

**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

**December 9, 2021**

Meeting Minutes

Town Hall

4:01 PM.

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

Meeting called to Order: 4:12 PM

**Minutes Approved;** Motion to approve minutes of the October 12, 20 21 meeting, Dunbar, 2<sup>nd</sup> Farley, unanimous

**Financials;**

Reports; Board read over and acknowledged the monthly reports.

Discussion by Dunbar to produce a Draft Budget in the future prior to 4<sup>th</sup> quarter commitments, Board agreed.

**Warrant 67 & 68 and October & November payroll;** Motions by Dunbar to approve, 2<sup>nd</sup> by Farley. Unanimous.

Manager informed the Board of an agreement he signed to lock in a lower power rate for 3 years. Power is expected to increase up to 30% next year.

**Old Business;**

Discussion of the lack of available vehicles at dealerships. Board acknowledges that we may have to pay market price to replace our trucks.

**Meeting Adjourned** 4:35 PM, motion by Dunbar, 2<sup>nd</sup> Tillman, unanimous.

Tentative next meeting; January 20, 2022

