

SOUTHWEST HARBOR WATER & SEWER DISTRICT

November 17, 2022

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

October Minutes;

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

Financials;

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

Hardship Request; Request by Jesse McDonell, 85 Herrick Rd., for a hardship abatement. His mother recently passed and the house sat dormant for the 3rd quarter and there was a leak that wasn't noticed until the 3rd quarter bill arrived with high water use. The repair was immediately done once found. The Board granted an abatement on the sewer overage portion of the bill unanimously.

October Payroll & Warrant 79 & 79A;

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

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

2023 Budget; discussion and review of the Draft 2023 budget and COLA, Board to vote on final budget at next meeting as end of year figures will be available.

Managers Contract; Board requested the Manager send the Board a copy of the District Manager's expired contract with updated corrections and requests.

Project Updates;

SCADA, Manager reports that the new SCADA program is running well and communication update between WTP and Pump Station should be completed soon.

WWTP, Manager reported that there has been another delay by the Engineers in getting the bid documents out to bid. Hoping for publication for requests in December. The UDA did express support in working out an agreement with the District should additional funds be needed after bid quotes are received. Olver Associates have updated the projected project cost to \$18.5 M.

2018 Dodge Truck, The manager reported it would not be cost effective to accept the monies from the insurance company for repairs to the damaged truck, sell off the truck as is and

purchase a new truck, to expedite the trucks replacement. The Manager suggested repairing the Truck and trading it in upon repair as that would double its value as a trade in.

Next meeting; Thursday, December 15, 2022

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