Date: 12/6/00

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 11/15/00 meeting.

Signed Warrant # 926

CROOKER COMPLAINT: Reviewed correspondence regarding sewer breaks and disturbances during water line construction, between Chris and Harry Crooker & son. CONCLUSION: District will pursue inspection of possible damage to sewer lines. ACTION: Chris will pursue video taping possibly damaged lines.

BURK SITE UPDATE: Reviewed correspondence from East Coast Environmental to D.E.P. – Outline testing etc. at Burke site.

JUNIPER POINT UPDATE: Reviewed correspondence from Pine Tree Engineering to Town of Boothbay Harbor.

SLUDGE DISPOSAL UPDATE: Reviewed Chris's correspondence to D.E.P. pertaining to licensing and amendments to strike out Crane Environmental and add N.E. Organics.

2001 BUDGET REVIEW: Reviewed new draft with updates.

MISC CORRESPONDANCE: Reviewed letter from Bill Logan and letter to Laurie Williams.

Alden Jordan, Chairman

We, the undersigned, do hereby waive notice of the above meeting and do agree to the

business transacted.

Alden Jordan, Chairman (Davit Gaecklein, Treas.

Jon Marsh, Clerk