

Regular Monthly Meeting
Tuesday, March 29, 2016
7:00 PM

Agenda

1. Minutes to be accepted:
 (a.) January 19, 2016
2. Approval of 2016 User Rates
3. Financial Update
4. Wright-Pierce (W-P) Proposal to update Pump Station 11 Evaluation
5. Drain Layers to be approved – Seacoast Tree & Excavation - Jimmy Gagne
 C&M Construction - Charles Marchese
 Seal Harbor, LLC
6. Correspondence
 - a. Maine Municipal Association (MMA) Action Plan (2/8/16) and WSD's response letter (3/9/16)
 - b. DEP letter (2/26/16) – Effluent Nutrient Sampling Results
 - c. Email with Jon Carter (Town Manager) – Furbish Road Culvert construction
7. Other business
 - a. Safety Update – MMA Safety Inspection - 1/20/16
 - b. Minor flooding on February 10, 2016.
 - c. DEP Inspection on 3/4/16
 - d. JETCC Training – WSD hosted Biosolids class at Laudholm Farm – 2/11/16
 - e. Foreclosure letters mailed 3/9/16, Liens mature 4/20/16.
8. Adjournment.

List of Attachments

- Minutes from January 19, 2016 meeting
- WSD User Rate Projections
- Statement of Assets and Warrants #5 and #6
- Budget Summary 2016
- W-P Proposal to update Pump Station 11 Evaluation
- Maine Municipal Association (MMA) Action Plan (2/8/16)
- WSD's response letter (3/9/16)
- DEP letter (2/26/16) – Effluent Nutrient Sampling Results
- DEP Inspection Report – Matt Hight 3/28/16

Next Meeting Date: April 26, 2016