

Date:01/19/00

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
Jon Marsh  
Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 01/05/00 meeting.

Signed Warrant # 905

NEW LICENSE LIBBY FARM: D.E.P. wants odor control and field stacking plan for site before we can store sludge at site. CONCLUSION: Chris will devise and submit plan, which must be done before we can store sludge.

MERCURY LEGISLATION UPDATE: Reviewed new legislation from State concerning Mercury Pollution Prevention. CONCLUSIONS: We must identify mercury sources and formulate plan to combat mercury into our system. Chris will work on this.

SHARON SICK TIME: Sharon is entitled to 4 hours per month not to exceed 30 days.

RENEWAL FOR STATE SURPLUS: Executed renewal.

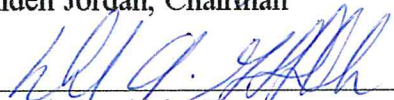
PORTABLE SUBMERSIBLE PUMP WINCH: Trustees authorized Chris to purchase winch, not to exceed \$2,000.

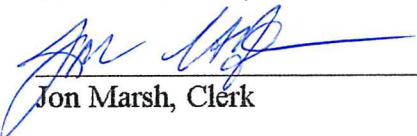
GENERATOR PURCHASE: Trustees authorized Chris to purchase generator, not to exceed \$2,000.

  
Alden Jordan, Chairman

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

  
Alden Jordan, Chairman

  
David Gaeklein, Treas.

  
Jon Marsh, Clerk