

SOUTHWEST HARBOR WATER & SEWER DISTRICT

May 19, 2022

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

Ralph Dunbar took the Chair in Lee Worcester's absence

April Minutes;

Motion made by Tillman to approve April minutes, 2nd by Lowell. unanimous

Financials;

Reports; Board read over and acknowledged the monthly financial statements.

Warrant 74;

Motions by Lowell to approve the Warrants, 2nd by Tillman. Unanimous.

Motion by Tillman to approve April Payroll, 2nd by Lowell, Unanimous

Old Business;

New Trucks: Manager was able to purchase 2 vehicles, 1) GMC 1500 and 2) GMC 2500. As there were no responses to the 2nd round of bids a survey by the Manager of in stock trucks from 3 dealers was done.

SCADA update: The SCADA upgrade project is 99% complete. Just fine tuning the software parameters and controls.

WWTP upgrade update; The WWTP project is behind schedule by a few months, but "should" be out for bid early summer. Olver is awaiting drawings from their electrical sub-engineer as he was out sick for 3 weeks.

Next meeting; Thursday June 16, 2022 (Tillman will be away this day)

Meeting Adjourned 4:30 PM, motion by Tillman, 2nd Lowell, Unanimous.

