

SOUTHWEST HARBOR WATER & SEWER DISTRICT

April 21, 2023

Meeting Minutes

Town Hall

4:00 PM.

Trustees; Ralph Dunbar, William Tillman, Marilyn Lowell, Ken Minier
Manager; Steven Kenney.

Meeting called to Order: 4:00 PM

Mr. Dunbar ran the meeting as Co-Chair in the absence of Mr. Worcester.

March Minutes;

Motion made by Lowell to approve March minutes, 2nd by Tillman. All in favor.

Financials;

1st Quarter Commitments;

Approval of Sewer Commitments as printed, motion by Tillman, 2nd by Minior, all in favor.

Approval of Water Commitments as printed, motion by Lowell, 2nd by Tillman, All in favor.

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

Warrant 85 & 85A and March Payroll;

Motions by Lowell to approve the Warrants 85 & 85A, 2nd by Minior. Unanimous.

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

Project Updates;

SCADA, Manager reports that the original SCADA project is done, the amended communications portion between the pump station and WTP is underway and awaiting completion of electrical work.

Bids for the 3rd phase, Finish Pump replacement, were received, 2 bidders participated, only 1 qualified under State guidelines for grant programs. Bid price was \$149k. manager reported he secured \$67k for additional grant funding to meet previous quotes for the project before it was put out to bid. Manager requested Engineers to work with State SFR program to see if we can secure the additional grant monies needed to complete the project.

WWTP, there was another requested delay in the bid date by the contractors, as we are awaiting clarification from the SRF and Federal representatives to the “ Buy America”, (BABA), program so they could have additional time to receive sub bids from electrical contractors to address the new information and requirements of the program.

Next meeting; Thursday, May 18, 2023

Meeting Adjourned 4:30 PM, motion by Lowell, 2nd Tillman, Unanimous.