

SOUTHWEST HARBOR WATER & SEWER DISTRICT

June 20, 2024

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

Meeting minutes;

Motion to approve April 2024 minutes by Minier, 2nd by Lowell, 3-0-2, (only 3 members present at April meeting).

Motion to approve May 2024 minutes by Tillman, 2nd by Dunbar, 4-0-1, (only 4 members present at May meeting).

Financials;

Reports;

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

New Truck; manager reports that due to a series of water main brakes it would be prudent to wait on purchasing a new truck until we can regroup our finances after all emergency expenditures were done.

Warrants 99 & 99A, June Payroll;

Motion by Dunbar to approve the Warrant 99 & 99A, 2nd by Minier. Unanimous.

Motion to approve May payroll by Dunbar, 2nd by Dunbar. (with corrections on 2 incorrect entries noted by Tillman) Unanimous

Updates;

Water Main brakes;

Manager reported on a water main brake around 20 Clark Point Rd. After digging up the active water main, (where the water was coming up through the pavement), it was found that an isolation valve that was shut down in 2018 had developed a leak by the seat and allowed the old 6" main to fill with water and leak out. The 6" main was cut and capped.

WWTP project;

Manager reported that the project is on schedule. The Town offered the old DPW director's office for our use as a temp lab location while the WWTP lab was being disassembled and rebuilt. The DPW office was rebuilt into a lab and is now being used as such.

Next Meeting, July 18, 2024

Meeting Adjourned 4:20 PM, motion by Lowell, 2nd by Dunbar, Unanimous.