

SOUTHWEST HARBOR WATER & SEWER DISTRICT
MONTHLY MEETING OF THE BOARD OF TRUSTEES AGENDA
Town Hall
Thursday, May 16, 2024
4:00 PM

- Item 1** **Convene meeting**
- Item 2** **Guests to be heard**
- Item 3** **Approval of minutes;**
April 2024
- Item 4** **Financial;**
A) Financial Reports
B) Replace 2016 Water Truck
C) Use of reimbursement funds for Seawall 6" main service transfers
- Item 5** **Approval of Warrant;**
A) Warrant 98
B) April Payroll
- Item 6** **Updates;**
A) Seawall 6" main service transfer project
B) Seawall NPS campground water main repair project
C) WWTP upgrade project
D) Main St. project
- Item 8** **Date of next meeting;**
A) Tentatively Thursday, June 20, 2024
- Item 9** **Adjourn meeting**