**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

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

**Town Hall**

**Thursday, February 20, 2020**

**4:00 PM**

**Item 1 Convene meeting**

**Item 2 Guests to be heard**

1. Olver Associates, Bill Olver & Annaleis Hartford

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

 January minutes

 **Item 4 Financial**

1. Report on Sludge Hauling proposals
2. Financial Reports

**Item 5 Approval of Warrants**

1. Warrant 46 & 46A
2. January Payroll

**Item 6 New Business**

1. Carry forward Manager’s unused vacation
2. To add a policy on “deduct” meters.
3. To review charges in sewer and policy
4. Reserve Fund request to BOS

**Item 7 Old Business**

1. Manager’s Report
2. Appoint Deputy Clerk
3. Sign final documents for Sewer Infrastructure Bond, (Town Road Project)

**Item 8 Date of next meeting**

1. Tentatively Thursday, March 19, 2020

**Item 9 Adjourn meeting**