

SOUTHWEST HARBOR WATER & SEWER DISTRICT

May 16, 2024

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:05 PM

Meeting minutes;

April 2024 minutes.

Tabled till next meeting for lack of quorum present at the April meeting.

Financials;

Reports;

Board read over and acknowledged the monthly financial statements. Motion by Dunbar, 2nd by Lowell, Unanimous.

New Truck; After some discussion, Board agreed to have the Director obtain quotes to replace the 2016 GMC water truck.

Use of unappropriated funds;

The District received \$210,00.00 in reimbursed water expenses through State grants. The District Manager requested authorization from the Board to use some of these funds to be transferred into the Water Budget, Line item #620.3 to allow \$31,000.00 in additional funds to be available for continuing the transfer of services from the old 6” water main, to the newer 12” water main on Seawall Rd. This was made as a motion by Lowell, 2nd by Dunbar, unanimous.

Warrants 98, May Payroll;

Motion by Lowell to approve the Warrant 98, 2nd by Dunbar. Unanimous.

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

Updates;

Seawall service transfers;

All service transfers from the 6” main to the 12” main on Seawall between Kings Ln and Ocean House Ln. have been completed. The Town’s CIP water/ sewer line item is almost depleted for this task so the Board approved additional funds from unappropriated water revenues to augment the Town’s funds and complete the project. The Town did receive additional funding for the 2024/25 budget in the Water / Sewer CIP budget so additional funds may be available.

Seawall Campground watermain repair;

The MeDOT has taken responsibility for the damage to the water main where it crosses the culvert by one of their operators and that no Digsafe was called in. Ongoing discussions as to whom will pay for the damage and reimburse the District.

WWTP upgrade project;

The project is on schedule, the demolition of the interior is well underway. The hold up is trying to find a location to set up an Office and a temp Lab for our employees.

Main St. project;

Hydrant replacements have been completed. There remains one more services to transfer from the v6" main to the 12" main that is in contaminated soil.

Water Main brakes;

We are having a rash of brakes this year, we had 2 more brakes on the old 6" main and service line to Lee Wilbur's boat yard this month.

Next Meeting, June 20, 2024

Meeting Adjourned 4:40 PM, motion by Dunbar, 2nd by Tillman, Unanimous.