



# 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](http://www.wellssanitarydistrict.org)  
Email: [wsd@wellssanitarydistrict.org](mailto:wsd@wellssanitarydistrict.org)

BOARD OF TRUSTEES  
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Chairman  
Justin R. Batchelder  
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Deputy Clerk

Regular Monthly Meeting  
Tuesday, October 25, 2016  
7:00 PM

## Agenda

1. Minutes to be accepted:
  - a. September 27, 2016
2. Financial Update
  - a. Budget Summary
3. Solar Power Purchase Agreement (PPA) Analysis
4. Correspondence
  - a. Mike Livingston, P.E. (Town Engineer/Planner) email re: Furbush Road Culvert Replacement (9/30/16)
  - b. Glatfelter Public Practice letter re: Risk Control Visit 9/13/16 (10/7/16).
  - c. "Deed-in-Lieu of Foreclosure Request" from Freedom Financial (10/7/16)
  - d. "Important Letter Regarding DEP Permit" (10/10/16)
5. Other business
  - a. Biosolids Disposal Services
  - b. Oceans Mist Update
  - c. Website Hacked and Security Improved
  - d. GIS and Billing Program
6. Adjournment.

**Next Meeting Date: November 29, 2016**

## **List of Attachments**

- Minutes from September 27, 2016 meeting
- Statement of Assets, Warrants 20 & 21
- Budget Summary Table and Graphs
- N. Rico Memo (9/23/16) - Solar PPA Analysis
- Solar Array – New Location (ReVision Energy)
- Biosolids Disposal Proposal Pricing Summary
- Mike Livingston, P.E. (Town Engineer/Planner) email re: Furbush Road Culvert Replacement (9/30/16)
- Glatfelter Public Practice letter re: Risk Control Visit on 9/13/16 (10/7/16).
- "Deed-in-Lieu of Foreclosure Request" from Freedom Financial (10/7/16)
- "Important Letter Regarding DEP Permit (10/10/16)