

TRUSTEES' MEETING
Feb.13,1980

MINUTES:

The meeting opened at 7:30 P.M.

The following persons were present;

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

It was voted to accept the suggestion to increase the Insurance coverage on the Plant. The additional premium would be \$17.00, or a total cost of \$810.00.

Upon reviewing the Facility Plan receipts and payments made, it is not clear just how we stand. Jolly will inquire of Tom.

The meeting was adjourned at 8:30.

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
John N.Arsenault, Chairman

Henry R. Safford
Henry R.Safford, Clerk

TRUSTEES' MEETING
Feb. 26, 1980

MINUTES:

A special meeting was held to discuss the Problems of an oil spill at the High School.

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

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

About 500 gallons were recovered from the pumping station on the meadow, and approximately 100 gallons from the plant headquarters.

The DEP and Wright & Pierce were notified and are working on the case.

Neal has been instructed to keep track of all the time inside cleaning up the mess.

All concerned will watch the situation and try to solve the problem.

It was agreed to pay Neal for whatever over time he has spent.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman


Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEES' MEETING
March 26, 1980

MINUTES:

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

Present were;

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

Warrants No.s 416, 417, 418 were approved and signed.

Also 7 Lien Notices were signed by the Treasurer.


The Byway Pump has started to malfunction prior to the end of 1 years warranty. We feel that we should not be liable for a bill for repairs on the pump. It was decided to have Tom write to the Aetna Pump Co. and notify them of our feelings on this matter.

Neal ^HReny was authorized to dig up the Sewer Line behind Ralph Watts House to correct root blockage.

It was voted to discuss a raise for Walter Brewer at the next meeting.

It was questioned whether The Tupper Rd. line was complete. Ed Sprague and Emerson have already ~~PAID~~ paid for two Quarters.

It was decided to write a letter of appreciation to Neal Reny for a job well done.


Henry R. Safford, Clerk

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


Horace H. Lee, Treasurer

John N. Arsenault, Chairman

TRUSTEE'S MEETING
April 9, 1980

MINUTES:

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

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

Warrant No. 419 was approved and signed.

It was voted to raise Walter Brewrs Salaray to \$265.00 per week.

Several discrepancies were found in the Cards, and it was agreed to go over them at some future time. Then decided to do this at 1:30PM on April 23'd, with tom present.


The meeting was adjourned at 9:30 PM.


Henry R. Safford, Clerk

We, the under signed, do hereby wiave nõtice of the above meeting, and do agree to the business threin transacted.


John N. Arsenault, Chairman


Horace H. Lee, T easurer


Henry R. Safford, Clerk

TRUSTEES MEETING
April 23, 1980

MINUTES:

The meeting opened at 7;30 PM.

Those present were;

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

Warrant No. 420 was approved and signed.

A map showing approved portion of the sewer line extensions was reviewed.

It was voted to table Mr. Tiltons request until studied further.


The meeting was adjourned at 9;30 PM.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman

Horace H. Lee, Treasurer


Henry R. Safford, Clerk

TRUSTEES' MEETING
May 14, 1980

MINUTES:

The meeting was called to order at 8:00 PM.

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

Susan and Clive Farrin came in to discuss their private line off Fisherman's Wharf line on Mt. Pishah.

Warrant No. 421 was approved and signed.

It was voted to refer bill from C.R. Swaney to the Harold W. Bishop Agency, and to hold back payment at this time.

~~It~~ was voted not to pay the bill from Aetna Pumps, Inc. at this time.


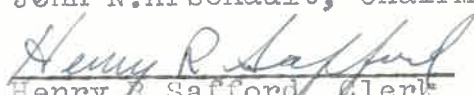
It was voted to renew the \$15,000.00 treasurers note with the Canal Bank.

Mr. Arsenault will contact Steve Dutch regarding liability on this matter.

The meeting was adjourned at 9:00 PM.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman

Henry R. Safford, Clerk

TRUSTEES' MEETING
May 28, 1980

MINUTES:

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

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

The matter of sending a letter to all the Restaurants was discussed.

Two copies to be sent to each restaurant, with one to be returned for our files., stating whether or not said restaurant do^es or do^es not have a Grease Trap.

These are to be sent, ^{to} signed and returned by the owners of the property.

Horace made up a form letter relating the above facts, which will also include Setion 13 of our Charter.

Warrant #422 was approved and signed.

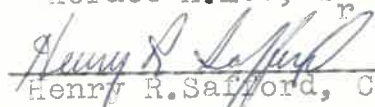
It was voted to change the the meeting nights to the first and 3D wednesdays of each month. This notice to be in the next copy of the Register.

The meeting was adjourned at 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 N. Arsenault, Chairman

Horace H. Lee, Treasurer

Henry R. Safford, Clerk

TRUSTEES' MEETING

June 4, 1980

Minutes;

The meeting opened at 7:30 PM.

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

Warrant #423 was approved and Signed.

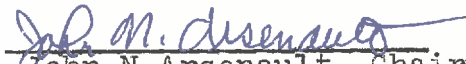

Reviewed New Notice of Lien sent.

Voted to have Tomredo the letter re-
garding grease traps.. Henry to talk with
Tom about same.

Meeting was adjourned at 8:25 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

Henry R. Safford, Clerk

TRUSTEES' MEETING
July 2, 1980

MINUTES:

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

Present were;

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

Warrant No. 425 was approved and Signed.

The line behind Ralph Watts was discussed. It was decided to work on this after Labor Day, so as to not disturb his garden.


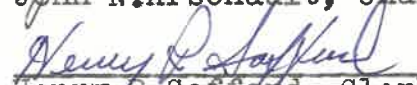
Certain correspondence was examined and discussed.

It was decided to consult with Alan Tilton regarding bills on the pumps. We feel that we cannot be liable for any interest on these overdue bills.

It was 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 discussed.


John N. Arsenault, Chairman

Henry R. Safford, Clerk

TRUSTEES' MEETING
July 16, 1980

MINUTES:

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

Present were:

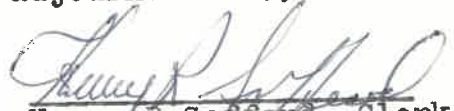
John N. Arsenault
Henry R. Safford
Walter E. Brewer

Warrant No. 426 was approved and signed.


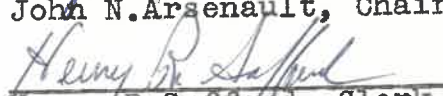
It was voted to pay the bill for Valves and Labor shipped to us by C.R. Swaney Co., and notify the Harold W. Bishop Agency. that we intend to do this and they in turn will reimburse the Sewer District.

It was decided that the Trustees will meet with the owners of a 26 unit "Housing for the Elderly" on School St. and their engineers, regarding their entering the existing 6" Line, or some other plan which we would agree to, after consulting our engineers Steve Dutch. We feel that our engineers think that they could enter the existing line and that they should be responsible for the maintenance of the entire line.

The meeting adjourned at 9:00 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

Henry R. Safford, Clerk

Special Meeting at School St. Site
July 17, 1980

Present were; Richard Smiley
John N. Aesenault
Dave W. Minert
Walter E. Brewer
Henry R. Safford
Steve Giles
Murray Keene
Mabel Brackett

A general discussion was held regarding the present
Line from Bracketts down, and the proposed Line
from the proposed apartments for the Elderly.


Henry R. Safford

TRUSTEES' MEETING
August 6, 1980

MINUTES:

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

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

Concerning the proposed extension on School St. from the existing line to the proposed Housing units for the Elderly, it is the feeling of the Trustees that the developers of the 26 unit project have two alternatives;

- 1 - they can connect to the existing 6" Line with a 6" Line and assume all maintenance of the entire Line.
- 2 - They can replace the existing Line with an 8" Line, and connect their Housing Project Line with a 6" Line, all being done and approved by the District Trustees. If this meets District approval, the District would accept and maintain the entire Line.


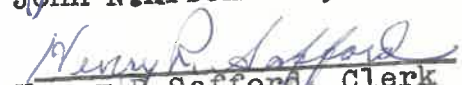
Warrant ZNo. 427 was approved and signed.

A general discussion of District matters was held.

It was voted to adjourn at 9:00 PM.


Henry R. Safford, Clerk

We, the under signed hereby waive notice of the above meeting, and agree to the Business therein transacted.


John N. Arsenault, Chairman

Henry R. Safford, Clerk

TRUSTEES' MEETING
Aug.20,1980

MINUTES:

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

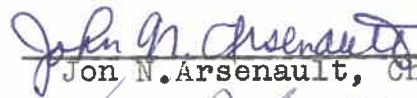

Present were; John N.Arsenault
Henry R.Safford
Walter E.Brewer

Warrant No.428 was approved and signed.

After a general discussion on District matters, the meeting was adjourned, The time was 9:30 PM.


Henry R.Safford, Clerk

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


Jon N.Arsenault, Chairman

Henry R.Safford, Clerk

TRUSTEES' MEETING
Sept. 3, 1980

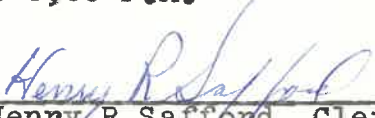
MINUTES;

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

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

Warrant No. 429 was approved and signed.

A general discussion on District matters
was held.
Adjournment was at 8:00 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

Henry R. Safford, Clerk

TRUSTEES' MEETING
Sept. 17, 1980

MINUTES:

The meeting opened at 7:30 P.M.

Present were;



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

Warrant NO. 430 was approved and signed.

There being no important matter to take up, the meeting was adjourned after a short discussion on general matters.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman

Henry R. Safford, Clerk

TRUSTEES' MEETING
Oct. 16, 1980

MINUTES:

= Meeting held at the Canal National Bank.
The meeting was called to order at 8:30 AM.

Present were;

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



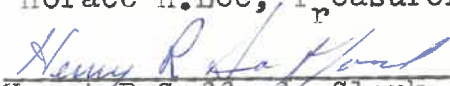
We discussed proposed agreements and contracts,
none of which were satisfactory.

It was voted that we must have a \$20,000.
Bond, or a separate fund of \$20,000. set aside for the
exclusive use of the District if any repairs or dam-
age result when the Housing Project enters the Union
Court line.

Any changes which become necessary due to
the Housing projects entrance into existing lines,
must be paid for by the owners of the Housing Project.


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

Nov. 5, 1980

MINUTES:

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

Present were; John N. Arsenault and Horace H. Lee.

Warrants 433 and 434 were approved and signed.

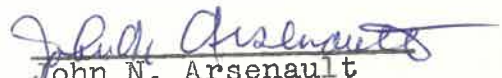
a proposed contrat from Snyder & Jumper regarding the Poulin & Smiley development was reviewed and discussed. Questions;

1- what bank is holding the mortgage?


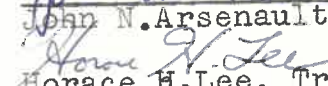
2- in the second paragraph on page 2, to include responsibility, also for the overloading of the line.

There being several other questions, it was decided to arrange a meeting with Snyder.

The meeting was adjourned at 8:30 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

TRUSTEES' MEETING
Nov. 20, 1980

Minutes;

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

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

Warrant No. 434 was approved and signed.

After a discussion of current District
matters, it was voted to adjourn.


Henry R. Safford, Clerk

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


John N. Arsenault, Chairman


Henry R. Safford, Clerk

TRUSTEES' MEETING
Dec. 3, 1980

MINUTES:

The meeting was called to order
at 7:30 P.M.
The following persons were present;
John N. Arsenault
Horace H. Lee
Henry R. Safford
Walter E. Brewer

Warrant No. 435 was approved and signed.

The entrance Fee for the new Housing Project was discussed. It was decided to check with ~~XXXXXX~~ other towns so that we might set a definite fee to be used in the future.

It was planned to revise the Rate schedule, and permits which will be one established fee per unit.

Off
Act # 2467
105 Feb 5 & 7
Dec. 11, 1980
It was voted to put \$10,000.00 in a ~~general~~ fund certificate, and to put \$19,000.00 in a Sinking Fund certificate.

Adjournment was at 9:30 P.M.

Henry R. Safford
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
John N. Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treasurer

Henry R. Safford
Henry R. Safford, Clerk

Bond payment 7/31/80 was paid out of sinking fund in error. Should have been taken out of general income. So in Nov. we deposit this ten thousand back into the sinking out of the general acct. JH