

Date: 11/1/00

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 10/18/00 meeting.

Signed Warrant # 924

BURK SITE UPDATE: Water samples look good at site.

SLUDGE DISPOSAL PROPOSALS: Reviewed and approved Management Agreement with New England Organic. CONCLUSIONS: Alden executed contract.

JUNIPER POINT UPDATE: Discussed latest developments. CONCLUSION: None

MISC CORRESPONDENCE: Reviewed campground proposal and fees relating to sewer.

OLD BUSINESS: Public hearing regarding rate increases will be scheduled Wed. Dec. 20,00.

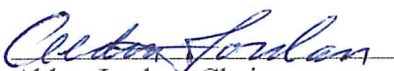
NEW BUSINESS: Reviewed Janice Beaver lien status... We will proceed with lien.

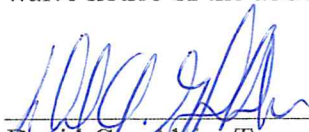
Reviewed DEP correspondence.

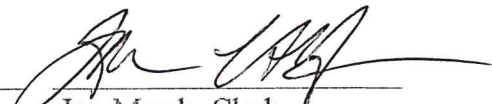
Approved entrance application i/n/o Mark Brewer, 132 Lobster Cove #300. \$1000.00 paid at this time and remaining \$1000.00 to be paid before he starts digging.


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