

SOUTHWEST HARBOR WATER & SEWER DISTRICT

February 16, 2023

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

January Minutes;

Motion made by Dunbar to approve January minutes, 2nd by Tillman. unanimous

Financials;

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

Warrant 83 & January Payroll;

Motions by Dunbar to approve the Warrants 83, 2nd by Tillman. Unanimous.

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

Managers Contract; Motion by Dunbar to approve changes in the Managers contract as written, with an amendment to correct the “compensation” portion to eliminate reference to the first year of employment, 2nd by Tillman, Unanimous

Project Updates;

SCADA,

WWTP,

Next meeting; Thursday, March 16, 2023

Meeting Adjourned 4:35 PM, motion by Dunbar, 2nd Lowell, Unanimous.

