

SOUTHWEST HARBOR WATER & SEWER DISTRICT

April 21, 2022

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:03 PM

March Minutes; Motion made by Dunbar to approve March minutes, 2nd by Tillman.
unanimous

Financials;

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

Commitment;

Motion by Dunbar to accept the 1st quarter commitment, as written for Water, second by
Tillman, Unanimous

Motion by Dunbar to accept the 1st quarter commitment as written for sewer, 2nd by Lowell,
unanimous

Wastewater Sludge Pump; Manager made Board aware the District needed to replace a failed
sludge pump for just under \$20k as repairs would be around \$17k. This was an unanticipated
expense.

There was discussion over several capitol projects. The Board felt we should prioritize sewer line
extortions at Seawall, Wood St. and Dirigo and seek partnership with the NPS for Seawall and
Town for the 2 town roads. Water capital was prioritized to include looping Herrick Rd. and
extensions on Wood St. and Dirigo Rd. requesting the use of Town funds. Board asked the
Manager to contact an engineering firm to determine costs involved in these projects. Motion by
Dunbar, 2nd by Tillman, unanimous

Warrant 73 & 73A;

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

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

Old Business;

New Trucks: The trucks were put out to bid again and no bids were returned though 4
dealerships did receive quote specs.

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; May 19, 2022

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