**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

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

Town Hall

26 Village Green Way

**Thursday, June 13, 2019**

**6:00 PM**

**Item 1 Convene meeting**

**Item 2 Guests to be heard**

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

 May 9, 2019

 **Item 4 Financial**

1. Financial Reports
2. Discuss Audit Report

**Item 6 Approval of Warrants**

1. Warrant #38
2. May Payroll

**Item 7 New Business**

1. Managers Report, (questions or comments)
2. Start discussions over policy changes

**Item 8 Old Business**

1. Update on Raw Water Station Upgrades
2. Update on Disinfection by Products Water Plant changes
3. Update on Road Infrastructure Project
4. Update on Wastewater Treatment Plant upgrade

**Item 9 Date of next meeting**

1. Tentatively Thursday, July 11, 2019

**Item 10 Adjourn meeting**