

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

Town Hall

Thursday, March 13, 2025

4:00 PM

- Item 1** **Convene meeting**

- Item 2** **Audience to be heard**

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

- Item 4** **Financial;**
A) Financial Reports

- Item 5** **Approval of Warrant;**
A) Warrant 107 (revote)
B) Warrant 108 & 108A
C) February Payroll

- Item 6** **Updates;**
A) WWTP upgrade project
B) Review Managers Contract / possible executive session

- Item 7** **Date of next meeting;**
A) Tentatively Thursday, April 17, 2025

- Item 8** **Adjourn meeting**