

SOUTHWEST HARBOR WATER & SEWER DISTRICT

March 17, 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: 4:12 PM

Motion made by Worcester, 2nd by Dunbar to not make mask wearing mandatory at meetings,
Unanimous

Skips Carwash;

After a discussion on Carwash wastewater, DEPs approval of allowing SWH to handle such wastewater and the fact we have been handling carwash wastewater since 2013, a motion was made to continue the process to change our WWTP Discharge Permit to allow the hauling of carwash wastewater to the plant, in principle, pending test results, new internal policies and DEP final approval. Motion by Dunbar, 2nd Lowell, unanimous

Minutes Approved;

Motion to approve February minutes made by Dunbar, 2nd by Lowell, 3 in favor, 2 abstentions, (were not present at February meeting)

Financials;

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

Warrant 72 & 72A;

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

Motion by Dunbar to approve February Payroll, 2nd by Tillman, Unanimous

New Business;

Dunbar requested a detailed discussion over capital projects at the next meeting, all agreed.

Old Business;

New Trucks: As we have one truck that is unrepairable and another in need of much repair, a motion to formally request quotes from dealers for 2 new trucks, 1 immediately, (this year), 2nd order for next year, or what the Manager can arrange for the best price and needs for the District. Motion by Dunbar, 2nd by Lowell, Unanimous

SCADA update: The SCADA upgrade project is on schedule and should be ready by end of April for review and install around mid May.

WWTP upgrade update; The WWTP project is behind schedule by a few months, but “should” be out for bid early summer.

Next meeting; April 21, 2022

Meeting Adjourned 4:56 PM, motion by Tillman, 2nd Lowell, Unanimous.