

WARRANT FOR ANNUAL MEETING OF FRYE ISLAND
MUNICIPAL SERVICES CORPORATION
1992

Cumberland, ss.

State of Maine

To: Kathy Potts, a legal voter of the Frye Island Municipal Services Corporation, Greetings:

In the name of the State of Maine, you are hereby required to notice and warn the voters of the Frye Island Municipal Services Corporation, in the Territory of the Town of Standish, in the County of Cumberland, qualified by law to vote in Corporate affairs to meet at the FRYE ISLAND COMMUNITY CENTER in said Corporate limits, on Saturday, the 4th day of July, A.D. 1992 at 9:00 AM, to act on the following Articles, namely:

Article 1. To choose a moderator to preside at said meeting.

Article 2. To cast their votes for two Trustees, each with a three year term, to serve on the Board of Trustees of Frye Island Municipal Services Corporation.

List of Candidates (in alphabetical order) vote for two:

- Tom Burgess
- Mike Graham
- Tom Higgins #
- Carl Hommel * #
- Chuck McKenzie
- Jim O'Connor * # (lot 1054)
- Vic Solimini

* incumbent MSC Board

incumbent FII Board

Article 3. To construct a modification to the On-Island water system to meet the Federal SDWA.

- Approve Disapprove

Article 4. To allow the Board of Trustees to expend up to \$5,000 from the Water Reserve Fund to find a way to have the obligations of the SDWA deferred or eliminated.

- Approve Disapprove

Must be returned to Island Administration Office no later than 2PM on July 3, 1992.

Completed

Agenda - July 4, 1992

	Scheduled Timing *
I. Opening Comments	9:00 AM
A. Review of Agenda and Voting Arrangements	
B. Raymond Rescue Contribution Request	
II. Frye Island Incorporated (FII) Stockholders' Meeting	9:10 AM
A. Call FII Stockholders' Meeting to Order	
B. Nominations for FII Board Director Positions	
C. Nominee Introduction and Statement	
D. Election of Nine FII Directors (one year terms)	
E. Meeting Enters Recess Period	
III. General Manager's Report on Frye Island Operations	9:30 AM
IV. Frye Island Incorporated (FII) Stockholders' Meeting Resumes	10:00 AM
A. Announcement of Director Position Election Results	
B. Other Business	
C. Stockholders' Meeting Adjourns	
V. Frye Island Municipal Services Corporation (MSC) Voters' Meeting	10:15 AM
A. Call MSC Voters' Meeting to Order	
B. <i>Article 1</i> - Choose a Moderator for Meeting	
C. Nominations for MSC Trustee Positions	
D. Nominee Introduction and Statement	
E. <i>Article 2</i> - Election of Two MSC Trustee Positions (three year terms)	
F. Presentation on Water System Alternatives	
G. Announcement of Trustee Position Election Results	
H. <i>Article 3</i> - Construct On-Island Water System	
I. <i>Article 4</i> - Find Way to Defer or Eliminate SDWA Requirements	
J. Voters' Meeting Adjourns	
VI. General Discussion of Frye Island Operations	11:30 AM
VII. Joint FII/MSC Meeting Concludes	12:00 PM

* timing shown after 9 AM is approximate and may vary according to discussion

Date: June 19, 1992

Subject: Selection of Water System Concept for Frye Island

Reference: MSC Voters' meeting planned for July 4, 1992

At the above referenced Frye Island Municipal Services Corporation (MSC) voters' meeting, a vote will be taken to select the concept to be used to make the supply of water on Frye Island compliant with the Federal Safe Drinking Water Act. The water system must be compliant with the regulations in this Act by June, 1993. The MSC Board of Trustees has been working on this problem for some time, including the professional assistance provided by two highly qualified engineering consultants.

The alternatives available to make the Frye Island water system compliant with the Federal regulations can be broken down into two concepts. The first alternative is to modify the on-island water system to meet the regulations. The second alternative is to construct a water line from Frye Island to the mainland, near St. Joseph's College, and purchase water from the Portland Water District. The costs of these two alternatives are shown in the following graph as Island and PWD, respectively. Two levels of water consumption were used in the analysis: consumption based on the average household consumption over the past five years, and a very high consumption level (double the average amount.).

The first bar on the following graph summarizes the Business As Usual, BAU, cost of operations. The BAU cost includes the improvements to the Island water system needed to meet the increased capacity demands. No costs are included in this BAU alternative to become compliant with the Federal regulations. This information is provided as baseline information to assist in evaluating the Island and PWD alternative costs.

FI Water System Alternatives

