

**SOUTHWEST HARBOR WATER & SEWER DISTRICT
MONTHLY MEETING OF THE BOARD OF TRUSTEES AGENDA**

**Town Hall
Thursday July 17th 2025
4:00 PM**

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| Item 1 | Convene meeting |
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| Item 2 | Guests to be Heard |
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| Item 3 | Approval of minutes; June 2025 |
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| Item 4 | Financial; A) Financial Reports |
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| Item 5 | Approval of Warrant; A) Warrant 112 & 112A B) Payroll |
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| Item 6 | Updates; A) WWTP upgrade project B) Deregulation Memo from Nick Henry C) WWTP Change order for roof D) Wesley Ave Hydrant E) Town of SWH abatement request F) EMR Waterline G) Personnel |
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| Item 7 | Date of next meeting; A) Tentatively Thursday, August 21, 2025 |
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| Item 8 | Adjourn meeting |