



Wells Sanitary District

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BOARD OF TRUSTEES
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Regular Monthly Meeting
Tuesday, March 28, 2017
7:00 PM

Agenda

1. Minutes to be accepted:
 - a. February 28, 2017
2. Annual Audit Discussion with MacPage
3. Approval 2017 User Rates
4. Financial Update
 - a. Budget Summary
5. Asset transfer to CDs – Investment policy discussion
6. Correspondence
 - a. Maine Department of Environmental Protection (MEDEP) Multi-Sector General Permit for Stormwater with an Industrial Activity – MER05B474- 197 Eldridge Rd. (2/14/17)
 - b. WSD email re: Safety Works Safety Audit (2/28/17)
 - c. Safety Works letter response (3/1/17)
 - d. WSD letter to Wells Town Engineer re: Site Plan Pre-Application (Solar Project) (3/14/17)
 - e. WSD letter to Woods Family, Inc. re: Sewer Capacity Reserve Fee – Auto Spa Car Wash (3/15/17)
7. Other business
 - a. Denitrification Project Update
 - b. Solar update – Planning Board Meeting on April 3rd
 - c. CIP Update
8. Adjournment

Next Meeting Date: April 25, 2017

List of Attachments

- Minutes from February 28, 2017 meeting
- WSD's 2016 audit by MacPage
- 2017 Sewer Rate Projections
- 10-year Budget Projection Table and Chart
- 2017 Budget Summary Table
- Statement of Assets, Warrants #5 and #6
- SIS CD Earnings Summary
- MEDEP Multi-Sector General Permit for Stormwater with an Industrial Activity – MER05B474- 197 Eldridge Rd. (2/14/17)
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