

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

Town Hall

Tuesday January 13th 2026

4:00 PM

- Item 1** **Convene meeting**

- Item 2** **Guests to be Heard**

- Item 3** **Approval of minutes;**
December 2025

- Item 4** **Financial;**
A) Financial Reports
B) Quarterly Commitments

- Item 5** **Approval of Warrant;**
A) Warrant 118 and Warrant 118A
B) Payroll

- Item 6** **Updates;**
A) WWTP upgrade project
B) Water Rate Hearing date

- Item 7** **Date of next meeting;**
A) Tentatively Thursday, February 19th, 2026

- Item 8** **Adjourn meeting**