

Date:10/4/00

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 meeting. NOTE: No minutes were accepted for 9/20/00 meeting, as minutes were not ready for meeting. They will be ready for acceptance at 10/18/00 meeting.

Signed Warrant #922

JAMES MCGLAUGHLIN-FORECLOSURE: James McGlaughlin presented his case. Trustees agreed to separate accounts into two separate accounts. One for old debt with interest frozen as of 9/1/00, and one for the current bill. McGlaughlin agreed to pay \$30.00 a month on current bill and he will pay as he can on old bill. All liens to remain in effect.

ENTRANCE APPLICATION #299- Approved entrance application i/n/o Andrew Hawke located at Lobster Cove, Map 21, Lot 39C. \$2,000.00 fee paid in full.

MAINE POWER OPTIONS CONTRACT: District elected to stay with current contract and not participate in Savings Plus. Letter attached to these minutes.

ST ANDREWS VILLAGE GREASE RESOLVE: St Andrews Village, specifically Ron Vachon, has made changes to the kitchen. The grease traps were modified and updated practices within the kitchen. Also cleaned wet well of grease.


BURK SITE UPDATE: Currently pursuing ground water options. See attached.

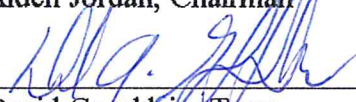
JUNIPER POINT UPDATE: See attached.

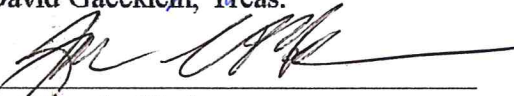

Alden Jordan, Chairman

Page 2 of 10/4/00 Trustees Meeting

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