

SOUTHWEST HARBOR WATER & SEWER DISTRICT

March 21, 2024

Meeting Minutes

Town Hall

4:00 PM.

Trustees; Lee Worcester, Ralph Dunbar, Marilyn Lowell, William Tillman, Ken Minier
Steven Kenney, Manager

Meeting called to Order: 4:00 PM

Guest to be heard;

Ridge Acres Road Association appeared before the Board to request the Board to accept the water main on Ridge Acres Rd. as part of the District's water system. A leak that was detected and repaired earlier brought to light that there was no formal agreement from the Town nor District in the past to accept this water main and easement as it was on a private road.

After much discussion over the history of the water main, a motion was made by Dunbar to accept the water main in concept and have the District Manager seek legal guidance on the process and documents needed to accept a water main, cost to be born by the road association, 2nd by Tillman, unanimous.

(post meeting follow up for documentation purposes)

A couple days after the meeting a document was discovered in the Hancock County registry of deeds showing the developer of Ridge Acres, granting the water main and easement to the, then, Southwest Harbor Water Company, which was purchased by the Town of Southwest Harbor and then all rights and properties transferred to the Southwest Harbor Water & Sewer District...hence, we already have ownership and authority to maintain the water main.

Meeting minutes;

Approval of the February 2024 minutes, with date correction. Motion by Minier, 2nd by Dunbar. Unanimous

Financials;

Reports;

Board read over and acknowledged the monthly financial statements. Motion by Lowell, 2nd by Dunbar, Unanimous.

Warrants 96 & 96A, February Payroll;

Motion by Dunbar to approve the Warrant 96 & 96A, 2nd by Minier. Unanimous.

Motion to approve February payroll by Dunbar, 2nd by Lowell. Unanimous

Next Meeting, April 25, 2024, (as the District Manager and a couple Board members would not be available on the usual District Meeting date of April 18th).

Meeting Adjourned 4:50 PM, motion by Dunbar, 2nd by Lowell, Unanimous.