



# Wells Sanitary District

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BOARD OF TRUSTEES  
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Deputy Clerk

Regular Monthly Meeting  
Tuesday, February 28, 2017  
7:00 PM

## Agenda

1. Minutes to be accepted:
  - a. January 31, 2017
2. Financial Update
  - a. Budget Summary
3. Correspondence
  - a. Matt Hight (DEP) Letter of Warning (2/3/17)
  - b. Jonathan Edgerton (Wright-Pierce) meeting minutes re: Furbish Road Culvert (2/7/17)
  - c. Rebecca Beam (DEP) email re: transition from EPA's NetDMR to CDX electronic reporting website (2/17/17)
  - d. WSD letter to DEP re: Asset Management Repair & Replacement Account (2/17/17)
  - e. WSD letter to MacPage LLC re: Audit 2016 (2/17/17)
4. Other business
  - a. Denitrification Project Update
  - b. Pump Station 2 Electrical Incident
  - c. Operations update – snow removal
5. Adjournment

**Next Meeting Date: March 28, 2017**

## **List of Attachments**

- Minutes from January 31, 2017 meeting
- Statement of Assets, Warrants #3 and #4
- Budget Summary Table
- Charts of sludge & electrical costs
- Matt Hight (DEP) Letter of Warning (2/3/17)
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