

TRUSTEES MEETING

January 16, 1985

Meeting opened 7:00 P.M.

PRESENT     Jolly Arsenault  
              Horace Lee  
              Henry Safford  
              Walter E. Brewer Jr.  
              Steve Dutch

Discussed billing of services to date from Wright-Pierce. Next bill will be itemized.

Discussed the West Street Line at some length. Steve suggested we talk to the Town as to what we plan to do and how they will be affected.

Steve plans to blow up section at West Street end of the line and straighten out that area and also feels he can come up with some ledge information along the line.

Warrents not available to approve and sign.


Discussed installing a 6" line from meadow pumping station towards the Congo church. Steve does not recommend doing this at this time.


  
Henry Safford, Clerk

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

P.S. - JR O.K. for Jean to take 3 weeks vacation in February.  
2 weeks with pay and 1 without.

  
John Arsenault, Chairman

  
Horace Lee, Treasurer

  
Henry Safford, Clerk

TRUSTEES MEETING

February 6, 1985

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford

Warrants # 535 #536 #537 #538 approved and signed.

Voted we again reinstate a policy which we had previously voted to wit: All incoming mail be put in a folder for Trustee review at each meeting before being filed away.

Still waiting for reply from Dept. of Hyman Services regarding the Mithcell problem on McKowns Hill.

  
Henry Safford, Clerk

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

  
John Arsenault, Chairman

  
Horace H. Lee, Treasurer

  
Henry Safford, Clerk

## TRUSTEES MEETING

February 20, 1985

Meeting opened at 7:30 P.M.

PRESENT: Jolly Arsenault  
Henry Safford  
Walter E. Brewer Jr.

Having looked through the current Plumbing Code of the State of Maine, we find nothing relative to your situation. Our only suggestion would be that you consult a lawyer.

Respectfully,

Sewer District

Moved that Jean type and send this letter.

Meeting adjourned at 7:45 P.M.

Henry Safford  
Henry Safford, Clerk

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

Jolly Arsenault  
Jolly Arsenault, Chairman

Henry Safford  
Henry Safford, Clerk

*Letter mailed 2/28/85*

Trustees Meeting

March 6, 1985

Meeting 7:15 P.M.

Present: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter E. Brewer Jr.

Voted to raise Junks salary \$ 40.00 per week.

Disaussed feasibility of drilling a well on the property to cut down on the high volume of water we are taking annually from the town.

Reviewed mail folder from previous meeting.

Waiting on Steve Dutch for final dope on the West Street project.

Still holding 1000.00 payment to Wright Pierce pending detailed explanation. Jolly plans to talk to Steve regarding this.




Jolly also plans to ask Steve the feasibility and cost savings if we should drill a well on the property to cut down on our use of town water.

Meeting adjourned 8:30 P.M.

  
Henry Safford, Clerk

P.S. Warrant #539 approved and signed.

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

  
John Arsenault, Chairman  
  
Horace Lee, Treasurer  
  
Henry Safford, Clerk

April 17, 1985

Trustees Meeting

Meeting opened at 7:00 P.M.

Present:	John Arsenault	Herbert Winslow	Clarence Brewer
	Horace Lee	David Reed	Joe Blake
	Henry Safford	Elbridge Giles	George Reed
	Steve Dutch	Clara Brackett	Jennifer Logan
	Walter Brewer Jr.	Fred Blake	

Discussion of the Townsend Avenue Extension project. Steve Dutch says it is impossible at the present time for the District to be ready before the state completes their work on Route 27.

Jennifer Logan from the Boothbay Register here.

Steve will prepare new figures on the West Harbor Extension plus new map etc, to present to the group in West Harbor.

Steve had plans on the West Street Project and requesting a few certain info as to what contractors to contact, what conditions they would be required to comply with such as performance bond and workmans comp.

  
Henry R. Safford, Clerk

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

\_\_\_\_\_  
John Arsenault, Chairman

  
\_\_\_\_\_  
Horace H. Lee, Treasurer

  
\_\_\_\_\_  
Henry R. Safford, Clerk

# BOOTHBAY HARBOR SEWER DISTRICT

## BOARD OF TRUSTEES

BOOTHBAY HARBOR, MAINE 04538

October 23, 1985

Dear Property Owner:

The Boothbay Harbor Sewer District is planning for the construction during 1986 of sewers to serve the West Harbor Pond area. The Trustees will be seeking authorization from the voters of the District to borrow up to \$650,000 for the project at a public meeting in early December.

The Trustees have approached the selectmen requesting an appropriation from the town for the project. While the selectmen support the project, they are opposed to a financial contribution due to the recent expenditures for a new municipal building. It is therefore proposed that the benefitted users contribute to the cost of the project. At the completion of the project, each benefitted user will be assessed per equivalent unit\* a one time fee of \$1,000 or an annual fee of \$300 for 5 years. The payment method is chosen by the user. In addition to the betterment fee, each user must bear the cost of their own service connection.

Prior to final scheduling of a public meeting, the Trustees wish to determine the support of the project by the benefitted users. Please signify your support of the project on the form provided and return by November 12th in the enclosed stamped envelope.

Boothbay Harbor Sewer District  
Board of Trustees  
John Arsenault, Chairman  
Horace Lee  
Henry Stafford

\* An equivalent unit equals one dwelling unit therefore 3 apartments would equal three equivalent units.

" SPECIAL MEETING "

March 30, 1985

Meeting held in the Lion's Club Hall Lakeview Road.  
Meeting opened 7:30 P.M.

PRESENT: John Arsenault  
Horace H. Lee  
Henry R. Safford Trustees  
Steve Dutch Engineer, Wright Pierce

Potential Users Present:

F.G. MacKrell	Rita Barter	Anne Pennoyer-
Marion MacKrell	Charlotte Colcord	Newcomb
Andy Holmes	David Parkhurst	Jennifer Logan
Paul A Kalb	Richard Barter	Alfred B. Sherman
Earl Dunton	Frances R. Schmidt	Elin Haugen
Elizabeth Dunton	Herbert Schmidt	Ann Logan
Andy Benedect	?*	Ward Logan
Robert Allen	Lela Claflin Sisk	Alan Tilton
June Allen	Charles Blackman	Christopher Larson
Margaret Splaine	June Giles	*? Colburn
John E. Watson	Patrick Peters	Laura J. Shuell
Doris H. Watson	Gernot Friederick	

\*refer to signature paper attached

Quite a discussion.

Voted to call a district meeting to see if the District would authorize the Sewer District to borrow money to do the West Harbor Project.

Special meeting May 29th to award bid. } re: - West St. sewer &  
Bids to be in office by 3:30 the 21st. } storm drain separation

Henry Safford  
Henry Safford, Clerk

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

John Arsenault      Horace Lee      Henry Safford  
John Arsenault      Horace Lee      Henry Safford



May 1, 1985

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer


General discussion on ways to make the West Harbor extension project cost a reasonable cooperative effort consisting of the town, present takers, and up front money from proposed takers or some plan of financing which the trustees feel the District could handle.

Moved to ask Walter Reed and Clarence Brewer to meet with the trustees Monday May 6th at 4:00P.M. to get their input on this problem. To meet at the Sewer District.

  
Henry R. Safford, Clerk

Warrant #543 approved and signed.

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

  
John Arsenault, Chairman

  
Horace H. Lee, Treasurer

  
Henry R. Safford, Clerk



SPECIAL MEETING

May 5, 1985

PRESENT: Jolly Arsenault  
Horace<sup>al</sup> Lee  
Henry Safford  
Walter Reed  
Andy Holmes


Discussed the most feasible way the District could swing the West Harbor extension. Consulted with Walter Reed and Andy Holmes as to how we should go about it.

Horace plans to contact a bonding company to see how we should go about this.

Meeting adjourned 6: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

May 15, 1985

Meeting opened 6:00 P.M. Tug-Boat Inn

PRESENT: John Arsenault  
Horace Lee  
Henry Safford  
Jean Reny  
Catherine Palevsky

Discussed with Catherine Palevsky, representative from the Law Firm Verrill-Dana of Two Canal Plaza, Portland, the steps to be taken to obtain financing for the West Harbor Extension.

1. Steve Dutch and Henry Hurford to be contacted to prepare new figures for rate increases and options for payback of loans as the figures we have are three years old.
2. Miss Palevsky to draw up a resolution with these figures and options to take to the Selectmen .
3. With seven (7) days notice to the public the District is to meet to vote on the resolution.
4. Meeting with Selectmen to discuss the resolution and ask for \$150,000 to be given over a three (3) year period.
5. Special town meeting to try and obtain the \$150,000 from the voters.
6. With seven (7) days notice to the public a District meeting to change the rates.

Meeting adjourned 9:00 P.M.

*Henry Safford*  
Henry Safford, Clerk 4R

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

<i>John Arsenault</i>	<i>Horace Lee</i>	<i>Henry Safford</i>
John Arsenault	Horace Lee	Henry Safford
Chairman	Treasurer	Clerk

May 21, 1985

Special Meeting

Meeting for opening of Bids for the West Street replacement Line.

PRESENT: J. Arsenault  
H. Lee  
W. Brewer Jr.  
J. Reny  
Steve Dutch  
Elbridge Giles  
Stephen Giles

Received two bids for the project.

Bids opened at 3:00 P.M. by chairman John Arsenault. Bids read aloud.

1.	R & S Giles	Item A - \$21,693.60
		Ledge - 15,000.00
		Total <u>\$36,693.60</u>
2.	E.A. Giles	Item A - \$45,300.00
		Ledge - 15,000.00
		<u>\$60,300.00</u>

Steve Dutch, our engineer, estimated the job at \$41,600.00.  
Steve has the bids and studying them to give us his opinion.

Meeting to be held May 29th to award bid. 7:00 pm.

---

Jean Reny, Clerk pro tem

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

  
John Arsenault, Chairman

  
Horace Lee, Treasurer

P.S. Rex Bell Excavation  
N.A. Reny Construction

Did not bid on job because they felt two weeks not enough time to get a bid together.

May 29, 1985

TRUSTEES MEETING

Meeting opened 7:00 P.M.

PRESENT: Horace Lee  
Henry Safford  
Walter Brewer Jr.  
Steve Dutch

Warrents #544 and #545 approved and signed.

Discussed the two bids submitted:

E.A. Giles & Sons	\$ 60300.00
R & S Giles	\$ 36693.60

We talked to Stephen Giles of R & S Giles and he reports he cannot be bonded, so he cannot be considered for the job.

Moved to talk to Elbridge Giles to see if we could get a better price form him. His bid being \$ 60300.00 and Wright Pierce estimated cost was \$ 41000.00. We feel there is room to negotiate.

  
Henry 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 Safford, Clerk

June 5, 1985

TRUSTEES MEETING

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault  
Henry Safford  
Walter E. Brewer Jr.  
Elbridge Giles

Discussed at length the West Street project with Mr. Giles.

Voted to award Mr. Giles the contract for the West Street project pending his procurement of the necessary bond and ~~two~~ changes being made in the present contract.


The two changes mentioned are - 1. The District agrees to to pay Mr. Giles \$20,000. when the project is started.

2. The Trustees and Mr. Giles agreed that on page 5 paragraph 8 that all of that paragraph except the first sentence be deleted.

Warrants signed.

  
Henry R. Safford, Clerk

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

  
John Arsenault, Chairman

  
Henry R. Safford, Clerk

TRUSTEES MEETING

June 19, 1985

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter E. Brewer Jr.

Mr. Giles arrived and stated that to date he has not got the necessary paper work done to get his bond for this job. (West Street Line)

Mr. Giles plans to sublet a portion of this job to Harry C. Crooker & Sons Inc. of Brunswick. and after talking to our lawyer, Ervin Snyder, we may start the job with a bond from Mr. Crooker to cove same until Mr. Giles receives his bond.

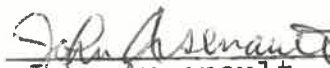
We have two easements not received to date namely one from the Town of Boothbay Harbor and one from Mr. Chase.

Warrant #547 app. and signed.

  
Henry R. Safford, Clerk

Mr. Chase' easement has been sent to Mr. Snyder by Mr. Griffin. (Mr.)  
(Jean)

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

  
John Arsenault, Chairman

  
Horace Lee, Treasurer

  
Henry R. Safford, Clerk

TRUSTEES MEETING

July 17, 1985

Meeting opened 7:P.M.

PRESENT: Horace H. Lee  
Walter E. Brewer Jr.  
Elbridge Giles

Discussion of West Street Line.

Adjourned 7:30 P.M.

Jean Reny

July 24, 1985

Meeting opened 7:00 P.M.

PRESENT: John Arsenault  
Horace Lee  
Henry Safford  
Elbridge Giles

Signed the contract for the West Street Line with Mr. Giles.  
The work is to start soon with oral permission from the town  
manager.

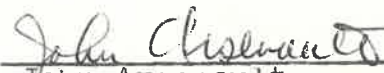
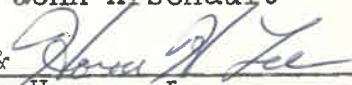
Three Sewer Permits signed:

- 1.Realty Resources Chartered - West Harbor Pines addition.
- 2.Stephan & Margaret Branch - Eastern Avenue log cabin.
- 3.St. Andrews Hospital - Addition of new building.

Jean Reny

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

  
Henry Safford

  
John Arsenault  
&   
Horace Lee



August 7, 1985

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault  
Henry Safford  
Walter Brewer  
Elbridge Giles

Elbridge gave us a progress report on the West Street Line project. Found a lot of ledge and water. Tough going.

Tabled Jean's request for a raise until all three Trustees are present.

Approved Warrants:	#548	\$ 2524.09
	#549	2925.19
	#550	4335.33
	#551	450.54


Jean's notes noted and answered.


  
Henry R. Safford, Clerk

Lien's placed August 3, 1985: Randal Brown - Fullerton Street  
Jonathan Farnham - Bay Street  
Kenneth Rice - Bay Street  
Leo Peters - Lobster Cove Road

One Sewer District Entrance Application signed: Leah Sample #71  
Fullerton Street

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

  
John Arsenault, Chairman

  
Henry Safford, Clerk

TRUSTEES MEETING

August 21, 1985

PRESENT: John Arsenault  
Horace Lee  
Henry Safford  
Walter E. Brewer Jr.

Meeting opened 7:00 P.M.

Warrent #552 approved and signed.

Oak Grove Condominium representatives present: Walter Feddersen  
E.W. Ramsdell  
Paul Kalb

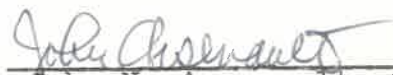
Oak Grove Condo group have an ultimatum from EPA as to their present sewage disposal which is going into the harbor . Raw sewage.

Horace is going to talk to David R. Dodge from the DEP to explain our time table which is dependant on our getting approval at a District meeting plus approval from the town at a special Town Meeting.

Voted to give Mrs. Reny a raise of .50 per hour.

  
Henry R. Safford, Clerk

We, the undersigned, 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

SPECIAL MEETING

September 16, 1985

Meeting opened 7:00 P.M.

PRESENT: John Arsenault  
Horace H. Lee  
Henry Safford  
Walter E. Brewer Jr.

Moved to hold a sewer district meeting which encompasses the entire town for Monday night Oct. 7. (tentative date)

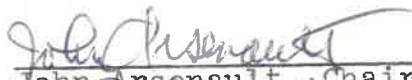
Instructed Jean to contact Steve Dutch to meet with the Trustees Wednesday Oct. 18 to finalize an article to be put in the register as soon as possible.


Also want to talk to Steve about the West Street project.


Jean to call Katy to have her add the paragraph stating our intention to assess the takers of the West Harbor project a special construction assessment - amount to be determined later.

  
Henry R. Safford, Clerk

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

  
John Arsenault, Chairman

  
Horace Lee, Treasurer

  
Henry Safford, Clerk

Special Meeting

September 23, 1985

Meeting opened 7:20 P.M.

Present: John Arsenault  
Horace Lee  
Henry Safford  
Steve Dutch  
Walter E. Brewer Jr.

Moved to go to next selectmen's Meeting. (Tues. October 15, 1985)


Steve to write up figures for us to present to the District Meeting such as construction cost of about \$300.00 per taker in the West Harbor Project Area over a four year period plus a general rate increase to all takers amounting to \$18.00 to \$28.00 per taker plus \$150,000.00 from the town of Boothbay Harbor.

Meeting closed 8:30 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 Arsenault, Chairman

  
Horace Lee, Treasurer

  
Henry Safford, Clerk

October 2, 1985

TRUSTEES MEETING

Present: John Arsenault  
Walter E. Brewer Jr.

Read all bills and signed checks.

  
\_\_\_\_\_  
Jean Reny, Bookkeeper

Trustees Meeting

October 15, 1985

Meeting opened 7:00 P.M.

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter E. Brewer Jr.

Warrants #553, #554, #555 approved and signed.


Met at town offices with the selectmen.


Quite a discussion as to the Towns participation in financing the West Harbor project. No decision.

District plans to have Steve Dutch down on October 22 to work up new figures for us to consider.

  
Henry R. Safford, Clerk

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

  
John Arsenault, Chairman

  
Horace H. Lee, Treasurer

  
Henry R. Safford, Clerk

October 22, 1985

Trustees Meeting

Present: Jolly Arsenault  
Horace Lee  
Henry Safford  
Steve Dutch  
Clarence Brewer

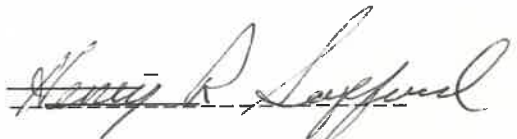
Much discussion on going to the town. It is the consensus of opinion that the town would not vote to help the Sewer District at this time at least.

Steve will make up new figures and also draft a letter to be sent to all prospective takers at West Harbor.


Letter approved & voted to charge every unit on West Harbor Extension \$1,000.00., to be hooked into the Line.  
These will be reviewed November 12th by the Trustees.


If replies are favorable we will draft a notice to the District to go to the Register for immediate publishing.

This District meeting will be held December 4, 1985.

  
Henry R. Safford

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

  
Horace H. Lee, Treas.

  
John Arsenault. Chairman

  
Henry Safford, Clerk



# BOOTHBAY HARBOR SEWER DISTRICT


## BOARD OF TRUSTEES

BOOTHBAY HARBOR, MAINE 04538

October 23, 1985

Dear Property Owner:

The Boothbay Harbor Sewer District is planning for the construction during 1986 of sewers to serve the West Harbor Pond area. The Trustees will be seeking authorization from the voters of the District to borrow up to \$650,000 for the project at a public meeting in early December.

The Trustees have approached the selectmen requesting an appropriation from the town for the project. While the selectmen support the project, they are opposed to a financial contribution due to the recent expenditures for a new municipal building. It is therefore proposed that the benefitted users contribute to the cost of the project. At the completion of the project, each benefitted user will be assessed per equivalent unit\* a one time fee of \$1,000 or an annual fee of \$300 for 5 years. The payment method is chosen by the user. In addition to the betterment fee, each user must bear the cost of their own service connection. 

Prior to final scheduling of a public meeting, the Trustees wish to determine the support of the project by the benefitted users. Please signify your support of the project on the form provided and return by November 12th in the enclosed stamped envelope.

Boothbay Harbor Sewer District

Board of Trustees

John Arsenault, Chairman

Horace Lee

Henry Stafford

*John Arsenault*  
*Horace Lee*  
*Henry Stafford*

- \* An equivalent unit equals one dwelling unit therefore 3 apartments would equal three equivalent units.

November 6, 1985

Meeting opened 7:00 P.M..

PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter Brewer Jr.


Warrants #557, #556 reviewed and approved.

Reviewed answered questionnaires - Find few answers to date.


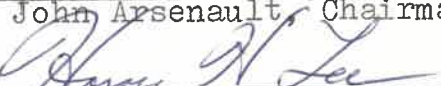
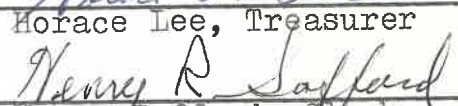
People in the Condominiums should not be included in this list.

Trustees plan an early meeting November 12, 1985 to check the results of questionnaires sent out earlier. After doing this the Trustees plan to meet with the selectmen regarding a monatorium on additional housing projects.

Meeting adjourned 8:00 p.m..

  
Henry Safford, Clerk

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

  
John Arsenault, Chairman  
  
Horace Lee, Treasurer  
  
Henry Safford, Clerk

TRUSTEES MEETING

November 12, 1985

Meeting at 6:45 to recap replies from takers at the West Harbor Project.

Not enough returns to make any meaning decision.

New modified plan talked about .

Plan to have Steve Dutch to look over so called Modified Plan.

  
Henry R. Safford, Clerk

Trustees Meeting

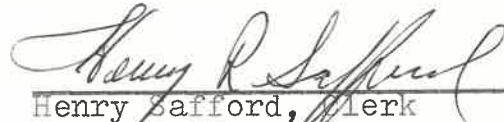
November 20, 1985

Regular Meeting; Present: Jolly Arsenault  
Horace H. Lee  
Henry Safford  
Walter Brewer Jr.  
Elbridge Giles


Moved to have attorney Snyder read our Charter as to separation of storm drains from sewer system.


Warrant # 557 approved and signed.


Voted \$5000.00 from checking account to savings account.

  
Henry 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 Safford, Clerk

TRUSTEES MEETING

December 4, 1985

Meeting opened 7:00 P.M..

Present: John Arsenault  
Horace Lee  
Henry Safford  
Walter E. Brewer Jr.  
Steve Dutch

Discussed the revised West Harbor Project to some length.

Voted to put corrected Legal Advertisement in the Boothbay Register December 26, 1985.


The Trustees voted in favor of the resolution to borrow \$400,000.00 to construct the West Harbor Project.


Voted to advertize at least 7 days prior to calling a District Meeting January 6, 1986.


Secretary to put a typed copy of Borrowing Resolution in the minutes.

  
Henry R. Safford, Clerk

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

  
John Arsenault, Chairman

  
Horace H. Lee, Treasurer

  
Henry R. Safford, Clerk


December 18, 1985

TRUSTEES MEETING

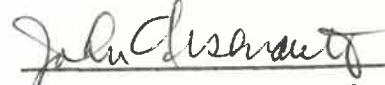
Meeting opened 7:00 P.M..


PRESENT: Jolly Arsenault  
Horace Lee  
Henry Safford  
Walter E. Brewer Jr.


Warrant # 559 approved and checks signed.

  
Henry Safford, Clerk

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

  
John Arsenault, Chairman

  
Horace Lee, Treasurer

  
Henry Safford, Clerk

Please attach yellow copy to this page of minutes.  
H.R. Safford

December 23, 1985

Special Trustees Meeting

Meeting opened 10:00 A.M.

PRESENT: John Arsenault  
Horace Lee  
Henry Safford  
Walter E. Brewer Jr.  
Jean Reny

Purpose of meeting was to announce in the paper a special District meeting for January 6, 1986. After a lengthy discussion about the West Harbor Extension decided not to hold the meeting just yet but to gather more information about the new West Harbor Pond Condominiums project and their line which they may put in.

Mr. Lee called Steve Dutch at Wright Pierce for a ball-park price for a partial extension from Western Avenue to the pond. The cost would be about \$100,000.00 for us to do this. If the WHP Con. put their own in it would be about \$ 50,000.00. They decided to maybe put this line in without borrowing any funds and at a later date borrow to extend the line north to the Lakeview Motel.

Steve Dutch to put together a price for the partial line and meet with the Trustees for discussion and plan for the Special District meeting to be held in February or March.

Horace to contact Chris Larson about doing the line together (WHPC) and maybe working something out on the price.

Also decided to raise the rates from \$ 22 dollars a quarter to \$ 25 a quarter but no vote was taken. Next meeting to be held on January 15, 1986

Jean Reny, Secretary

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

John Arsenault      Horace Lee      Henry Safford  
John Arsenault, Chairman   Horace Lee, Treasurer   Henry Safford, Clerk