

TRUSTEES MEETING
Jan. 22, 1970

MINUTES:

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

John H. Tourtillotte
John N. Arsenault
Mark G. Leeman

Warrant No. 180 was approved and signed.

It was voted to send out a letter to all the customers of the District advising them of the financial situation, and telling them that it will be necessary to raise \$25,000.00 per year in order to carry on the operation of the Sewer District and pay for the interest and payments of the Notes and Bonds now outstanding. Also to let them know that the Trustees intend to ask the Town for \$15,000.00 at the annual Town Meeting, and to raise the rates for the balance necessary.

There being no further business, the meeting was adjourned at 8:45 P.M.

Mark G. Leeman
Clerk Pro-tem T.A.T.

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

John H. Tourtillotte
John H. Tourtillotte, Chairman
John N. Arsenault
John N. Arsenault, Treasurer

TRUSTEES MEETING
March 12, 1970

MINUTES:

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

John H. Tourtillotte
John N. Arsenault
Mark G. Leeman

Warrant No. 183 was approved and
signed.

Mr. Chetley Rittall came to meet
with the Trustees in regard to the pumping station across the street from his Boat Yard. The Trustees agreed to do all possible to keep it in operation.

Mr. Kressel Hume arrived to discuss his Sewer problem in regard to gas toilets.

The Trustees voted to allow no more dumping of Sewage from trucks at the plant.

A new Price List for Sewer charges was approved to go into effect with the bills to be sent out on April 1st next. These are increased approximately 33% over the old rates.

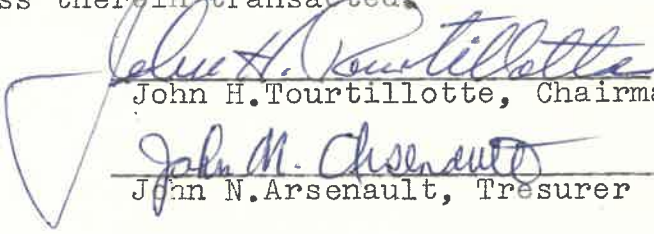
It was agreed to pay off a \$2000.00 Loan at the Depositors Trust Co. as soon as the Certificate of Deposit for \$2000.00 matures on March 17th.


It was decided to take out \$2500.00 from the Sinking Fund Savings account and invest it in a 5½% Certificate.

The meeting was adjourned at 11 PM.


Clerk Pro-Tem

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer

TRUSTEES MEETING
March 26, 1970

MINUTES;

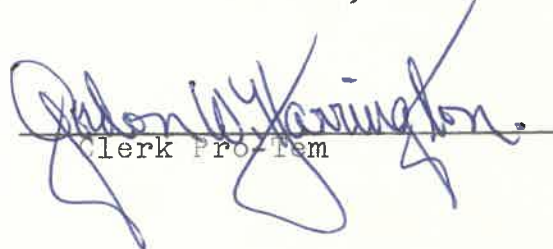
The meeting was called to order at 7:30PM. Those present were; John H. Tourtillotte, John N. Arsenault, and Mark G. Leeman.

Mr. H.C. Boyar arrived to discuss a Claim that he had against Gavigan at the time the Sewer was being constructed. The Trustees, while having no jurisdiction in the matter, agreed to take the problem up with the U.S.F. & G. Co.

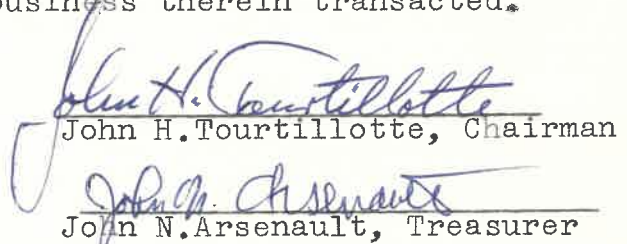
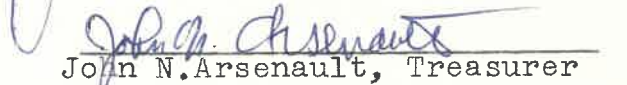
Warrant #184 was approved and signed.

It was agreed to change the policy of not allowing Sanitary Trucks to dump in the Districts Plant, and to permit them to do so under certain rules, a copy of which is attached to these minutes.

There being no further business, 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 H. Tourtillotte, Chairman

John N. Arsenault, Treasurer

BOOTHBAY HARBOR SEWER DISTRICT

BOARD OF TRUSTEES

BOOTHBAY HARBOR, MAINE 04538

RULES FOR DUMPING OF SANITARY TANK TRUCKS AT PLANT

- 1- Septic sanitary trucks may dump Mondays through Friday from 7:00 AM to 3:30 PM, but must make arrangements to do so through the District Superintendent. No cesspool contents will be accepted. Fee to be \$10.00 per load.
- 2- Arrangements to dump at any other time, or on weekends, must be made in advance, with the superintendent of the District when possible. Fee to be \$15.00 per load. All fees to be strictly cash.
- 3- Any septic tank truck, wishing to dump, must have a discharge hose at least 10 feet long capable of reaching below the level of the head works liquid.
- 4- Head works area will be cleaned to the superintendents satisfaction by the truck operators.
- 5- Failure to comply with the above rules will result in the operator being being banned from further dumping on District property.
- 6- If conditions exist, which in the estimation of the Superintendent, would be detrimental to the system or the surrounding area, then he may refuse permission to dump.

TRUSTEES MEETING
April 9, 1970

MINUTES:

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

John H. Tourtillotte
John N. Arsenault
Gordon W. Harrington
Thomas A. Tilton

Warrant #185 was approved and signed.


A general discussion was held about the operation of the System, with particular emphasis on the pumping stations.

A letter was read from Howard G. Stintzman complaining about the operation of the pumping Station located near his residence.


A letter from Horace H. Lee was read requesting that the Trustees meet with him and a group of people to discuss financing and other problems connected with the Sewer District. It was decided to invite them to come before the Board at the next regular meeting to be held at the Plant on April 23'd at 7;30 P.M.


The question of possibly refinancing the current indebtedness of the District was brought up, and it was decided to take this matter up with a representative of the Depositors Trust Co. in the near future.

There being no further business, the meeting was adjourned at 9;00 P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
April 23, 1970

MINUTES:

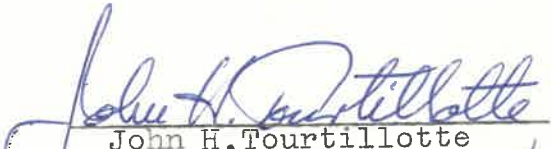
Because of the number of people present the meeting was adjourned to the FireHouse.

The meeting was called to order at 7:55 PM. There were about 30 people present.

Discussions were held on many different aspects of the situation in the Sewer District as of to-day. These included Inadequate Pumping Stations, liability of the Engineers who constructed the system, financial position, Bonds and Notes Payable, rates, overflows, pollution, responsibility of the State, and the possibility of getting more Government Aid.

Since financing seemed to be the crux of the situation, it was agreed to hold a Special Sewer Meeting for the entire District at a later date to elect a committee of three to investigate the possibility of obtaining additional funds from the Federal Govt.

The meeting was then adjourned at 9:15PM.


John H. Tourtillotte


John N. Arsenault


Gordon W. Harrington

TRUSTEES MEETING
May 14, 1970

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

John H. Tourtillotte
John N. Arsenault
Mark G. Leeman

Mr. Davis, Dr. Cushman, and A.H. Gray came in to discuss the dumping of Septic Tank trucks. After considerable discussion it was decided to ban the further dumping of trucks into the Sewer System.

Alan Tilton of the Harold W. Bishop Agency and Donald Orne from J. Edward Knight Co. presented bids on the fire and Liability Insurance for the coming year. Inasmuch as all three Trustees were not present, no action was taken at this time.

Mr. Gardner from the firm of Wright, Pierce and Wyman, Engineers, and Louis Paine from the Smith and Loveless Co. came in to discuss the replacement of P.S. #4 with a new Pumping Station. It was brought out that the cost would be in the vicinity of \$25,000. which is about \$5,000. higher than it was a year ago. It was decided to wait until the Projection Report from the Auditors arrived, and the Bank had time to review the situation before going ahead.

~~XXXX~~ Warrant #187 was approved and signed.

There being no further business, the meeting was adjourned at 10:00 PM.

Mark G. Leeman
Clerk Pro-Tem F.A.T.

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

John N. Arsenault
John N. Arsenault, Treasurer

SPECIAL MEETING OF THE SEWER DISTRICT
May 18, 1970

Pythian Opera House

The Clerk, Gordon W. Harrington, opened the meeting at 7:30 PM., with about 50 people present.

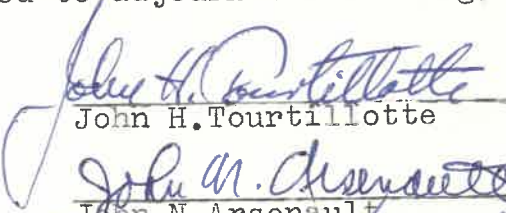
Art.;#1- J.B.Perkins was nominated and elected Moderator.

Art. #2;- An ammendment was passed to change the wording of Article #2 from "Federal" funds to " All" funds.

A committee of three was chosen to consist of the following persons;

Ward Logan
Horace H.Lee
Chetley Rittall

It was then moved and seconded to adjourn the meeting.


John H. Tourtillotte


John N. Arsenault


Gordon W. Harrington

TRUSTEE MEETING
May 28, 1970

MINUTES:

The meeting opened at 7:45 PM with the following persons present; John H. Tourtillotte, John N. Arsenault, and Gordon W. Harrington.

Mr. James B. McCusker came in to ask the Trustees about the possibility of getting an easement from Dr. Frank Carbone so that a sewer line could cross his property to allow both the McCuskers and the Harlan Wests to connect with the sewer. It was decided to write Dr. Carbone and get his opinion on this matter.

Warrant #187 was approved and signed.

It was voted to accept the lowest bid, and place the Insurance on the plant for the next three years to J. Edward Knight Co.

It was voted to request the Depositors Trust Co. to loan the District the sum of \$25,000. for a period of six years. payments to be made on the basis of a small amount for the first five years and the remaining balance in the sixth year.


The Committee appointed at the special Sewer District meeting were present, and discussed possible ways to secure financial aid for the District.

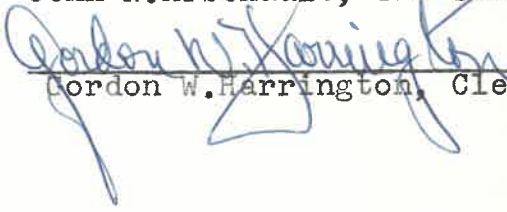
The meeting was adjourned at 9:45 PM.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
June 11, 1970

Minutes;

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

John H. Tourtillotte
John N. Arsenault
Mark G. Leeman

Warrant 189 was approved and signed.

A group of people from Campbell St. who are anxious to connect with the Sewer were represented by Mrs. Poore, Dae May and George Goodman. They wanted to know what chance there was of making this extension. A discussion of the ways and means of doing this was held.

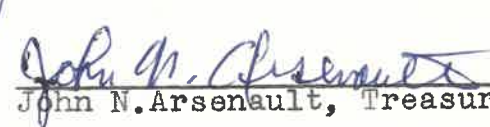
Don Leavitt came in to discuss the new pump station near his place.

There being no further business, the meeting was adjourned at 9:15 P.M.


Clerk, Pro-Tem

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer

TRUSTEE MEETING
June 25, 1970

MINUTES:

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

John H. Tourtillotte
John N. Arsenault
Gordon W. Harrington
Mark G. Leeman

Warrant No. 190 was approved and signed.


It was voted to request bids from several
of the local contractors on constructing
a new Sewer Line for people who reside on
Campbell St. to connect with the present
line on Bay St. These bids to be opened
at 7;30 PM. on July 9, 1970 at the District
Office on Sea St.

There being no further business, the meeting
was adjourned at 8;15 PM.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
July 10, 1970

MINUTES:

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

John H. Tourtillotte
John N. Arsenault
Gordon W. Harrington


By unanimous consent, the Trustees voted to
construct a new pumping station to replace
the present one on Commercial St., near the
Fishermans Wharf, and to borrow the sum of
\$25,000.00 to finance the cost of the new
pumping station.

There being no further business before the
meeting it was voted to adjourn.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
MINUTES
Aug.13,1970

MINUTES:

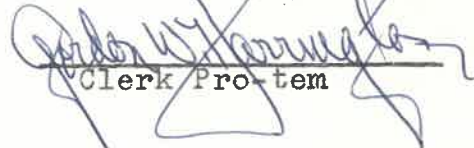
The meeting opened at 7;30 PM with the following persons present;

John H.Tourtillotte
John N.Arsenault
Mark G.Leeman

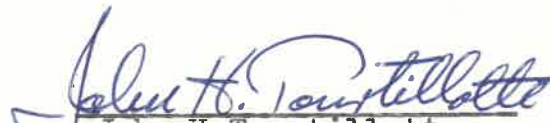
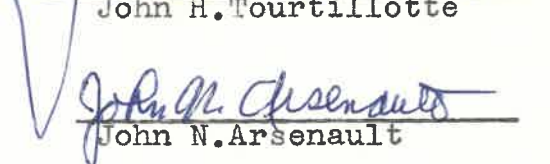
Warrant No. 193 was approved and signed.

A discussion was held on the possibility of obtaining help from the Maine Environmental Improvement Commission for the engineering of a sewer on the Boothbay Harbor Waterfront. On July 31,1970 Mr. Hughes of Wright, Pierce, Barnes and Wyman talked with Mr. King of the Maine Environmental Improvement Commission and Mr. Leeman of the Boothbay Harbor Sewer District on this subject. It was felt that something should be done to take care of this situation. It was decided to write the Commission along these lines and ask them for their advise.

There being no further business, the meeting was adjourned at 8;30 P.M.


Clerk Pro-tem

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


John H. Tourtillotte

John N. Arsenault

TRUSTEES MEETING
Aug. 27, 1970

MINUTES:

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

Present were; John H. Tourtillotte
John N. Arsenault
Mark C. Leeman

Louis Climo, One of the Selectmen, arrived,
and sat in on the meeting.

Warrant No. 19 $\frac{1}{4}$ was approved and signed.


A general discussion was held on the general situation as regards the operation of the Sewer, with no definite action being taken.

There being no further business, the meeting was adjourned at approx. 8:30 P.M.


Clerk Pro-ten

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer

BOOTHBAY HARBOR SEWER DISTRICT, MAINE

Meeting of Trustees

SEPT. 24, 1970

A REGULAR meeting of the Trustees of Boothbay Harbor Sewer District was held at ~~Boothbay Harbor~~ DISTRICT OFFICE in the Town of Boothbay Harbor, Maine on SEPT. 24, 1970 pursuant to the By-Laws of the District.

The Chairman presided and the Secretary kept the records. THREE of the Trustees (of whom there are THREE) were present and voted throughout the meeting.

The Chairman noted that counsel had advised that it would be advisable for the Trustees to take formal action at this time to authorize and award the \$25,000 serial note issue to provide funds for the construction of a new pumping station.

Thereupon, on motion duly made and seconded, the following vote was presented for adoption and adopted by the vote of THREE of the THREE Trustees:

Sec. 1. Under and pursuant to the provisions of Chapter 161 of the Private and Special Laws of 1961, as amended, there be and hereby is authorized the issuance and sale of interest-bearing notes of Boothbay Harbor Sewer District in the aggregate principal amount of \$25,000, for the purpose of providing funds for the construction of a new pumping station.

Sec. 2. (A) The notes hereinbefore authorized shall be dated as of October 1, 1970, shall be in number and denominations as follows: Nos. 1 to 5, inclusive, at \$2,500 each and No. 6 at \$12,500; and shall mature \$2,500 on October 1 of each year 1971 through 1975, inclusive, and \$12,500 on October 1, 1976, shall be non-callable, shall be payable as to both principal and interest at and authenticated as to genuineness by Depositors Trust Company, in Augusta, Maine or its successor banking institution (which bank is hereby designated as the agent of the District for such purpose), shall bear interest from their date until their payment at the rate per annum of six and one-tenth per cent (6.10%), payable semiannually on the first days of April and October in each year until maturity, shall be issued in coupon form, shall bear on their face the words "Boothbay Harbor Sewer District" and "Sewer Notes", shall be signed by the Treasurer and shall be countersigned by the Chairman of the Board of Trustees and the Clerk.

(B) The notes and coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MAINE

No. BOOTHBAY HARBOR SEWER DISTRICT \$

SEWER NOTE

The BOOTHBAY HARBOR SEWER DISTRICT, a body politic and corporate organized under authority of and pursuant to Chapter 161 of the Private and Special Laws of Maine (1961), as amended and supplemented, and composed of the territory and inhabitants within the Town of Boothbay Harbor, County of Lincoln and State of Maine, for value received, promises to pay to bearer on the first day of October, 19~~61~~,
1962,

and to pay interest thereon from the date hereof until paid at the rate of six and one-tenth (6.10) per cent per annum, payable semiannually upon presentation and surrender of the annexed coupons as they respectively mature. Principal and interest are payable at Depositors Trust Company, in Augusta, Maine.

Said Boothbay Harbor Sewer District is a quasi-municipal corporation within the meaning of Title 30, Section 5053, of the Maine Revised Statutes Annotated (1964).

This note is one of a series of six (6) notes of like tenor, numbered 1 to 6 inclusive, amounting in the aggregate to Twenty-Five Thousand (25,000) Dollars, issued under and pursuant to the aforesaid Chapter 161, as amended and supplemented, and under and pursuant to votes duly adopted by the Trustees of said District, to raise funds for the purpose of constructing a new pumping station in the District.

The District has represented and agreed with the purchasers and holders from time to time of said notes with respect to the maintenance and enforcement of reasonable rules and regulations for the use and operation of its sewer system, the establishment, maintenance and collection of rates and charges and certain other matters. Reference is hereby made to the vote authorizing these notes for a description of such agreement.

All acts, formalities and conditions essential to the validity hereof have been performed and complied with, but this note shall not be obligatory until the authenticating certificate of said Depositors Trust Company has been signed hereon.

IN WITNESS WHEREOF, the said Boothbay Harbor Sewer District has caused its seal to be hereto affixed and this note to be signed in its name and behalf by its Treasurer, countersigned by the Chairman of its Board of Trustees and by its Clerk, and the coupons hereto annexed to be authenticated by

the facsimile signature of its Treasurer, as of the first day of October, 1970.

Countersigned:

BOOTHBAY HARBOR SEWER DISTRICT

Oliver H. Merrill
Chairman of Board
of Trustees

By

John N. Gismont
TREASURER

Robert O. Spring
Clerk

(COUPONS)

No.

\$

On the first day of _____, 19____, Boothbay Harbor Sewer District, Maine, will pay to bearer the amount specified hereon at Depositors Trust Company, in Augusta, Maine, for interest on its Sewer Note, dated as of October 1, 1970.

Sec. 3. That the District covenants with the purchasers and holders from time to time of the said notes as long as any of the said notes remain outstanding:

(i) the District will maintain and enforce reasonable rules and regulations governing the use of its sewer system and the operation thereof, that all compensation, salaries, fees and other wages paid by it in connection with the maintenance, repair and operation of such sewer system will be reasonable, that no more persons will be employed by it than are necessary, that it will maintain and operate such sewer system in an efficient and economical manner, that from the revenues, it will at all times maintain the same in good repair and in sound operating condition and will make all necessary repairs, renewals and replacements, and that it will comply with all valid acts, rules, regulations, orders and directions of any legislative, executive, administrative or judicial body applicable to such system;

(ii) the District will insure at all times and keep insured to the full insurable value thereof the properties belonging to the sewer system against loss or damage thereto from the following causes:

- (a) all buildings and all machinery and equipment therein and all storage tanks against loss or damage by fire, lightning, tornado, winds, collision, riot, strikes, civil commotion, malicious damage and explosion, and

- (b) all other property against loss or damage by fire or lightning if the same is not fireproof, and against loss or damage from other causes customarily insured against by other sewer or other utility districts similarly situated as determined by the Trustees,

and that it will carry such workmen's compensation, employer's liability, public liability, property damage, builder's risk, comprehensive general liability, and other insurance, if any, as shall be required by law and as the Trustees shall determine to be reasonable and comparable to insurance coverage supplied by other sewer or other utility districts similarly situated;

(iii) the District shall permit no free services to be rendered by its sewer system and all users receiving service from the sewer system shall pay therefor at the established rates; and

(iv) subject to such approvals, if any, as are now or shall hereafter be required by law, and to the extent authorized and permitted by law, the District shall establish, maintain, revise and collect rates and charges for sewer service furnished by the District sufficient to provide funds to pay when due, current expenses for operating and maintaining the sewer system, including necessary extensions and improvements, to provide for the payment of interest and amortization of principal on all indebtedness created or assumed by the District, to the extent required by law, pay or provide for the payment by maintenance of sinking funds of all other indebtedness created or assumed by the District and due or to become due within said period and the District does hereby represent to and agree with the purchasers and holders of the notes heretofore authorized, that so long as any of the said notes remain outstanding, sewer rates and charges will be so established, revised, maintained and collected, subject to any approval as may be required by law.

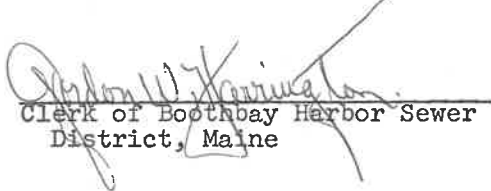
Sec. 4. That the notes hereinbefore authorized are hereby sold and awarded at the price of par and accrued interest to date of delivery to Depositors Trust Company of Augusta, Maine.

Sec. 5. That the Chairman, Treasurer and other officers of the District are, and each of them singly is, hereby authorized to take such action and to execute and deliver such documents as may be deemed by them or any of them to be necessary or appropriate to carry out the authority granted in the foregoing votes.

I, the undersigned, Clerk of the Boothbay Harbor Sewer District, Maine, hereby certify that the foregoing is a true and exact copy of the minutes of the meeting referred to therein, that THREE of the duly elected and duly qualified members of the Board of Trustees (of whom there are THREE) were present and voted throughout the aforesaid meeting, that the aforesaid votes have not been amended or rescinded in any way and still remain in full force and effect.

WITNESS my hand and the seal of said District this day of SEPT. 24, 1970.

(DISTRICT SEAL)


Clerk of Boothbay Harbor Sewer
District, Maine

TRUSTEES MEETING

Oct. 8, 1970

MINUTES:

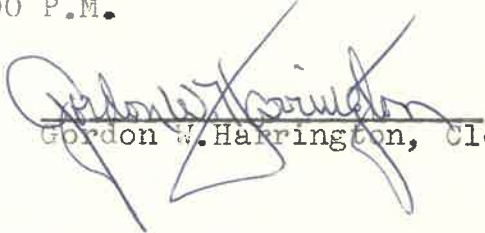
The meeting was called to order
at 7;30 P.M. with the following people present;

John H. Tourtillotte
John N. Arsenault
Gordon W. Harrington
Mark G. Leeman

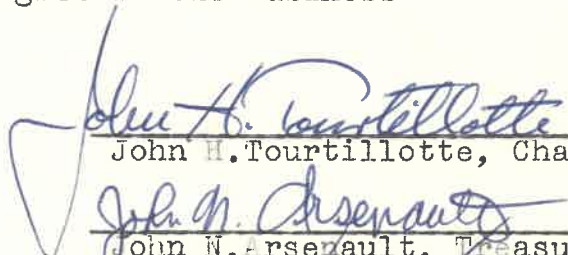
Warrant #197 was approved and signed.

A general discussion was held on various
subjects pertaining to the operation of the
Sewer and its financial affairs, but no def-
inite action was taken.

There being no further business, the meet-
ing was adjourned at 9;00 P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING

Oct.22,1970

MINUTES:

The meeting was called to order
at 7;30 P.M. Present were;

John H.Tourtillotte
John N.Arsenault
Gordon W.Harrington
Mark G.Leeman

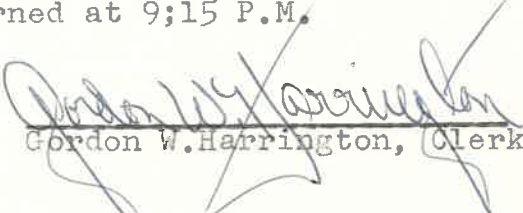
Warrant #198 was approved and
signed.

The \$25,000. Bonds were signed
and made ready to send back to Ropes & Gray
for processing.

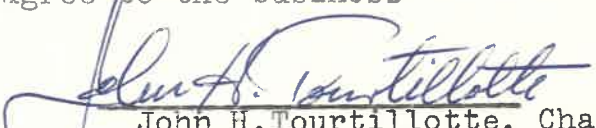
Mr. Louis Climo was present as
a witness for the Selectman. He stated that
it was likely that a member of the Board of
Selectman may desire to be present at the next
regular meeting.

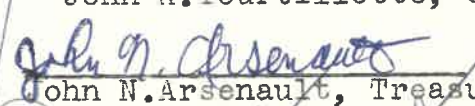
Further discussion on the general
situation in town as regards to the Sewer Dist-
rict was held.

There being no further business,
the meeting was adjourned at 9;15 P.M.


Gordon W.Harrington, Clerk

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


John H.Tourtillotte, Chairman


John N.Arsenault, Treasurer


Gordon W.Harrington, Clerk

TRUSTEES MEETING
Nov. 11, 1970


MINUTES:

The meeting was called to order at 6:30P.M.
Those present were;

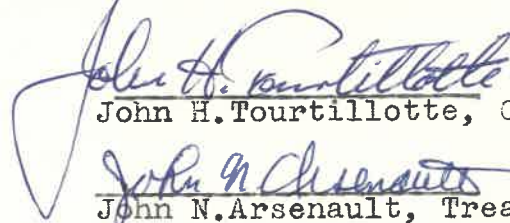
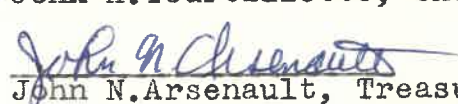
John H. Tourtillotte
John N. Arsenault
Mark G. Leeman

Warrant #199 was approved and signed.

In as much as a combined meeting of the District, the Selectmen, the special committee, and a representative of the Maine Environmental Commission was to be held at the Town Hall, it was decided to adjourn at 6:55PM.


Clerk pro-tem

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


John H. Tourtillotte, Chairman

John N. Arsenault, Treasurer

TRUSTEES MEETING
Dec. 10, 1970

MINUTES:

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

John H. Tourtillotte
John N. Arsenault
Mark G. Leeman

Warrant No. 201 was approved and
signed.

It was voted to transfer the Sink-
ing Fund account in the Savings Bank to a new
account which pays 5%. This is called the
Diamond Passport Account in the Depositors
Trust Co.

It was also voted to put \$20,000.00
in some kind of investment until spring when
it will be needed to pay for the new Pumping
station at Fishermans Wharf.


The general situation was discuss-
ed, but no further action was taken.

The meeting was adjourned at 8:30 P.M.


Clerk Pro-tem

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer