SOUTHWEST HARBOR WATER & SEWER DISTRICT

July 15, 2021

Meeting Minutes Town Hall 4:00 PM.

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

Meeting called to Order: 4:08 PM

Public Hearing; No public in attendance. After much discussion over the need of raising water and sewer rates due to large increases in services, materials and benefits, the Board voted on the following;

Motion to raise Sewer rates by 5%, starting 3rd quarter billing 2021. Dunbar, 2nd Farley, Unanimous

Motion to contact an Attorney to start the process of petitioning the Public Utilities Commission to raise water rates and address other regulation and billing issues that are in our Terms & Conditions. Worcester, 2nd Dunbar, Unanimous

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

Financials:

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

2nd Quarter Commitments;

Motion by Dunbar to accept the commitment for water of 167,657.44, as written, 2^{nd} Farley, Unanimous.

Motion by Dunbar to accept the commitment for sewer of \$171,672.94, as written, 2nd Tillman, Unanimous.

Motion to approve a request to reimburse the Community Health Center for an overpayment on their 2nd quarter utility bill of \$9,445.75. Worcester, 2nd Dunbar, Unanimous.

Warrant 63 & 63A and June payroll; Motions by Dunbar to approve, 2nd by Tillman. Unanimous.

Next meeting; August 19, 2021

Meeting Adjourned 5:15 PM, motion by Worcester, 2nd Dunbar, Unanimous.