

SOUTHWEST HARBOR WATER & SEWER DISTRICT

August 18, 2022

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 3:55 PM

Visitors;

Nathan Gustafson from Haley & ward Engineers, introduced himself to the Board and discussed his estimated cost proposal for the various capital improvement projects the Board would like to see completed.

May Minutes;

Motion made by Dunbar to approve May minutes, 2nd by Lowell. unanimous

Financials;

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

Warrant 75, 75A, 76,77 & 77A;

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

2nd quarter Commitments;

Motion by Dunbar to approve 2nd Quarter Commitments of Water & Sewer, 2nd by Tillman.
Unanimous

New Business;

Dan Farley regretfully had to resign due to health reasons. The Board acknowledged his resignation and thanked him for the time he put into the District.

Board requested an add to replace Mr. Farley be placed in the local paper.

Water Plant upgrade;

Motion was made by Tillman, 2nd by Dunbar, to borrow \$184,800.00 from Maine Municipal Bond Bank under the conditions set forth in a letter from MMBB dated June 29, 2022 and reviewed and approved by District Council to fund the Water Plant SCADA system and plant upgrades.

Next meeting; Thursday, September 15, 2022 (Lowell will be away this day)

Meeting Adjourned 4:55 PM, motion by Tillman, 2nd Lowell, Unanimous.