

SOUTHWEST HARBOR WATER & SEWER DISTRICT

September 16, 2021

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

Minutes Approved; August 2021, tabled

Financials;

Reports; Board read over and acknowledged the monthly financial / payroll reports.

SCADA project; Manager read the one and only quote of \$156,450.00, from Wilson Control, for upgrade work to the Water Plants SCADA and operating system. This figure is lower than what was projected. Motion to accept Wilson Control as low bidder, upon approval by the State SRF program by Dunbar, 2nd Tillman, Unanimous

Warrant 65 & 65A; Motions by Dunbar to approve, 2nd by Tillman. Unanimous.

August payroll; Motion to approve, Worcester, 2nd Tillman, Unanimous

Marshall Brook Rd. Easement;

At this point Mr. Worcester reclused himself from the Board as he is the petitioner of the easement. Vice Chair Mr. Dunbar ran the meeting. After some discussion and reassurance that the District's Attorney reviewed and approved the easement language, a motion was made to accept the language for an easement to allow Worcester Associates to install a water main along private property on Marshall Brook Rd. for the District to take ownership of after installation and approval for use. Motion by Dunbar, 2nd Farley

PUC hearing update;

Worcester is back as Chair. Manager reported That the financial piece of the PUC hearing is moving forward. If the Board desired administrative or procedural changes, that would have to be done separately through an Attorney or MRWA.

Next meeting; October 21, 2021

Meeting Adjourned 4:50 PM, motion by Worcester, 2nd Farley, Unanimous.