

SOUTHWEST HARBOR WATER & SEWER DISTRICT

Approved Minutes, Board of Trustees Meeting

Town Hall

Thursday, September 1, 12:00 pm

Item 1 Convene meeting

Meeting was called to order at 12:00 pm. Attending were Board members Don Lagrange, Jim Geary and Jim Vekasi and District Manager Steven Kenney. The purpose of the meeting was to discuss personnel matters related to a recent DEP inspection.

Item 2 Executive Session

Don Lagrange moved that the Board go into Executive Session at 12:01 pm pursuant to 1 M.R.S.A. § 405 (6) (a) relative to personnel matters. Seconded by Jim Vekasi. Vote 3/0/0 at 12:00 pm.

Donald Lagrange moved to leave Executive Session. Jim Vekasi second. Vote 3/0/0 at 12:52 pm.

Item 3 Action Items

Jim Geary moved to authorize Steven Kenney to:

1. Contact Bernstein Shur for legal advice.
2. File a complaint with the Southwest Harbor Police Department related to documents missing from the Sewage Treatment Plant.

Jim Vekasi second. Vote 3/0/0.

Item 4 Adjourn meeting

Don Lagrange moved to adjourn the meeting at 12:58 pm. Seconded by Jim Vekasi. Vote 3/0/0.

Submitted,



Approved 9/15/2016



Jim Vekasi
Clerk