



# Wells Sanitary District

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Regular Monthly Meeting  
Tuesday, August 30, 2016  
7:00 PM

## Agenda

1. Minutes to be accepted:
  - a. July 26, 2016
2. Financial Update
  - a. Budget Summary
  - b. CIP Update
3. Solar Power Purchase Agreement
4. Correspondence
  - a. Maine DOT Progress Meeting Minutes (7/28/16)
  - b. Lyn Dowler email (8/10/16)
5. Other business
  - a. Biosolids Disposal Services
  - b. Riverbend Woods – Millbrook Farm progress
  - c. Car Wash progress
  - d. Personnel Update - Mechanic's position
6. Adjournment.

**Next Meeting Date: September 27, 2016**

## **List of Attachments**

- Minutes from July 26, 2016 meeting
- Statement of Assets, Warrants 16 & 17
- Budget Summary
- 2016 CIP Summary
- ReVision Energy PPA Proposal (7/18/16)
- Maine Solar Solutions PPA Proposal (8/9/16)
- PPA Proposal Summary
- Maine DOT Progress Meeting Minutes (7/28/16)
- Lyn Dowler email (8/10/16)
- Biosolids Disposal Group Meeting Minutes (8/16/16)