

SOUTHWEST HARBOR WATER & SEWER DISTRICT

May 20, 2021

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 3:55 PM, (with no votes being taken until after 4:00 PM)

Public to be heard;

Olver Associates went through the most recent plans for upgrading the Wastewater Treatment Plant with the Board. They explained each process in the plant, how it works and why they are proposing the specific way they chose to deal and upgrade said process.

After the update was over, Olver Associates asked the Board to allow the Manager to sign off on the sub contract for SBR supplier, Aqua Aerobics, as the Board previously voted in favor of, and was subsequently approved by USDA.

Motion by Tillman, 2nd by Dunbar, Unanimous.

Minutes Approved; Motion to approve April 15, 21 minutes Dunbar, 2nd Farley, unanimous

Financials;

Reports; Board read over and acknowledged the monthly reports.

Warrant 61 & 61A and April payroll; Motions by Dunbar to approve, 2nd by Tillman.
Unanimous.

New Business;

Ralph Dunbar spoke on the need to review the potential of having to raise the Sewer and Water rates at the June meeting. The Board acknowledged this concern and will review Sewer rates and discuss the process of raising water rates.

Old Business;

The Manager discussed updates on the new SCADA system and other Water Plant upgrades.

Meeting Adjourned 5:25 PM, motion by Dunbar, 2nd Tillman, unanimous.

Tentative next meeting; May 20, 2021