Date:5/17/00

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 5/7/00 meeting.

Signed Warrant # 913

NEAL RENY-COMPOSTING: Neal attended meeting with interest in proposed future composting site. Chris presented facts, figures and mechanics involved. CONCLUSION: We will further pursue. We are interested in viewing an existing composting site.

EXECUTE GORDON FORECLOSURE: Signed foreclosure notice on Nancy Gordon, 19 Atlantic Avenue. Copy being sent to Gardiner Savings.

EXECUTED ENTRANCE APPLICATION#52: In name of Eldercare Network of Lincoln County. Route 27, Map 7 Lot 1. \$1000.00 fee pd. To be a 6 elderly resident home.

FISHERMANS WHARF ADJUSTMENT: Interest on bill Fisherman's said the never received to be adjusted.

AUTHORIZE TO APPLY FOR USDA FUNDS FOR EASTERN AVENUE PROJECT: Board authorized Chris to start process for applying for USDA funding.

Alden Jordan, Chairman

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

David Gaecklein Azeas.

Jon Marsh, Clerk