

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

Town Hall Meeting Room  
Thursday, August 10, 2017  
6:00 PM

- Item 1            Convene meeting**  
A) Executive Session
- Item 2            Approval of minutes from previous meetings**  
A) July 11, 2017 meeting
- Item 3            Visitors to be heard**
- Item 4            District Manager's Report**  
A) Plant Updates  
B) Payroll program update  
C) CUSI & Meter reading update  
D) Historic Commission Requests
- Item 5            Financial**  
A) Quarterly / YTD reports  
B) Bank Statements  
C) Grant Updates / New Loans
- Item 6            Approval of Warrants**  
A) Water  
B) Sewer  
C) Payroll
- Item 7            Old Business**  
A) Summer Help
- Item 9            New Business**  
A) Commercial property inspections & Billing policies
- Item 10          Date of next meeting**  
A) Tentatively Thursday, September 14, 2017, 6:00 pm.
- Item 11          Adjourn meeting**