



# Wells Sanitary District

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Regular Monthly Meeting  
Tuesday, January 31, 2017  
7:00 PM

## Agenda

1. Minutes to be accepted:
  - a. December 20, 2016
2. Financial Update
  - a. Budget Summary 2016
3. Solar Project – ReVision Energy Contract
4. 255 Webhannet – Extraordinary Connection
5. 415 Eldridge Road – Extraordinary Connection
6. Correspondence
  - a. Mark Ryder (Morrison Center) email and attachment (1/10/17)
  - b. Lauren Bizzari (FB Environmental) email re: Ogunquit River Watershed (1/13/17) Mike Livingston, P.E. (Town Engineer) email re: Furbish Road (1/23/17)
  - c. Jonathan Youde (Maine Power Options) email re: electric rates in 2017 (1/20/17)
  - d. Nick Sampson (ReVision Energy) email re: WSD Electric Data from CMP (1/20/17)
  - e. Caitlyn Abbot (Sebago-Technics) – Field Report – Ocean Mist (1/24/17)
7. Other business
  - a. Morrison Center – Capacity Reserve Fee Discussion
  - b. Furbish Road Culvert Project
  - c. Pump Station 2 Electrical Incident
  - d. Ocean Mist
8. Adjournment

## **Next Meeting Date: February 28, 2017**

### **List of Attachments**

- Minutes from December 20, 2016 meeting
- Statement of Assets, Warrants #26,1&2
- Final Budget Summary Table 2016
- Charts and Tables summarizing 2016 sludge costs, electrical costs, flow & loads
- 255 Webhannet request & sketch
- 415 Eldridge Road sketch
- Mark Ryder (Morrison Center) email and attachment (1/10/17)
- Plan of Morrison Center property – 2550 Post Road
- Lauren Bizzari (FB Environmental) email re: Ogunquit River Watershed (1/13/17)
- Jonathan Youde (Maine Power Options) email re: electric rates in 2017 (1/20/17)
- Nick Sampson (ReVision Energy) email re: WSD Electric Data from CMP (1/20/17)
- Mike Livingston, P.E. (Town Engineer) email re: Furbish Road (1/23/17)
- Caitlyn Abbot (Sebago-Technics) – Field Report – Ocean Mist (1/24/17)
- Wells Public Meeting Notice – Route 109 Feasibility from Chapel Rd to Route 9A