

Date: August 16, 2000

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 8/2/00 meeting.

Signed Warrant # 919

MODIFY WARRANT#919: Trustees approved to amend warrant 919 new total to \$33,607.24 from original amount of \$30,975.74 and have a check sent to Crane Environmental for \$2,631.50 invoice #200050.

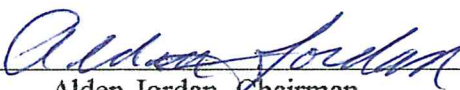
JUNIPER POINT UPDATE: Chris updated Board on developments and requirements by Boothbay Harbor pertaining to proposed sewer extension. CONCLUSION: District is not interested in pursuing loan assistance at this time to assist in proposed project.

GEORGE WHITTEN/JUNIPER POINT SEWER: Chris updated board on issues and discussions related to proposed sewer extension.

SLUDGE DISPOSAL UPDATE: Chris updated trustees on mechanics of keeping sludge in proper scope, to meet D.E.P. requirements. Chris also updated us on other options for disposal and interested contractors that are interested in sludge disposal.

BURK PIT SITE NOTICE OF VIOLATION: Due to violation at Burke site, ground water monitoring wells will be required to determine impact of sludge on ground water.


ST ANDREWS VILLAGE/GREASE: Reviewed correspondence pertaining to grease generated at St. Andrews Village and requirements District wants met and potential outcome.

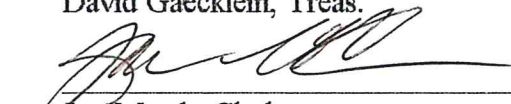

Alden Jordan, Chairman

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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.


Jon Marsh, Clerk