Date: 9/20/00

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 9/6/00 meeting.

Signed Warrant # 921

SLUDGE DISDOSAL UPDATE: Discussed options open to District for ground water wells at Burke site. Meeting with DEP on 9/26/00 to discuss East Coast proposal. No action. Chris to report at next meeting.

MISC CORRESPONDANCE: Asked by DEP at attend Thursday meeting at Maine Wastewater control. Meeting at Sugarloaf. Suspect a plant award. Chris to report at next meeting.

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.

Jon Marsh, Clerk