

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

Town Hall Meeting Room
Thursday, September 14, 2017
6:00 PM

Item 1 Convene meeting

(Possible Executive Session)

Item 2 Approval of minutes from previous meetings

A) August 10, 2017 meeting

Item 3 Visitors to be heard

Item 4 District Manager's Report

A) Plant, Grant & Project Updates

B) Payroll program update

C) Billing & meter Reading program update

Item 5 Financial

A) Abatement requests

B) 2nd Quarter Commitment approval

C) Financial Reports

D) Request to add monies to water salary 601.1

Item 6 Approval of Warrants

A) Water

B) Sewer

C) Payroll

Item 7 Old Business

A) Zenner update

Item 9 New Business

A) Billing policies, (start discussions)

B) Portable Generator

Item 10 Date of next meeting

A) Tentatively Thursday, October 12, 2017, 6:00 pm.

Item 11 Adjourn meeting