

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

**Town Hall
Thursday, July 18, 2024
4:00 PM**

- Item 1 Convene meeting**

- Item 2 Guests to be heard**

- Item 3 Approval of minutes;**
June 2024

- Item 4 Financial;**
 - A) Financial Reports
 - B) Vote on 2nd phase loan/grant for WWTP
 - C) Approve 2nd quarter commitments

- Item 5 Approval of Warrant;**
 - A) Warrant 100 & 100A
 - B) June Payroll

- Item 6 Updates;**
 - A) WWTP upgrade project
 - B) Vote on Verizon rental agreement verbiage

- Item 7 Date of next meeting;**
 - A) Tentatively Thursday, August 15, 2024

- Item 8 Adjourn meeting**