**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

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

**Town Hall**

**Thursday, March 12, 2020**

**4:00 PM**

**Item 1 Convene meeting**

**Item 2 Guests to be heard**

1. Rebeca Reynolds RCAP

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

 February minutes

 **Item 4 Financial**

1. Financial Reports

**Item 5 Approval of Warrants**

1. Warrant 47 & 47A
2. February Payroll

**Item 6 New Business**

1. Reserve Fund request to BOS

**Item 7 Old Business**

1. Manager’s Report

**Item 8 Date of next meeting**

1. Tentatively Thursday, April 23, 2020

**Item 9 Adjourn meeting**