

**SOUTHWEST HARBOR WATER & SEWER DISTRICT  
MONTHLY MEETING OF THE BOARD OF TRUSTEES AGENDA**

**Town Hall**

**Thursday, June 20, 2024**

**4:00 PM**

- Item 1**      **Convene meeting**
  
- Item 2**      **Guests to be heard**
  
- Item 3**      **Approval of minutes;**  
May 2024
  
- Item 4**      **Financial;**
  - A) Financial Reports
  - B) Replace 2016 Water Truck update
  
- Item 5**      **Approval of Warrant;**
  - A) Warrant 99 & 99A
  - B) May Payroll
  
- Item 6**      **Updates;**
  - A) Seawall 6" main service transfer project
  - B) WWTP upgrade project
  - C) Water main leak Clark Point
  
- Item 8**      **Date of next meeting;**
  - A) Tentatively Thursday, July 18, 2024
  
- Item 9**      **Adjourn meeting**