

SOUTHWEST HARBOR WATER & SEWER DISTRICT

July 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: 4:00 PM

Minutes Approved; June minutes, moved by Ralph Dunbar, second by Greg Tillman, all in favor

Financials; The Board meet with District's independent CPA Louise Soucy to discuss the 2019 Audit Report, Financial Reports and current financial situations. All items show need for improvement from Office staff and reductions in entry errors.

Financial Reports:

Reports reviewed and acknowledged by the Trustees

2nd Quarter Commitments;

Water \$154,326.53, motion to approve Ralph Dunbar, second Greg Tillman

Sewer \$153,550.83, motion to approve, Ralph Dunbar, second Dan Farley

All in favor of both

Warrant 51 & 51A and June payroll approved; Motions by Ralph Dunbar, second by Dan Farley. All in favor.

New Business;

THM discussion; The Board was presented with the latest facts around the ongoing THM problem. The Blueleaf Pilot study showed that the organics are so tightly bound that conventional treatment will only be 30% - 40% effective and cannot guarantee constant compliance on its own. It also explained why the Hydrogen Peroxide Pilot had poorer than hoped for results. The Board agreed to concentrate on the use of Chloramines as a way to combat the THM problem as not THMs are created and it is very cost efficient.

WTP Programing Funding; The Board agreed to apply for SRF funding, as a means to pay for the upgrade in the WTP programing and SCADA needs, with the understanding if we do not receive any funding, we will seek convention loans.

Office Lease; The Board agreed that as the Town has changed its desire to store all achieved records at Town Hall, the District will determine the best place to store these records and revisit the location / lease and Office arrangements to fit the District's needs.

Old Business;

Discussion, but no motions over updates on the private Marshall Brook water main project and Raw Water and WWTP projects.

Tentative next meeting; August 20, 2020

Meeting Adjourned; Motion by Ralph Dunbar, second by Lee worcester to adjourn the meeting 5:25 PM. All in favor