Date: 2/2/00

Regular Meeting Boothbay Harbor Sewer District

PRESENT: Alden Jordan David Gaecklein Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 1/19/00 meeting.

Signed Warrant # 906

NO NEW BUSINESS DISCUSSED.

MEETING ADJOURNED.

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 Gaecklein, Treas.

NOT PRESENT Jon Marsh, Clerk