

Date:5/3/00

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Jon Marsh

Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 4/19/00 meeting.

Signed Warrant # 912

DEP INSEPECTION REPORT: Reviewed report and discussed proposed O & M manual that DEP is requiring.

REFUSE DISTRICT LETTER: Reviewed letter to Refuse District from Chris.

AQUA AEROBICS AWARD: Reviewed. CONCLUSION: Good Job.

MISC CORRESPONDANCE: Reviewed letter from Dabney Lewis – REF: Blue Moon wet well, Fisherman's Wharf leak. CONCLUSION: Chris explained problems.

Reviewed DEP Correspondence and St. Andrew's Village correspondence.

Discussed composting possibilities and mechanics of setting up a composting site.

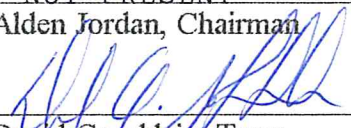
NOT PRESENT

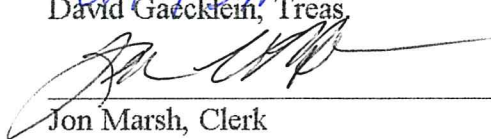
Alden Jordan, Chairman

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

NOT PRESENT

Alden Jordan, Chairman

  
David Gaecklein, Treas.

  
Jon Marsh, Clerk