**SOUTHWEST HARBOR WATER & SEWER DISTRICT**

**MONTHLY MEETING OF THE BOARD OF TRUSTEES AGENDA**

**Town Hall**

**Thursday, September 26, 2019**

**6:00 PM at the Water Plant**

**Item 1 Convene meeting**

**Item 2 Guests to be heard**

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

 August 15, 2019

 **Item 4 Financial**

1. Financial Reports
2. Truck bid update
3. Vote on Temporary borrowing for WWTP upgrade project

**Item 5 Approval of Warrants**

1. Warrant #41 & 41A
2. August Payroll

**Item 6 New Business**

1. Managers’ Report, (questions or comments)
2. Sewer & Water line requests policies, (in general)
3. Sludge hauling bid, (general discussion)
4. Move meeting dates to the 4th Thursday of the month

**Item 7 Old Business**

1. Update on Raw Water Station Upgrades
2. Update & Discussion on Wastewater Treatment Plant upgrade
3. Sewer policy changes, on property work, deduct meters

**Item 8 Date of next meeting**

1. Tentatively Thursday, October 24, 2019

**Item 9 Adjourn meeting**