

# SOUTHWEST HARBOR WATER & SEWER DISTRICT

**May 21, 2020**

Meeting Minutes

Electronic Meeting 4:00 PM.

Trustees; Lee Worcester, Ralph Dunbar, Dan Farley, Justin VanDongen present, William Tillman  
Manager Steven Kenney present.

Meeting called to Order: 4:20 PM

## **Minutes Approved;**

March 12, 2020 minutes. Motion to approve Dan Farley, Second Ralph Dunbar, all in favor except William Tillman, who abstained as he was not present for the meeting.

## **Financial Reports:**

Reports reviewed and acknowledged by the Trustees

**Warrant 49 & 49A** and **April payroll** approved; Motions by William Tillman, 2<sup>nd</sup> by Dan Farley. All in favor.

## **Old Business;**

DEP / ACO: After lengthy discussion about how to pay for the fine portion of the ACO, borrow or ask Town for assistance, a motion to accept the ACO and have the chairman sign it on behalf of the Board of Trustees, using the District's Sewer CIP fund to pay for a portion and request assistance from the Town for the remaining portion. Made by Lee Worcester and seconded by Ralph Dunbar, all in favor.

## **New Business;**

Water Treatment Pilot Study: After much discussion over the various options of how to resolve out THM exceedance problem, and the need for another study, it was determined this study was needed to address new chemicals or processes to eliminate or mitigate THMs in our finished water. Further discussion as to how to pay for the study. Manager to look into use of reserve fund. Motion to approve the study Ralph Dunbar, seconded Dan Farley, all in favor.

Discussion over a proposal by Lee Worcester, as Worcester Associates, to see if there was interest by the District to join in partnership in a project that would install a 2" water line from Long Pond Rd. to Marshall Brook Rd. through Worcester Associates land, and land of others. Mr. Worcester was asking if the District would like to pay the difference in price from a 2" main to an 8" main for the District's use for future expansion in that area. After much discussion, the Board asked the manager to see if there was interest by any individuals on Marshall Brook Rd. to tie into a water main.

Coronavirus Protocol; Office will be opened to the public up once a deck is constructed by the Town to allow access to our window. All employees have returned to work as usual hours.

Tentative next meeting; July , 2020

**Meeting Adjourned;** Motion by Justin VanDongen, 2<sup>nd</sup> by Dan Farley to adjourn the meeting 6:05 PM. All in favor