

SOUTHWEST HARBOR WATER & SEWER DISTRICT

February 17, 2022

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

Election of Officers;

Motion by Dunbar to continue all officers as current, (Worcester – Chair, Dunbar – Vice Chair, Tillman – Clerk, Farley – Treasurer. 2nd by Tillman, unanimous

Minutes Approved;

Motion to approve January 20 minutes made by Tillman, 2nd by Lowell, unanimous

Financials;

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

Budget; After some discussion a motion to tentatively approve the Draft Budget, to be reviewed after the 1st quarter, was made by Tillman, 2nd by Lowell, unanimous

Warrant 71 & 71A;

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

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

New Business;

New Hire; Manager reported that his discussion with individuals initially interested in working for the District was not fruitful.

Manager reported to the Board that our State DEP regulator instructed us that we are not permitted to take hauled loads, (such as the Car Wash), and given the new regulations in our new permit and upcoming restrictions and testing for PFAS, we should not take any wash water from boat yards or car washes or similar. We are also obligated to identify quantity and quality of all discharge into our collection system. Manager to notify those who haul that they need find another way to handle their waste and those who are unmetered to be metered wherever practical.

Old Business;

New Trucks: Manager reported that truck companies did not respond to his request for quotes on 2 new trucks as inventory was so low and available trucks were mostly high-end models. Board member suggested contacting Whited Truck sales in Bangor.

SCADA project, Manager updated Board on the SCADA project, basic programming is done and reviewed, working on specific functions, working with State to eliminate the use of the Aeration System, etc... Program should be ready by spring and functional by summer.

Next meeting; March 17, 2022

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