**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

**MONTHLY MEETING OF THE BOARD OF TRUSTEEES AGENDA**

**Town Hall**

**Thursday, January 23, 2020**

**4:00 PM**

**Item 1 Convene meeting**

**Item 2 Guests to be heard**

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

 December minutes

 **Item 4 Financial**

1. Financial Reports
2. December payroll
3. 3rd & 4th quarter commitments

**Item 5 Approval of Warrants**

1. Warrant 45 & 45A
2. December Payroll

**Item 6 New Business**

1. COLA discussion
2. Approve Budget
3. Approve purchase policy
4. Approve Domestic Partnership eligibility for health Ins.
5. Approve legal Contract for borrowing funds

**Item 7 Old Business**

1. Sludge Hauling Contract review/ approval
2. Manager’s Report

**Item 8 Date of next meeting**

1. Tentatively Thursday, February 20, 2019

**Item 9 Adjourn meeting**