



Wells Sanitary District

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BOARD OF TRUSTEES

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Regular Monthly Meeting
Tuesday, May 24, 2016
7:00 PM

Agenda

1. Minutes to be accepted:
 - a. April 26, 2016
2. Financial Update
 - a. Budget Summary
 - b. Pension Plan Quarterly Meeting Summary
 - c. CD Rates
3. Route 1 Paving Update
4. Quitclaim Release Deed
5. Foreclosure – 14 Curtis Street – Map 115 Lot 76
6. Correspondence
 - a. WSD Letter to Fire & Brew (4/29/16)
 - b. Soil Preparation letter (Faxed 5/5/16)
 - c. DOT – Route 1 Paving – email w/ Town Manager (5/10/16)
 - d. Revision Energy email re: solar system (5/16/16)
7. Other business
 - a. Sludge Cartel Meeting Summary
 - b. Solar investigation
 - c. Ocean Mist Update
 - d. Website Update
8. Adjournment.

Next Meeting Date: June 28, 2016

List of Attachments

- Minutes from April 26, 2016 meeting
- Statement of Assets, Warrants #9 & #10
- Budget Summary
- SIS & KSB CD Rate Summary
- WSD Letter to Fire & Brew (4/29/16)
- Soil Preparation letter (Faxed 5/5/16)
- DOT – Route 1 Paving – email w/ Town Manager (5/10/16)
- Revision Energy email re: solar system (5/16/16)