

SOUTHWEST HARBOR WATER & SEWER DISTRICT

October 21, 2021

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:05 PM

Dan Farley is not present at this time.

New Business; Blueberry Field Easement:

Mr. Worcester precludes himself as he is the proponent of the easement and steps down as Chairman and joins the audience. Mr. Dunbar runs the meeting as Vice Chair.

Manager reports to the Board that in 1902 a taking was made for the property the “blueberry line” lays under from the Long Pond pump station to Main St. Unfortunately, the Registry of Deeds never recorded the taking and the Town or District was not aware they owned this property. A search at the Registry did find the original taking document. Mr. Worcester is before the Board to request an easement from the Board to run a driveway through a 12” section of this land. After discussion to assure the District’s policies of not putting permanent structures or planting of trees on over water mains and that the District is not held liable for any repairs should the water main need to be replaced or repaired a motion was made to grant the easement by Tillman, 2nd by Reed, unanimous.

Further discussion took place concerning the abandonment of this main, as previously discussed, and selling the property over to the abutting land owners.... Who have been paying taxes on it for many years.

4:15 PM, Dan Farley is present, Dana Reed leaves. Mr. Reed was present for the above item so there would be a quorum as Mr. Farley was tardy, but needed to go back to his usual work).

Minutes Approved; August & September 2021 Motion to approve August minutes by Worcester, 2nd by Tillman, 3 in favor, Dunbar obtains as he was not present at that meeting. Motion by Dunbar to approve minutes of September, 2nd by Farley, Unanimous.

Financials;

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

Warrant 66 & 66A; Motions by Dunbar to approve Warrant 66 & 66A and September Payroll, 2nd by Tillman. Unanimous.

Old Business;

Manager reports that due to an error or omission of some required verbiage in the quote package for the SCADA project we had to re-request quotes using the proper verbiage. The low bidder was still Wilson Control for a sum of \$163,700.00. This price is lower than the previous quote and the original quote of 2016. Motion made by Dunbar, 2nd by Tillman, to accept the quote from Wilson Control as the low bid. unanimous

Next meeting; November 10, 2021

Meeting Adjourned 4:55 PM, motion by Farley, 2nd Worcester, Unanimous.