

SOUTHWEST HARBOR WATER & SEWER DISTRICT

August 20, 2020

Meeting Minutes
Water Plant, Long Pond Rd.
4:00 PM.

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

Audience; Richard Diamond, 245 Main St.

Meeting called to Order: 4:05 PM

Minutes Approved; July minutes were table as they were not part of the meeting package.

THM update; E-meeting with Paul Cote from Tata & Howard on possible solutions to the THM problem. After reviewing all options and discussion, the Board was still in favor of pursuing a chloramine system for disinfection as it will not create any THMs and is cost effective.

Financials; Discussion over potential borrowing for projects such as new WTP operating program and new chloramine system. Discussion over problems with consistency and follow through on bills payable and bills receivable.

Financial Reports:

Reports reviewed and acknowledged by the Trustees

Warrant 52 & 52A and **July payroll** approved; Motions by Ralph Dunbar, second by Lee Worcester. All in favor.

New Business;

Discussion about Office Space. Due to the lack of Office and storage space at Town Hall, the board requested the Manager to look into moving the operations to the WTP.

Motion to keep seasonal water on for as long as possible, pending weather conditions by Ralph Dunbar, second by Lee Worcester.

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Old Business;

After hearing comments from the audience, and reviewing new information on how deduct meters work in other communities and that the District's current billing program can now easily handle deduct meters, the Board voted to reverse their previous change in deduct meter policy back to its pre-April, (original), policy. Motion by Justin VanDongen, second by Lee Worcester, 4 in favor, 1 apposed.

Tentative next meeting; September 17, 2020

Meeting Adjourned; Motion by Justin VanDongen, second by Ralph Dunbar to adjourn the meeting 5:45 PM. All in favor