

SOUTHWEST HARBOR WATER & SEWER DISTRICT

April 15, 2021

Meeting Minutes

Town Hall

4:01 PM.

Trustees; Lee Worcester, Ralph Dunbar, Dan Farley, William Tillman
Manager; Steven Kenney.

Meeting called to Order: 4:00 PM

Public to be heard;

Olver Associates presented their findings from the Separate Batch Reactor bids. There were 3 bids from, Sanitaire / Xylem, Aqua-Aerobic System and Evoqua. After a long discussion Olver Assoc. properly represented that Sanitaire did not meet the minimum qualifications of the project and that Evoqua did not comply with some of the specifications. The Board agreed with Olver that Aqua-Aerobics was the only system that meet the standards and qualifications, had a good history and seemed to want to work with the board / Engineers on this project.

Motion by Tillman to approve Aqua-Aerobics, at \$789,780.00, as the most reasonable bidder for supplying the SRB units for the Wastewater Plant upgrade project, 2nd Farley, Unanimous.

Minutes Approved; Motion to approve April 15, 21 minutes Dunbar, 2nd Farley, 3 in favor, 1 abstention by Tillman

Financials;

Reports; Board read over and acknowledged the monthly reports.

2nd quarter 2021 Commitments; Motion to approve the 2nd quarter sewer and water commitments for the by Dunbar, 2nd Tillman, unanimous.

Warrant 60 & 60A and March payroll; Motions by Dunbar to approve, 2nd by Farley. Unanimous.

Marshall Brook water main extension;

(At this point Worcester precluded himself from the Board and sat in the audience and Dunbar was voted in as acting Chair)

Worcester Associates came before the Board again with an updated plan and request for a water main installation to Marshall Brook Rd. The new plan will include at least a 6" main, hydrant and originate from, and through, property of the District's water treatment plant.

The Board approved the revised plans and a motion was made by Farley, 2nd by Tillman, unanimous.

Old Business;

The Manager reported to the Board that it was suggested by vehicle dealers to wait until the fall to buy vehicles as the purchasing environment is not conducive to the purchaser.

Meeting Adjourned 4:45 PM, motion by Dunbar, 2nd Tillman, unanimous.

Tentative next meeting; May 20, 2021