



Wells Sanitary District

Nick F. Rico, P.E., Superintendent
197 Eldridge Road, WELLS, MAINE 04090
Office: (207) 646-5906 Fax: (207) 646-4020
Website: www.wellssanitarydistrict.org
Email: wsd@wellssanitarydistrict.org

BOARD OF TRUSTEES
Dean C. Ramsdell
Chairman
Justin R. Batchelder
Vice Chairman
Al Niski
Treasurer
Ronald W. Brown
Clerk
Jason M. Talevi
Deputy Clerk

Regular Monthly Meeting
Tuesday, July 26, 2016
7:00 PM

Agenda

1. Minutes to be accepted:
 - a. June 28, 2016
2. Financial Update
 - a. Budget Summary
 - b. CIP Update
3. Quitclaim Release Deed
4. Biosolids Disposal Services
5. Correspondence
 - a. Desmond & Rand letter to Keller Williams (7/8/16)
 - b. Black Dog Divers Outfall Report (7/14/16)
 - c. Acheron letter re: Moody Beach Campground Expansion (7/15/16)
 - d. ReVision Energy PPA Proposal (7/18/16)
 - e. WSD emails to Seal Harbor (7/20/16)
6. Other business
 - a. Solar investigation
 - b. Riverbend Woods – Millbrook Farm progress
 - c. Cumberland Farms progress
 - d. Car Wash progress
 - e. Avita Assisted Living - Memory Center Project
7. Adjournment.

Next Meeting Date: August 30, 2016

List of Attachments

- Minutes from June 28, 2016 meeting
- Statement of Assets, Warrants 14 & 15
- Budget Summary – tables & charts
- Desmond & Rand letter (7/8/16)
- Black Dog Divers Outfall Report (7/14/16)
- Acheron letter re: Moody Beach Campground Expansion (7/15/16)
- ReVision Energy PPA Proposal (7/18/16)
- WSD emails to Seal Harbor (7/20/16)
- Lyn Dowler email (7/25/16)