

SOUTHWEST HARBOR WATER & SEWER DISTRICT

February 15, 2024

Meeting Minutes

Town Hall

4:00 PM.

Trustees; Ralph Dunbar, Marilyn Lowell, William Tillman, Ken Minier
Steven Kenney, Manager

Meeting called to Order: 4:00 PM

Ralph Dunbar Chairman in Lee Worcester's absence.

Meeting minutes;

Approval of November 2023 & January 2024 minutes. Motion by Minier, 2nd by Lowell.

Unanimous

Financials;

Reports;

Board read over and acknowledged the monthly financial statements. Motion by Lowell, 2nd by Tillman, Unanimous.

Warrants 95 & 95A, February Payroll;

Motion by Lowell to approve the Warrant 94 & 94A, 2nd by Tillman. Unanimous.

Motion to approve February payroll by Tillman, 2nd by Minier. Unanimous

Personnel Policy Update;

Motion by Tillman, to update the District's Personnel Policy to match the changes made by the Town in their Personnel Policy, 2nd by Minier, Unanimous

Next Meeting, March 21, 2024

Meeting Adjourned 4:35 PM, motion by Lowell, 2nd by Tillman, Unanimous.

