**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

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

**Town Hall**

**Thursday, July 22, 2022**

**4:00 PM**

**Item 1 Convene meeting**

**Item 2 Visitors to be heard**

 Haley & Ward, introduction / capitol project discussion

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

 May minutes

 **Item 4 Financial**

1. Financial Reports

**Item 5 Approval of Warrants**

1. Warrant 75, 75A & 76
2. May & June Payroll

**Item 6 New Business**

**Item 7 Old Business**

1. Update SCADA project
2. Update WWTP project

**Item 8 Date of next meeting**

1. Tentatively Thursday, August 18, 2022

**Item 9 Adjourn meeting**