

SOUTHWEST HARBOR WATER & SEWER DISTRICT

June 18, 2020

Meeting Minutes

Water Plant, Long Pond Rd.

4:00 PM.

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

Meeting called to Order: 4:20 PM

Minutes Approved; May minutes, moved by Ralph Dunbar, second by Dan Farley, all in favor

Financial Reports:

Reports reviewed and acknowledged by the Trustees

Warrant 50 & 50A and **May payroll** approved; Motions by William Tillman, 2nd by Dan Farley. All in favor.

Old Business;

DEP/ SEP; Chairman and Manager reported to the Trustees that at a Selectman's meeting they attended last week that the Board of Selectman voted to forgive the \$26,023.00 in sewer debt repayment for 2020 to allow us to use these funds to pay for part of the SEP. There was a suggestion by the Manager to use the Sewer CIP funds account with The First. He mentioned that it was an approved use of the funds.

Motion made by Dunbar to combine all line items in the Serwer CIP account and use the combined total to pay for the remaining expenses for the SEP, and closing the account. 2nd from Farley, Unanimous.

We also gave the Town a check for \$22,000.00 for reimbursements we received through efficiency Maine and a MMA insurance claim for work done at the upgrade to the Raw Water Pump Station.

There was an informational discussion on the subject of a water main installation on Marshall Brook Rd. by Worcester associates.

New Business;

Deduct Meter Policy; Board heard 3 complaints about the new deduct meter policy but after some discussion felt it was too soon to change anything.

Abatement Request; Board heard request for abatement on a water bill from David Harwood, 41 Common Ln. Plumber left faucet running after turning water on and it wasn't discovered for 2 days. Board felt the Plumber should be responsible and denied the request.

Tentative next meeting; July 16, 2020

Meeting Adjourned; Motion by Ralph Dunbar, 2nd by Dan Farley to adjourn the meeting 5:35 PM. All in favor