

SOUTHWEST HARBOR WATER & SEWER DISTRICT

September 19, 2024

Meeting Minutes

Town Hall

4:00 PM.

Marilyn Lowell, Ken Minier, Greg Tillman

Steven Kenney, Manager

Karen Reddersen, New Town Manager

Meeting called to Order: 4:00 PM

Temp Chairperson; Motion by Minier, 2nd by Tillman, to appoint Lowell as Temporary Chair for the purpose of conducting this meeting. Unanimous

Meeting minutes;

Motion to approve August 2024 minutes by Minier, 2nd by Tillman, Unanimous

Financials;

Reports;

Board read over and acknowledged the monthly financial statements. Motion by Tillman, 2nd by Minier to acknowledge the reports, Unanimous.

Manager mentioned that 32 termination letters went out for accounts in arrears and we were expecting those accounts to be paid up soon

Warrants 102 & 102A, August Payroll;

Motion by Tillman to approve the Warrant 102 & 102A, 2nd by Minier. Unanimous.

Motion to approve August Water & Sewer payroll by Tillman, 2nd by Minier, Unanimous

Updates;

WWTP project;

Manager reported that the project is on schedule.

Technology;

The District had to open up new accounts with spectrum for the Office and Water Plant as the State's free internet service contract has expired. This will add a new monthly cost as well as new equipment expenses that were not in the budget.

Officers;

Being that this was Marilyn Lowell's last meeting, as she is retiring, a motion was made by Tillman to allow the incoming Town Manager, Karen Reddersen, authority to sign routine checks in the absence of the Manager and Treasurer.

Next Meeting, October 17, 2024

Meeting Adjourned 4:51 PM, motion by Tillman, 2nd by Minier, Unanimous.