

Date:7/5/00

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan	Chris Dwinel	Randy Talbot
David Gaecklein	Brud Wallace	Thomas Campbell
Chris Higgins	Lynette Page	

Meeting called to order 6:00 PM.

Accepted minutes of 6/7/00 meeting.

Signed Warrant # 915 & 916

EXECUTE LIEN RELEASE, Book 241, Page 134 i/n/o/ Nancy Gordon Goggins.

JASON HARRIS, BOOTHBAY COUNTRY CLUB EXPANSION: No show.

BIOSOLIDS DISPOSAL OPTIONS STUDY, CHRIS DWINEL, RANDY TALBOT-WRIGHT PIERCE: Mr. Dwinel and Talbot presented proposal to study disposal options and associated costs. Board decided to review and tailor proposal to reduce costs, Instructed Chris to negotiate a lower fee and streamline proposal to meet needs.

PUBLIC HEARING-RECD EASTERN AVENUE PROJECT: see attached agenda and minutes.

MAINE POWER OPTIONS-CONTRACT: Reviewed contract and decided to table until better offer comes forward.

MERCURY PREVENTION PLAN: Board reviewed and implemented plan.

SLUDGE SAMPLING PLAN: Board reviewed and implemented plan.

MISC COORESPONDENCE: Reviewed letters to Martin Page, Art Riggins, and Eco Systems. See attached.


Reviewed and discussed Generator options for Meadow, Commercial and Union Streets. Still waiting for one more proposal to come

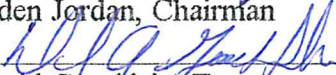
Reviewed RECD financial reports. Approved.

  
Alden Jordan, Chairman

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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