

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

Town Hall

Thursday November 20th 2025

4:00 PM

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| Item 1 | Convene meeting |
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| Item 2 | Guests to be Heard
Annaleis Hafford – Olver Engineering |
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| Item 3 | Approval of minutes;
July 2025
August 2025
October 2025 |
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| Item 4 | Financial;
A) Financial Reports |
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| Item 5 | Approval of Warrant;
A) Warrant 116
B) Payroll |
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| Item 6 | Updates;
A) WWTP upgrade project
B) Change Orders #18, #19
C) District Manager Job Description
D) Preliminary budget
E) Request by the selectboard |
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| Item 7 | Date of next meeting;
A) Tentatively Thursday, December 18th, 2025 |
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| Item 8 | Adjourn meeting |