

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

**Town Hall**

**Wednesday, June 18<sup>th</sup>, 2025**

**4:00 PM**

- |               |  |
|---------------|--|
| <b>Item 1</b> | <b>Convene meeting</b>   |
| <br>          |  |
| <b>Item 2</b> | <b>Guests to be Heard</b><br>Nick Henry CPA  |
| <br>          |  |
| <b>Item 3</b> | <b>Approval of minutes;</b><br>May 2025  |
| <br>          |  |
| <b>Item 4</b> | <b>Financial;</b><br>A) Financial Reports  |
| <br>          |  |
| <b>Item 5</b> | <b>Approval of Warrant;</b><br>A) Warrant 111 & 111A<br>B) Payroll   |
| <br>          |  |
| <b>Item 6</b> | <b>Updates;</b><br>A) Alder lane Easement<br>B) WWTP upgrade project<br>C) Wesley Ave Hydrant<br>D) Schuller Abatement Request<br>E) Personnel |
| <br>          |  |
| <b>Item 7</b> | <b>Date of next meeting;</b><br>A) Tentatively Thursday, July 17th, 2025   |
| <br>          |  |
| <b>Item 8</b> | <b>Adjourn meeting</b>   |