeting  
Dec.15,1977

MINUTES:

A special meeting was held in the office of the First Federal Sav & Loan Bank. Present were;

John N.Arsenault  
Horace H.Lee  
Henry R.Safford  
Lawrence Andrews  
Stephen Dutch  
Ivan C.Shaw  
Vance Baker

Signed four Copies of the Contract for the Byway Project.

It was agreed that the Contractor will be liable for any lines Broken, if he has been previously notified of the particular location.

The Water Co. will be liable for any lines broken not previously notified.

Any correspondence concerning this project will go to Stephen Dutch.


The Contractor agrees to start the project on or before Dec.27,1977.

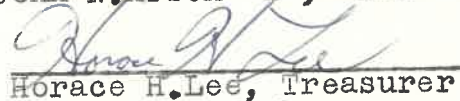
The payrolls to be sent to the District in duplicate.


A sign to be posted on the fence in the Parking lot.

  
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