

Date: 10/18/00

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 10/04/00 meeting.

Signed Warrant # 923

EXECUTE RECD 3<sup>RD</sup> QUARTERS FINANCIAL REPORTS: Executed.

BURK SITE UPDATE: Chris informed Board of latest developments with DEP regarding testing requirements at Burk site. Conclusion: Chris responded to DEP demands and will test for nitrate, initially.

SLUDGE DISPOSAL PROPOSALS: Reviewed proposals. Chris will negotiate with New England Organic (Hawk Ridge), for future disposal.

JUNIPER POINT UPDATE: Reviewed correspondence from Town to Juniper Point regarding requirements for sewer extension. (Proposed.)

Reviewed miscellaneous correspondence.

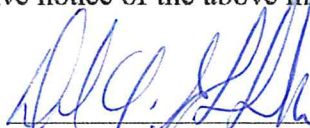
CHRIS HIGGINS BONUS: Trustees awarded Chris a bonus of \$850.00 which consisted of 1 year membership to Boothbay Region Country Club, in recognition of his achievements and award from DEP.

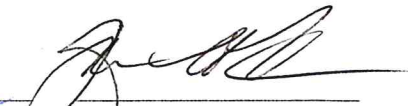
Chris updated Board on Water System job and destruction of our lines.

  
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