Date: 11/15/00

Regular Meeting Boothbay Harbor Sewer District

PRESENT: Alden Jordan David Gaecklein Jon Marsh Chris Higgins Jonathan Ziengra, BBHWS

Meeting called to order 6:00 PM.

Accepted minutes of 11/1/00 meeting.

Signed Warrant # 925

EXECUTE ENTRANCE APPLICATION #301-i/n/o Joseph Bernath, Il Western Avenue. \$1000.00 fee paid.

EXECUTED LIEN RELEASES: 2 for Daniel and Tammie Cusumano

1 for Jennifer Brown 1 for Paul Tomar

JONATHON ZIEGRA-BBHWS: Jon presented updated on Water System's future plans. CONCLUSION: Good communication and cooperation exists between the Water and Sewer Depts.

2001 BUDGETS REVIEW: Reviewed and discussed mechanics of budget and projections, etc. CONCLUSION: Trustee's recommended 5% rate increase for residential users and 12% increase for commercial.

BURK SITE UPDATE: Ground water analysis 18 good. Chris will correspond with D.E.P. and ask that no further tests be required.

JUNIPER POINT UPDATE: Chris updated trustees on latest engineering developments.

SLUDGE DISPOSAL UPDATE: Sludge is now going to Hawk Ridge (Unity).

MISC CORRESPONDANCE: Reviewed letter to Crane Environmental Assoc. Inc. from Chris.

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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