Date:7/19/00

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 7/5/00 meeting.

Signed Warrant # 917

EXEXCUTE ENTRANCE APPLICATIONS 295 & 296
295 I/N/O MARK BREWER-ELIZABETH BREWER PROPERTY OWNER, 10
MACKMATACH RD, MAP 20 LOT26.
296 I/N/O ELIZABETH BREWER, 12 MACKMATACK RD, MAP 20, LOT 27.

REVISED BIOSOLIDS STUDY: Reviewed cost of proposed composting study. CONCLUSION: Agreed to proceed with Wright Pierce letter report.

JUNIPER POINT SEWER: Communications has re-opened regarding proposed sewer extension at Juniper Point. CONCLUSION: Trustees will attend THEIR Public Hearing on August 2nd.

MISC CORRESPONDANCE: Reviewed Chris's letter to EPA & DEP.

Alden Jordan, Chairman

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

business transacted.

Jon Marsh, Clerk