

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

Town Hall

Tuesday December 16th 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;
November 2025 |
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| Item 4 | Financial;
A) Financial Reports |
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| Item 5 | Approval of Warrant;
A) Warrant 117 and Warrant 117A
B) Payroll |
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| Item 6 | Updates;
A) WWTP upgrade project
B) District Manager Job Description Approval
C) Budget
D) Water rate increase |
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| Item 7 | Date of next meeting;
A) Tentatively Thursday, January 15th, 2025 |
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| Item 8 | Adjourn meeting |