

SOUTHWEST HARBOR WATER & SEWER DISTRICT

October 19, 2023

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

September Regular & Special meeting Minutes;

Motion made by Dunbar to approve regular minutes of September 21st, with corrections, 2nd by Minier. Unanimous. Minier abstained as he was not present at the August meeting.

Motion by Dunbar to approve the September 25th special meeting minutes, 2nd by Lowell, 4 in favor, 1 abstention from Minier as he was not present at the meeting.

Financials;

Reports;

After questions and discussion over line items that had high expenditures. Board read over and acknowledged the monthly financial statements.

3rd Quarter Commitments;

Motion made by Dunbar, 2nd by Tillman, to accept the 3rd quarter Commitments as written, unanimous

Motion by Dunbar, 2nd by Lowell, to accept the 3rd quarter Commitments as written, unanimous

Warrants 91 & 91A, September Payroll;

Motion by Dunbar to approve the Warrant 91 & 9A, 2nd by Lowell. Unanimous.

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

Updates;

WWTP;

Manager reports that the contract with Apex Construction to award the bid for the WWTP upgrades was signed off last week. Board requested a start date and schedule as soon as possible.

Main St. Project;

Manager reported that there were 4 services left on the old 6" main that needed to be transferred to the 12" main but the MEDOT shut down any more digging in the roadway for winter preparations. It was unfortunate these 4 services could not be worked on as it would of allowed the 6" main to be capped and abandoned back to Seawall Rd. before winter set in. There were already 7 leaks in the old 6" main during the construction project.

After discussion the Board asked the District Manager to relay to Verizon Wireless that they do not desire to own the antenna nor be involved with permitting and maintenance. They were in favor of leasing the property though.

Workers Comp:

The Manager reported that Workers Comp declined to reimburse the District for the Managers travel expenses and time off. Manager got in touch with a State Mediator to try and push MMA for reimbursement.

Next meeting; Thursday, November 9, 2023.

Meeting Adjourned 4:45 PM, motion by Worcester, 2nd Dunbar, Unanimous.