**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

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

**Town Hall**

**Thursday, July 15, 2021**

**4:00 PM**

**Item 1 Convene meeting**

**Item 2 Public Hearing;**

Increase in Water & sewer Rates

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

 June minutes

 **Item 4 Financial**

1. Financial Reports
2. 2nd quarter commitments

**Item 5 Approval of Warrants**

1. Warrant 63 & 63A
2. June Payroll

**Item 6 New Business**

1. Personnel salary / benefits changes

**Item 7 Old Business**

1. Water Plant SCADA update
2. Water THM Consent Order agreement

**Item 8 Date of next meeting**

1. Tentatively Thursday, August 19, 2021

**Item 9 Adjourn meeting**