

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

Town Hall

Thursday, January 20, 2022

4:00 PM

- Item 1 Convene meeting**

- Item 2 Visitors to be heard**

- Item 3 Approval of minutes from previous meeting**
December minutes

- Item 4 Financial**
 - A) Financial Reports
 - B) Commitment

- Item 5 Approval of Warrants**
 - A) Warrant 69, 69A & 70
 - B) December Payroll

- Item 6 New Business**
 - A) New Budget
 - B) New Hire

- Item 7 Old Business**
 - A) New Trucks
 - B) Update SCADA project

- Item 8 Date of next meeting**
 - A) Tentatively Thursday, February 17, 2022

- Item 9 Adjourn meeting**