

SOUTHWEST HARBOR WATER & SEWER DISTRICT

March 18, 2021

Meeting Minutes

Town Hall

4:01 PM.

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

Meeting called to Order: 4:01 PM

Public to be heard;

The Board entertained a request be Hearth and Harbor Restaurant to tie their sump pump into their sewer line. The Board denied the request as it is in violation with both State and District policy, but would support the business's requesting permission to tie into the Town's storm drain.

Minutes Approved; Motion to approve January 21, 21 minutes Dunbar, 2nd Farley, Unanimous

Financials;

Reports; Board read over and acknowledged the monthly reports.

Updated 1st quarter 2020 Commitments; Motion to approve the updated commitments, Farley, 2nd Worcester, unanimous.

SRF funding for Water Plant / SCADA upgrades; Motion to accept the offer of a \$264,00 Loan /Grant offer from the DWSRF, 2021 program to upgrade the Water Plants operating and SCADA programs and plant upgrades, letter dater 2/10/21. Farley, 2nd Worcester.

Overpayment Reimbursement; Motion to approve reimbursement for account #11665, McClure, for \$456.82, due to overpayment.

Warrant 59 & 59A and February payroll; Motions by Dunbar to approve, 2nd by Farley. Unanimous.

Old Business;

Board reviewed updated end of year 2020 reports and 2021 budget based on new reports. Motion made to accept the revised 2021 Budget, Dunbar, 2nd Tillman, unanimous.

Meeting Adjourned 4:50 PM, motion by Dunbar, 2nd Tillman, unanimous.

Tentative next meeting; April 15, 2021

