**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

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

**Electronic**

**Thursday, May 21, 2020**

**4:00 PM**

**Item 1 Convene meeting**

**Item 2 Guests to be heard**

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

 March minutes

 **Item 4 Financial**

1. Financial Reports
2. 1st quarter amended billing
3. Community development Grant, WTP Pilot Study

**Item 5 Approval of Warrants**

1. Warrant 49 & 49A
2. April Payroll

**Item 6 New Business**

1. Reserve Fund request to BOS
2. Possible Main extensions; Wood St., Long Pond - EMR

**Item 7 Old Business**

1. Manager’s Report

**Item 8 Date of next meeting**

1. Tentatively Thursday, June 18, 2020

**Item 9 Adjourn meeting**