



# 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  
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, November 29, 2016  
7:00 PM

## Agenda

1. Minutes to be accepted:
  - a. October 25, 2016
2. Financial Update
  - a. Budget Summary
  - b. Draft Budget & CIP 2017
3. Employee Handbook Update
4. License Drain Layers –
  - a. Robicheaux Plumbing
  - b. Nelson Raymond, Jr. (building contractor)
5. Correspondence
  - a. US Environmental Protection Agency letter re: nutrient removal (10/20/16)
  - b. Eugenie Sotoroupolos (1983 Post Rd) letter (10/24/16) & emails (10/28/16)
  - c. Jonathan Carter (Town Manager) email re: Coles Hill Rd. & Furbish Rd construction (11/8/16)
  - d. Email string re: Furbish Road Culvert Replacement (Nov/16)
  - e. Email string re: Solar Power and Constellation Energy (11/16/16)
  - f. Maine D.O.T letter re: Capell Bridge Replacement (11/14/16)
6. Other business
  - a. Maine Department of Environmental Protection (DEP) Inspection (10/27/16)
7. Adjournment

**Next Meeting Date: December 20, 2016**

### **List of Attachments**

- Minutes from October 25, 2016 meeting
- Statement of Assets, Warrants 22, 23 & 24
- Budget Summary Table
- Draft Budget & CIP 2017
- Proposed Employee Handbook Updates
- US Environmental Protection Agency letter re: nutrient removal (10/20/16)
- Eugenie Sotoroupolos (1983 Post Rd) letter (10/24/16) & emails (10/28/16)
- Jonathan Carter (Town Manager) email re: Coles Hill Rd. & Furbish Rd construction (11/8/16)
- Email string re: Furbish Road Culvert Replacement (Nov. 2016 )
- Email string re: Solar Power and Constellation Energy (11/16/16)
- DEP Inspection Report (10/27/16)
- Maine D.O.T letter re: Capell Bridge Replacement (11/14/16)