

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

Town Hall

Thursday July 16th 2026

4:00 PM

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| Item 1 | Convene meeting |
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| Item 2 | Guests to be Heard |
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| Item 3 | Approval of minutes;
June 18 st 2026 regular meeting |
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| Item 4 | Financial;
A) Financial Reports
B) Quarterly Commitments |
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| Item 5 | Approval of Warrant;
A) Warrant 125
B) Warrant 125A
C) Payroll |
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| Item 6 | Updates;
A) EMR Subdivision Water Line
B) WWTP Upgrade Project Update
C) WWTP Change order CP 25
D) WWTP change order CP 26 |
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| Item 7 | Executive Session
A) Executive Session pursuant to 1 M.R.S. §405(6)(A) to discuss the employment agreement of the Assistant District Manager, Aaron Zurek.
B) Possible action following Executive Session. |
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| Item 9 | Date of Next Meeting:
Tentatively August 20, 2026 |
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| Item 8 | Adjourn Meeting |