

SOUTHWEST HARBOR WATER & SEWER DISTRICT

October 17, 2020

Meeting Minutes
Water Plant, Long Pond Rd.
4:00 PM.

Trustees; Ralph Dunbar, Dan Farley, Justin VanDongen
Manager; Steven Kenney present.

Meeting called to Order: 4:05 PM
Vice Chair Ralph Dunbar as Chair

Visitors: Bill Olver & Annaleis Hartford representing Olver Associates. Tom Farley & Steven Davis – District Employees

Olver Associates presented draft plans and equipment specifications to the Board. They discussed the various reasons processes and equipment was chosen, emphasizing the need to keep things compact as land space was limited. Also addressing the need to reduce high flow situations from storm water infiltration. They will arrange a time for the Board to meet various vendors that supply Sequencing Batch Reactors so the Board can choose which process they would like.

Minutes Approved; Motion to approve September minutes Farley, 2nd VanDongen, Unanimous

Financials Reports; Board acknowledged reports. VanDongen requested year to date comparisons with last year. Reports will be forward to him.

Warrant 54 & 54A and August payroll; Motions by Farley to approve, 2nd by VanDongen. Unanimous.

Commitments; Motion by VanDongen to approve, 2nd by Farley, unanimous

New Business; Drinking Water ACO,

Board voted to agree to have the District Manager enter into negotiations with the State's Drinking Water Program's personnel concerning negotiating the terms of the ACO, unless monetary fines are levied, then the Board will need to be notified prior to any agreement.

Old Business; Manager reported that the DEP/SEP Marshall Brook Culvert project was 99% completed and that the DEP was notified of such.

Meeting Adjourned 4:50 PM, motion by VanDongen, 2nd Farley, unanimous.

Tentative next meeting; November 19, 2020

