

SOUTHWEST HARBOR WATER & SEWER DISTRICT

October 20, 2022

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

September Minutes;

Motion made by Dunbar to approve September minutes, 2nd by Tillman. unanimous

Financials;

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

3rd Quarter 2022 Commitments; motion by Dunbar to accept both Sewer and Water commitments as written, with one change in the percent charged for overdue water charges from 11.25% to 2.25% as per PUC requirements, 2nd by Tillman, Unanimous

September Payroll & Warrant 79 & 79A;

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

Motion by Dunbar, 2nd by Tillman, to approve payroll. Unanimous

Project Updates;

SCADA, Manager reports that the new SCADA program is running well and communication update between WTP and Pump Station should be completed soon.

WWTP, Manager reported that there has been another delay by the Engineers in getting the bid documents out to bid. Hoping for early November.

2018 Dodge Truck, Manager reported there has been no official information about the cost in repairing the 2018 Dodge truck that was in an accident, but the auto body shop said it would be about 6 months for a repair. Board suggested looking into using repair money and salvage value to purchase another new truck outright so as not to have to wait 6 months. Manager will use personal vehicle until the truck is repaired or replaced.

Next meeting; Thursday, December 15, 2022

Meeting Adjourned 5:00 PM, motion by Dunbar, 2nd Tillman, Unanimous.

