

SOUTHWEST HARBOR WATER & SEWER DISTRICT

July 18, 2024

Meeting Minutes

Town Hall

4:00 PM.

Trustees; Lee Worcester, Ken Minier, Greg Tillman, Marilyn Lowell
Steven Kenney, Manager

Meeting called to Order: 4:00 PM

Meeting minutes;

Motion to approve June 2024 minutes by Tillman, 2nd by Minier, Unanimous

Financials;

Reports;

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

2nd Phase WWTP borrowing;

Motion by Lowell approve a resolution, as prepared by Counsel, to accept a loan/grant from the USDA and allow the Chairman and Secretary to sign any documents needed to secure the 5M Loan/4.25 Grant offered by the USDA to finish construction of the Wastewater Treatment Plant. 2nd by Tillman, Unanimous

Motion by Worcester, 2nd by Lowell, to allow the Treasurer to sign a Legal Service Agreement, as written, with Bernstein Shur, for services with the above loan/grant. Unanimous.

Warrants 100 & 100A, June Payroll;

Motion by Worcester to approve the Warrant 100 & 100A, 2nd by Tillman. Unanimous.

Motion to approve June Water payroll by Lowell, 2nd by Minier, Unanimous

Motion by Lowell to approve June Sewer payroll by Worcester, Unanimous

Updates;

WWTP project;

Manager reported that the project is on schedule.

Next Meeting, August 15, 2024

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