

SOUTHWEST HARBOR WATER & SEWER DISTRICT

August 19, 2021

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:08 PM

Minutes Approved; Motion to approve July 15, 21 minutes Farley, 2nd Tillman. Unanimous

Financials;

Reports; Board read over and acknowledged the monthly financial / payroll reports.

Board discussed the need to take advantage of any upcoming grants / loans for large projects to expand the water and sewer system in areas such as Seawall Rd., Dirigo Rd., Bass Harbor Rd. and Carrols Hill to increase our customer base and decrease marginal septic systems and wells.

Warrant 64 & 64A; Motions by Farelly to approve, 2nd by Tillman. Unanimous.

July payroll; Motion to approve, Worcester, 2nd Tillman, Unanimous

Updates;

Water Plant SCADA; District Manager explained the delay in requesting quotes for the new SCADA system as it took much longer to receive the quote specs from the Engineers. Quotes are due by the end of the month and should be available for review and approval at the next meeting.

Water THM Consent Order; District Manager explained the consent order for violations on THM levels and reporting was addressed to him, as the Licensed Operator and not the Board as it contained no fines or financial penalties. The State DWP is working with the District in a positive manor to resolve this issue and has approved the use of bleeders to try and limit the levels of THMs.

Next meeting; August 19, 2021

Meeting Adjourned 4:45 PM, motion by Worcester, 2nd Farley, Unanimous.

