

TRUSTEES MEETING
Jan. 24, 1969

MINUTES:

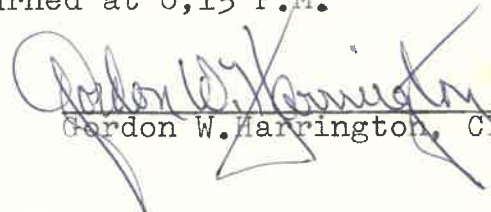
The meeting opened at 7;30 P.M.
with the following present;
John H. Tourtillotte
John N. Arsenault
Gordon W. Harrington
Mark G. Leeman

Warrant #157 was approved and
signed.

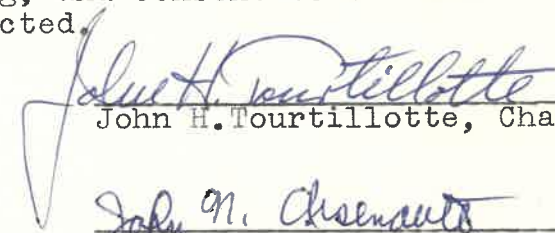
General business on routine mat-
ters was discussed with no specific action
taken.

It was learned that the Auditor
was presently auditing the books for 1968.

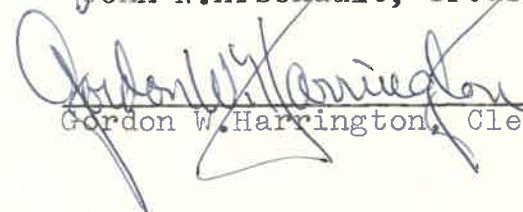
There being no further business
the meeting was adjourned at 8;15 P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
Feb.6,1969

MINUTES:

The meeting was called to order at 8:00 P.M. Those present were;

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

Warrant #158 was approved and signed.


The Auditors Report for 1968 was read and discussed.

The Chairman's report for the year 1968 was approved to place in the Town Report along with the Financial Statement from the Auditors Report.


It was voted to increase the salary for Thomas A.Tilton to \$2000.00 per year.


General discussion was held concerning the financial condition of the District.

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


Clerk pro-tem

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


John H.Tourtillotte, Chairman


John N.Arsenault, Treasurer

TRUSTEES MEETING
March 13, 1969

MINUTES:

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


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

Warrant #160 was approved and signed.

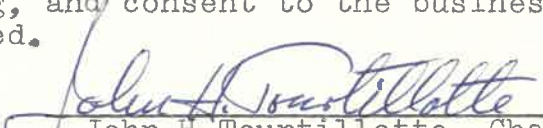
It was voted to take \$2300.00 out of
the Savings Bank account for the Sinking Fund,
and invest this amount in a Savings Certificate
with interest at 5%.


It was decided to close out the Invest-
ment Account with the Depositors Trust Co.

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 consent to the business
therein transacted.


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer

TRUSTEES MEETING
April 10, 1969

MINUTES;

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

The following were present;

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

Warrants No. 161 and 162 were approved and signed.

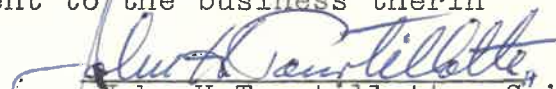
Various conditions in the daily operations were dicussed.


It was voted to purchase a new Pump to have on hand as a spare in case of emergency.

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


clerk pro-tem

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


John H. Tourtillotte, Cairman


John N. Arsenault, Treas.

TRUSTEES MEETING
April 24, 1969

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

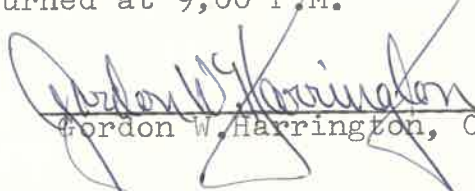
John H. Tourtillotte
Gordon W. Harrington
Mark G. Leeman

Warrant #163 was approved and signed.

Mr. Frank Wright and Mr. Edward Ryan came as representatives of the engineering firm of Wright, Pierce, Barnes and Wyman to talk about possible future requirements in Sewer construction.

Discussion of existing problems of upkeep and maintenance were held.

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


Gordon W. Harrington, Clerk

TRUSTEES MEETING
June 26, 1969

MINUTES:

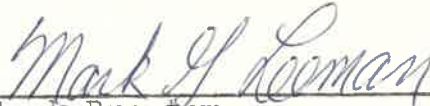
The meeting was called to order at 7;30 P.M.
Those present were; John H. Tourtillotte
John N. Arsenault
Mark G. Leeman

Mr. David G. Gardiner, Cheif Engineer with the Firm of Wright, Pierce, Barnes and Wyman, and Lewis B. Paine Sales Engineer with the C.R. Swaney Co. came in to discuss the possible conversion of the Pumping Station on Commercial St.. Mr. Gardner offered two different methods by which this could be done. Mr. Paine explained the operation of a wet well manufactured by his company. The Trustees agreed to consider these sugestions and go into the matter in more detail at a later date.

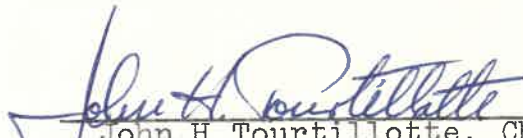
Warrant No. 167 was approved and signed.

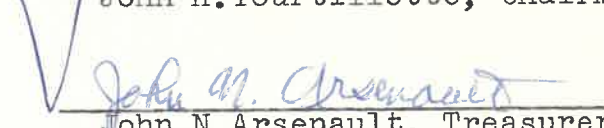
It was brought up that a bond and interest was coming due on Aug. 1, and that it might be necessary to borrow some money from the bank to pay this. It was agreed to ask Mr. Tilton to contact the Bank to see what might be done in this respect.

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


Clerk Pro-tem

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer

TRUSTEES MEETING
July 24, 1969

MINUTES:

The meeting was called to order at 7:30 PM.
Present were; John H. Tourtillotte
John N. Arsenault
Gordon W. Harrington
Mark G. Leeman

Warrants #168 and 169 were approved and signed.

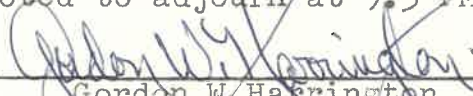
A discussion was held on the financial situation of the District. Because of a Bond and interest coming due on August 1st in the amount of approximately \$15,000.00, and the fact that the General Cash Account would not be able to meet this obligation, it was voted to;

cash in an Investment Certificate for \$2000.00 which matures on August 1st.

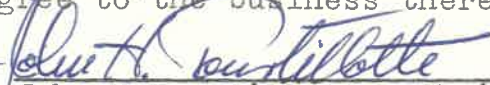
Request a Loan of \$2000.00 from the Depositors Trust Co. for 90 days at the lowest possible interest.

Give notice of withdrawal of an Investment Certificate for \$2000.00 dated March 17, 1969. At the end of 90 days when we receive the proceeds of this, we will use them to pay off the Loan.

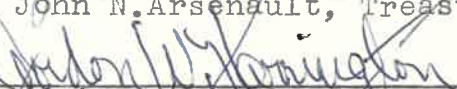
It was then voted to adjourn at 9.5 PM.


Gordon W. Harrington, Clerk

We, the undersigned, do hereby agree to 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
Aug. 28, 1969

MINUTES:


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

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

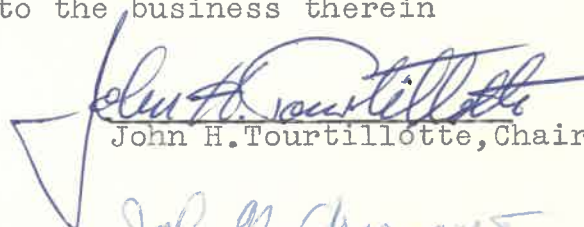
Warrant No. 171 was approved and signed.


After discussion on Entrance Fees for new
Sewer Connection, it was voted "that from this date
on, the District will furnish pipe in the road only.
All digging and connecting costs of hooking in House
Services will be charged to the property owner."

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 consent to the business therein
transacted.


John H. Tourtillotte, Chair.


John N. Arsenault, Treas.

TRUSTEES MEETING
Nov. 3, 1969

MINUTES:

A special meeting of the Boothbay Harbor Sewer District was called with unanimous consent of all the Trustees.

The meeting was called to order at 19:30 by John H. Tourtillotte, Chairman.

Those present were;

Harold Simmons, Jr.
Gordon W. Harrington
John N. Arsenault
Mark G. Leeman
John H. Tourtillotte

The problems of waste disposal at the Trailer Park between Eastern Ave. and Route #96 were discussed. Harold Simmons, Jr., owner of the Trailer Park, wishes to construct a sewer to the Boothbay Harbor Sewer System line on Route #27. This is to eliminate the septic tank and filter bed problem at the park.


The Trustees agreed to request a permit from the State Highway Comm. to open a trench along the shoulder of Route #96 for a distance of approximately 1500', and to cross Route #27 to connect to the 8" main of the Boothbay Harbor System.

The above construction to be done at no cost to the Sewer District, and the permit to be paid for by Harold Simmons, Jr.,

The meeting was adjourned at 20:30.


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

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


John H. Tourtillotte


John N. Arsenault


Gordon W. Harrington

TRUSTEES MEETING
Dec.1,1969

Minutes;

At a special meeting of the Boothbay Harbor Sewer District on Dec.1,1969, with all members present, the following business was transacted;

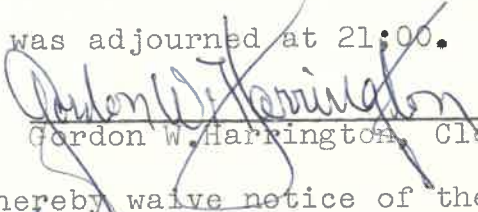
The meeting was called to order at 19;30 by John H.Tourtillotte, Chairman. Present were;
John H.Tourtillotte
John N.Arsenault
Gordon W.Harrington
Mark G.Leeman

A discussion was held regarding the sewer line to be installed by Harold G.Simmons from the Boothbay Trailer Park to Rt.#27.

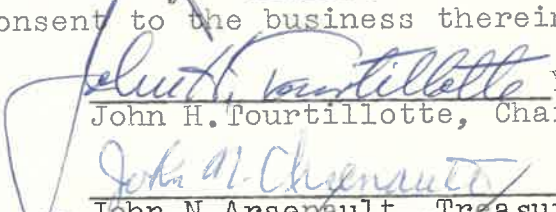
It was agreed that the Sewer District would, after a period of ten years, own the line, and Mr. Simmons would be repaid each year, from the time of installation, any monies collected by the District in excess of 10% of the cost of installation on a year to year basis, and not a ten year total, and that this arrangement shall terminate at the end of the tenth year from time of installation.

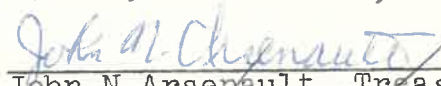
It was further agreed that the sewer line, from the Trailer Park to route #27, would become the sole property of the Boothbay Harbor Sewer District, and that no further monies would be paid to Mr. Simmons. All charges for Sewer Treatment are to be at the regular rate as shown on the Rate Schedule published by the Boothbay Harbor Sewer District.

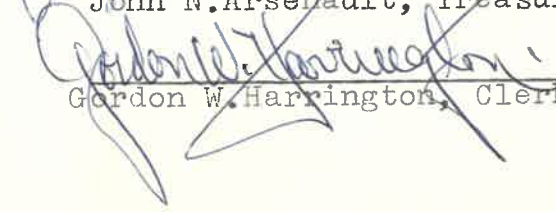
The meeting was adjourned at 21:00.


Gordon W. Harrington, Clerk

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


Gordon W. Harrington, Clerk

TRUSTEES MEETING
Dec. 30, 1969

MINUTES:

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

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

Warrant No. 178 was approved and signed.

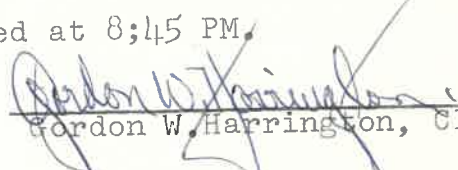
The financial condition of the District was discussed. It was brought out that while the income from Sewer customers averaged about \$33,000. per year, the expenses are costing approximately \$63,000. per year. Included in the total for Expenses is \$15,000. for interest and The redemption of one \$10,000. Bond and one \$17,000. note.

It became apparent from the above that, in order to continue to operate, it will be necessary to raise about \$30,000. per year.

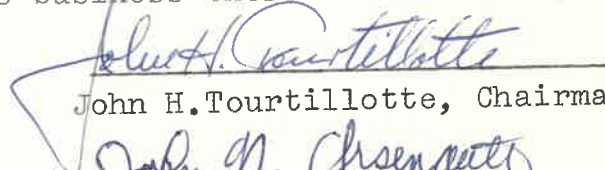
It was then voted that the District put in the Town Warrant this year, an article asking for \$15,000. per year.


It was also voted that if the District is successful in obtaining \$15,000. from the Town that the Annual Sewer charges be raised from \$60.00 per year to \$100.00 per year.

The meeting was adjourned at 8:45 PM.


Gordon W. Harrington, Clerk

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


Gordon W. Harrington, Clerk