

SOUTHWEST HARBOR WATER & SEWER DISTRICT

April, 2026

Meeting Minutes

Town Hall

4:00 PM.

Ralph Dunbar, Karen Reddersen, Allan Willey, Ken Minnier

Convene Meeting;

Meeting called to Order: 4:00 PM by Ralph Dunbar Vice Chair

Guests to be Heard;

Jeff Wood, and Charlie from the Safe Harbor Alano Club

Jeff and Charlie serve on the board of the Alano Club, and nonprofit organization located on village green way across from the town office. They came to the meeting to express concerns with their water service line. There is a water leak inside their building, and in order to shut it off their service will need a new water box installed. Currently the valve inside the building is off. They are not sure where the water service line is entering their building, and it was suggested previously by Aaron Zurek that a curb stop on their side of village green was feasible, but they would only like to be responsible for their curb stop to their building, as the current line may serve multiple buildings. A resolution has yet to be determined.

Amendment;

Motion made to the agenda to add the sludge hauling contract to the agenda for the next meeting. Motion made by Ken and 2nd by Allan, unanimous.

Meeting minutes Approval;

March 18 Executive Session. Allan made a motion to accept the minutes as presented. Karen 2nd the motion. Ralph Dunbar abstained from the vote 3-0.

March 19 Regular Meeting. Ken made a motion to accept the minutes as presented. Karen 2nd the motion, unanimous.

March 19 Public Hearing. Ken made a motion to accept the minutes as presented. Allan 2nd the motion, unanimous.

March 24 Special Session. Allan made a motion to accept the minutes as presented. Ken 2nd the motion, unanimous.

Financials;

Karen made the motion to accept the financial reports as presented. Ken 2nd the motion, unanimous.

Quarterly Commitments

Allan made the motion to accept the quarterly commitments as presented for water, Ken 2nd the motion, unanimous.

Allan made the motion to accept the quarterly commitments as presented for water, Ken 2nd, unanimous.

Warrants 122 & 122A

Motion to approve the Warrant 122 & 122A, by Allan, Ken 2nd, unanimous.

Payroll

Motion to approve water and sewer payroll by Ken, 2nd by Allan, unanimous

Updates;

WWTP project;

The project is going well and is on target for both timeline and budget. Substantial completion has been reached, and contractors are continuing work with punch list items. .

Electricity Contract;

The board agreed to a 4-year term as presented, Allan made a motion to accept the contract, Ken 2nd the motion, unanimous.

Linda Lea at Village Green Way;

Tabled

Wastewater Rates;

Tabled.

Aaron Zurek Contract;

Tabled

Date of next meeting;

Thursday May 21, 2026

Meeting Adjourned

Motion made by Karen to adjourn the meeting at 4:40, Allan 2nd the motion, unanimous