

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

**Town Hall**

**Thursday September 11<sup>th</sup> 2025**

**4:00 PM**

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|---------------|--|
| <b>Item 1</b> | <b>Convene meeting</b>   |
|               |  |
| <b>Item 2</b> | <b>Guests to be Heard</b>  |
|               |  |
| <b>Item 3</b> | <b>Approval of minutes;</b><br>July 2025<br>August 2025  |
|               |  |
| <b>Item 4</b> | <b>Financial;</b><br>A) Financial Reports  |
|               |  |
| <b>Item 5</b> | <b>Approval of Warrant;</b><br>A) Warrant 114 & 114A<br>B) Payroll   |
|               |  |
| <b>Item 6</b> | <b>Updates;</b><br>A) WWTP upgrade project<br>B) Change order #16<br>C) Memo from Nick Henry<br>D) Personnel |
|               |  |
| <b>Item 7</b> | <b>Date of next meeting;</b><br>A) Tentatively Thursday, October 16th, 2025                                  |
|               |  |
| <b>Item 8</b> | <b>Adjourn meeting</b>   |