**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

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

**Town Hall**

**Thursday, September 16, 2021**

**4:00 PM**

**Item 1 Convene meeting**

**Item 2 Visitors to be heard**

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

 August minutes

 **Item 4 Financial**

1. Financial Reports
2. WTP Scada quote approval

**Item 5 Approval of Warrants**

1. Warrant 65 & 65A
2. August Payroll

**Item 6 New Business**

1. Personnel/ salary / benefits changes

**Item 7 Old Business**

1. Marshal Brook Easement update
2. PUC hearing update

**Item 8 Date of next meeting**

1. Tentatively Thursday, October 21, 2021

**Item 9 Adjourn meeting**