

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

**Town Hall**

**Thursday, January 16, 2025**

**4:00 PM**

- Item 1            Convene meeting**
  
- Item 2            Guests to be heard**
  
- Item 3            Approval of minutes;**  
December 2024
  
- Item 4            Financial;**  
A) Financial Reports
  
- Item 5            Approval of Warrant;**  
A) Warrant 106 & 106A  
B) December Payroll
  
- Item 6            Updates;**  
A) WWTP upgrade project  
B) Manager's Report
  
- Item 7            Date of next meeting;**  
A) Tentatively Thursday, February 20, 2025
  
- Item 8            Adjourn meeting**