

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

Town Hall

Thursday, August 15, 2024

4:00 PM

- Item 1** **Convene meeting**

- Item 2** **Guests to be heard**

- Item 3** **Approval of minutes;**
July 2024

- Item 4** **Financial;**
A) Financial Reports

- Item 5** **Approval of Warrant;**
A) Warrant 101 & 101A
B) July Payroll

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

- Item 7** **New Business**
A) Personnel matters

- Item 7** **Date of next meeting;**
A) Tentatively Thursday, September 19, 2024

- Item 8** **Adjourn meeting**