**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

**MONTHLY MEETING OF THE BOARD OF TRUSTEES AGENDA**

**Electronic**

**Thursday, June 18, 2020**

**4:00 PM**

**Item 1 Convene meeting**

**Item 2 Guests to be heard**

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

 June minutes

 **Item 4 Financial**

1. Financial Reports

**Item 5 Approval of Warrants**

1. Warrant 50 & 50A
2. May Payroll

**Item 6 New Business**

1. SEP Fund request to BOS

**Item 7 Old Business**

1. Manager’s Report
2. Water main on Marshall Brook Rd. update

**Item 8 Date of next meeting**

1. Tentatively Thursday, July 16, 2020

**Item 9 Adjourn meeting**