

SOUTHWEST HARBOR WATER & SEWER DISTRICT

June 15, 2023

Meeting Minutes

Town Hall

4:00 PM.

Trustees; Lee Worcester, Ralph Dunbar, Marilyn Lowell, Ken Minier
Manager; Steven Kenney.

Meeting called to Order: 4:00 PM

Officer Election; Whereas Tillman was absent, and signatures from the District Clerk is needed, a motion was made by Worcester to nominate Minier as Assistant District Clerk, 2nd by Dunbar, all in favor.

May Minutes;

Motion made by Lowell to approve May minutes, 2nd by Dunbar. 3-0-1, Minier abstained as he was not present at the May meeting.

Financials;

Reports; After discussion over line items that had high expenditures. Board read over and acknowledged the monthly financial statements.

Water Plant SCADA project Loan; Motion made by Worcester to approve and accept the offer from the Maine Municipal Bond Bank for a loan of \$144,000.00 to reimburse the District for monies expended on the SCADA upgrade project Loan/ Grant through the Maine Drinking Water Program's SRF program. 2nd by Dunbar, Unanimous

Warrants 87 & 87A and May Payroll;

Motions by Dunbar to approve the Warrant 87 & 87A, 2nd by Lowell. Unanimous.

Motion to approve May payroll by Lowell, 2nd by Dunbar. Unanimous

Project Updates;

SCADA, Manager reports, as the signing of the loan with MMBB would indicate, the SCADA project is complete and running fine.

WWTP, A request was made by one of the bidders for an extension as they could not get a excavation and earth work sub bids to present a quote to them within the required timeframe. An extension was granted until June 27nd

Suggestion was made by Worcester to proceed with the initiation of the Seawall sewer extension project, (from Mansell Lane to the Acadia National Park Campground property), and to have the District Manager search out funding possibilities. All were in favor.

Next meeting; Thursday, July 21, 2023.

Meeting Adjourned 4:50 PM, motion by Dunbar, 2nd Mimier, Unanimous.