

SOUTHWEST HARBOR WATER & SEWER DISTRICT

March 16, 2023

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

Mr. Dunbar ran the meeting as Co-Chair in the absence of Mr. Worcester.

February Minutes;

Motion made by Dunbar to approve February minutes, 2nd by Tillman. 3 in favor, 1 abstention.

Financials;

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

Warrant 84 & 84A and February Payroll;

Motions by Lowell to approve the Warrants 83, 2nd by Tillman. Unanimous.

Project Updates;

SCADA, Manager reports that the original SCADA project is done, the amended communications portion between the pump station and WTP is underway and the 3rd amendment for rebuilding the finished water pumps is going out to bid.

WWTP, there was a requested delay in the bid date by the contractors so they could have additional time to receive sub bids from electrical contractors to address the new changes in federal bidding law. (BABA)

Next meeting; Thursday, April 20, 2023

Meeting Adjourned 4:20 PM, motion by Dunbar, 2nd Lowell, Unanimous.

