

SOUTHWEST HARBOR WATER & SEWER DISTRICT

September 15, 2022

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:10 PM

August Minutes;

Motion made by Dunbar to approve May minutes, 2nd by Lowell. unanimous

Financials;

Reports; Board read over and acknowledged the monthly financial statements. There was questions on specific line items that seemed high. Manager was to address them at next meeting.

Payroll & Warrant 78;

Motions by Dunbar to approve the Warrants, 2nd by Tillman. Unanimous.

Motion by Dunbar, 2nd by Tillman, to approve August payroll.

New Sewer Line;

Manager discussed possibility of a private home owner installing a sewer main on Dirigo Rd. to serve his property. The District will require he put in a main to District specifications as the owner wants to turn the main over to the District once it is complete.

Next meeting; Thursday, October 20, 2022

Meeting Adjourned 4:55 PM, motion by Dunbar, 2nd Tillman, Unanimous.