



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
Email: wsd@wellssanitarydistrict.org

BOARD OF TRUSTEES
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Chairman
Justin R. Batchelder
Vice Chairman
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Treasurer
Ronald W. Brown
Clerk
Jason M. Talevi
Deputy Clerk

Regular Monthly Meeting
Tuesday, December 20, 2016
7:00 PM

Agenda

1. Minutes to be accepted:
 - a. November 29, 2016
2. Financial Update
 - a. Budget Summary
 - b. Proposed Budget 2017
3. Correspondence
 - a. Email string re: Furbish Road Culvert Replacement (Dec. 2016)
 - b. DEP email re: Chapter 530 Certification (12-2-16)
 - c. Chapter 530 Certification for WSD (12-13-16)
 - d. WSD letter to Dick Varano re: Hidden Cove Brewery expansion (12-16-16)
4. Other business
 - a. Furbish Road Culvert Project
5. Adjournment

Next Meeting Date: January 31, 2017

List of Attachments

- Minutes from November 29, 2016 meeting
- Statement of Assets, Warrant 25
- Budget Summary Table
- Proposed Budget 2017
- Email string re: Furbish Road Culvert Replacement (Dec. 2016)
- DEP email re: Chapter 530 Certification (12-2-16)
- Chapter 530 Certification for WSD (12-13-16)
- WSD letter to Dick Varano re: Hidden Cove Brewery expansion (12-16-16)