

Date:3/8/00

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 2/16/00 meeting.

Signed Warrant # 908

MDOT HOLDING TANKS: Board decided against taking MDOT waste.

EASTERN AVENUE STUDY: Reviewed Vic Krea correspondence regarding Eastern Avenue and Middle Road proposed extension and upgrade. Vic will attend meeting on March 22 and update Board.

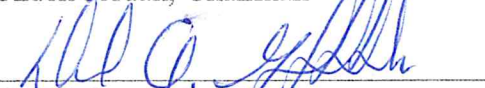
REFUSE DISTRICT HOLDING TANK WATER: Chris informed Board on Quality of WasteWater from Refuse District, or lack of. CONCLUSION: Board agreed to charge for future waster effective mid-April.


LIBBY SITE UPDATE: District is now licensed. Chris is going to inspect site with Dan Giles. CONCLUSION: We will start hauling next week.


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.


Jon Marsh, Clerk