

# SOUTHWEST HARBOR WATER & SEWER DISTRICT

**May 18, 2023**

Meeting Minutes

Town Hall

4:00 PM.

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

Meeting called to Order: 4:00 PM

## **Sludge Hauling Quotes;**

Only 1 quote was returned for hauling sludge from the District's Wastewater Plant to the Ellsworth Wastewater Plant. The quote was from Terry's Tanks, for \$0.11 per gallon. After some discussion a motion was made by Dunbar to accept the quote by Terry's Tanks, starting June 1<sup>st</sup>, 2023. 2<sup>nd</sup> by Lowell. Unanimous

## **April Minutes;**

Motion made by Dunbar to approve April minutes, 2<sup>nd</sup> by Tillman. All in favor.

## **Financials;**

Reports; Board read over and acknowledged the monthly financial statements.

## **Warrant 86 and April Payroll;**

Motions by Dunbar to approve the Warrant 86, 2<sup>nd</sup> by Lowell. Unanimous.

Motion to approve March payroll by Lowell, 2<sup>nd</sup> by Dunbar. Unanimous

## **Project Updates;**

SCADA, Manager reports SCADA project is complete and final requisitions and permanent bonding will take place soon.

WWTP, A request was made by one of the bidders for an extension as they could not get a mechanical sub bidder to present a quote to them within the required timeframe. An extension was granted until June 22<sup>nd</sup>

Next meeting; Thursday, June 15, 2023. Tillman can not attend.

**Meeting Adjourned** 4:30 PM, motion by Worcester, 2<sup>nd</sup> Tillman, Unanimous.

