

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

**Town Hall**

**Thursday, May 15<sup>th</sup>, 2025**

**4:00 PM**

- |               |   |
|---------------|---|
| <b>Item 1</b> | <b>Convene meeting</b>  |
| <br>          |   |
| <b>Item 2</b> | <b>Guests to be Heard</b><br>Annaleis Hafford from Olver Associates   |
| <br>          |   |
| <b>Item 3</b> | <b>Approval of minutes;</b><br>April 2025   |
| <br>          |   |
| <b>Item 4</b> | <b>Financial;</b><br>A) Financial Reports   |
| <br>          |   |
| <b>Item 5</b> | <b>Approval of Warrant;</b><br>A) Warrant 110 & 110A<br>B) Payroll  |
| <br>          |   |
| <b>Item 6</b> | <b>Updates;</b><br>A) WWTP upgrade project<br>B) DEP Loan<br>C) Electricity contract<br>D) Water Interest charge<br>E) East Ridge Road Sewer<br>F) Doug Gott and Sons<br>G) Personnel |
| <br>          |   |
| <b>Item 7</b> | <b>Date of next meeting;</b><br>A) Tentatively Thursday, June 19th, 2025  |
| <br>          |   |
| <b>Item 8</b> | <b>Adjourn meeting</b>  |