

SOUTHWEST HARBOR WATER & SEWER DISTRICT

October, 2024

Meeting Minutes

Town Hall

4:00 PM.

Lee Worcester, Ralph Dunbar, Ken Minier, Greg Tillman, Karen Reddersen
Steven Kenney, Manager

Meeting called to Order: 4:00 PM

Meeting minutes;

Motion to approve September 2024 minutes by Reddersen, 2nd by Tillman, 3-0-2

Financials;

Reports;

Board read over and acknowledged the monthly financial statements. Motion by Reddersen, 2nd by Minier to acknowledge the reports, Unanimous.

3rd Quarter Commitments;

Motion by Tillman to accept the 3rd Q Sewer Commitments as written, 2nd Dunbar, unanimous
Motion by Tillman to accept the 3rd Q Water Commitments as written, 2nd Dunbar, unanimous

Reaffirm WWTP USDA funds;

Motion by Worcester, 2nd by Dunbar, to acknowledge that the Officer title of “Clerk”, is interchangeable with the title of “Secretary” for purposes of signing legal documents.

Motion by Worcester to pass the verbiage, as written, in a resolution for the SWH Water & Sewer District to accept a \$8m loan and proposed grant of \$7,684,000 from the USDA. 2nd by Tillman, Unanimous

Motion by Dunbar to accept, as written, “A resolution of the Board of Trustees of the SWH Water & Sewer District to accept a \$4,250,000 Grant”, 2nd by Minier, Unanimous.

Motion made BY Dunbar to accept “A Resolution of the Board of Trustees of SWH Water & Sewer District to accept a \$7,684,000.00 Grant” as written, 2nd by Minier, unanimous

Warrants 103 & 103A, September Payroll;

Motion by Tillman to approve the Warrant 103 & 103A, 2nd by Minier. Unanimous.

Motion to approve September Water & Sewer payroll by Tillman, 2nd by Minier, Unanimous

Updates;

WWTP project:

Manager reported that the project is on schedule and all is going well

Next Meeting, November 21, 2024

Meeting Adjourned 4:40 PM, motion by Tillman, 2nd by Dunbar, Unanimous.