

SOUTHWEST HARBOR WATER & SEWER DISTRICT

November 14, 2023

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

October meeting minutes;

Motion by Dunbar to accept the October minutes, 2nd by Minier, unanimous

Financials;

Reports;

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

WWTP upgrade project Town / District funding;

After much discussion the Board felt that there should be no need for additional articles for Town Meeting or approvals for the addition funds needed to finish the WWTP upgrade project. Manager to address the situation with joint Town/ District council, Bernstein Shur. (selectman requested same at a previous meeting).

Warrants 93 & 93A, November Payroll;

Motion by Dunbar to approve the Warrant 93 & 93A, 2nd by Lowell. Unanimous.

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

Updates;

Personnel Policy updates;

After discussion over matching holidays, COLA, vacation accrual and Health Insurance changes to match the Town's policy, the matter was tabled for further information.

WWTP;

There will be a preconstruction meeting with the General contractor, Apex Construction, and the various subcontractors, on site in Mid-December.

Main St. Project;

The Main St. project will be shutting down by months end. There are still 4 services to be removed from the 6" main, which will be the first task to be completed come project start up this coming spring. We had another main brake. on the 6" main this month by 166 Seawall Rd.

Workers Comp:

Manager reported that Workers Comp's doctor declared that the Manager's medical issues are due to age, not the continued damage from the initial accident. The arbitrator and the Manager's PCP do not agree. Arbitration will continue with MMA Workers Comp and the State.

Next Meeting, December 14, 2024

Meeting Adjourned 4:45 PM, motion by Worcester, 2nd Dunbar, Unanimous.