

Date: 9/6/00

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Chris Higgins
Bob Stuart

Meeting called to order 6:15 PM.

Accepted minutes of 8/16/00 meeting.

Signed Warrant # 920

EXECUTE ENTRANCE APPLICATION 244: i/n/o Elizabeth Manson, 256 Atlantic Ave.
\$1,000.00 fee paid in full.

EXECUTE LIEN RELEASES ON BINTLIFF: Motioned to execute release of two liens
in name of Bintliff for 31 and 34 Fullerton Street property, made by Gaecklein and
seconded by Jordan.

JUNIPER POINT SEWER – BOB STUART: Bob Stuart here to update trustees on
project. Bob asked that a member from the District be present at Planning Board Hearing.
Bob asked the District to allow ownership to JEPC for five years to offset concerns of
DEP regulations. As part of the 5-year plan, JEPC asked that the District take ownership of
the DMR pump station and line after one year. Also, as part of the 5-year plan, the District
would not be able to assess or impact an entry fee. All money collected would go to the
JEPC to offset costs of construction. Ready to serve fees would not be able to be assessed
because the line would be private. The District asked that a list of all takers be generated to
determine revenue from project prior to making a final decision.


Mr. Stuart brought the Board up to date regarding a meeting with the Town. Bob
indicated that the Town would require at least 18 inches of dept for the main if the main
were installed in the public right-of-way. This poses additional costs to the project. Bob
asked the District for help in negotiating with the Town to reduce or eliminate this
requirement. The District will meet with Stuart on Thursday 9/7/00 at 4:30 PM to tour the
force main route prior to meeting with the Town.

JOE SIROIS-MARIO'S GREASE TRAP: Mr. Sirios did not show up for the meeting. At
issue, Mario's does not have a grease trap installed on the sewer line.

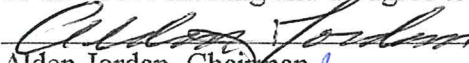
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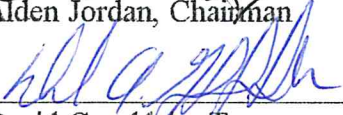
MAINE POWER OPTION CONTRACT: Reviewed correspondence from Maine Power Options. The eight-month contract is estimated to save \$747.25 in power costs for the pump stations.

SLUDGE DISPOSAL UPDATE: Reviewed Little River Compost proposal. We will wait until proposal from New England Organic is reviewed.


Alden Jordan, Chairman

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