



# Wells Sanitary District

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BOARD OF TRUSTEES  
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Regular Monthly Meeting  
Tuesday, April 25, 2017  
7:00 PM

## Agenda

1. Minutes to be accepted:
  - a. March 28, 2017
2. Financial Update
  - a. Budget Summary
  - b. CIP Summary
3. Correspondence
  - a. WSD email string w/ Heather Sirocki (Maine Legislator) re: JETCC funding (3/20-21/17)
  - b. Safety Works letter (4/3/17)
  - c. Phenova Letter Report re: DMRQA37 (4/6/17)
  - d. AMEC Foster Wheeler letter report re: Millbrooke Farm Phase 6 (Riverbend Woods) (4/12/17)
  - e. Wright-Pierce Proposal re: update of Sewer Capacity Reserve Fund Evaluation (4/20/17)
4. Other business
  - a. Denitrification Project Update
  - b. Solar update – Planning Board Meetings – April 3<sup>rd</sup>, 8<sup>th</sup>, and May 1<sup>st</sup>
  - c. Foreclosed properties
  - d. 255 Webhannet Drive
  - e. 415 Eldridge Road
  - f. Furbish Road Culvert
  - g. Auto Spa Car Wash
5. Adjournment

**Next Meeting Date: May 30, 2017**

### **List of Attachments**

- Minutes from March 28, 2017 meeting
- 2017 Budget Summary Table & CIP Table
- Statement of Assets, Warrants #7 and #8
- WSD email string w/ Heather Sirocki (Maine Legislator) re: JETCC funding (3/20-21/17)
- Safety Works letter (4/3/17) (all items addressed)
- Phenova Letter Report re: DMRQA37 (4/6/17) – (WSD passed)
- AMEC Foster Wheeler letter report re: Millbrooke Farm Phase 6 (Riverbend Woods) (4/12/17)
- Wright-Pierce Proposal re: update of Sewer Capacity Reserve Fund Evaluation (4/20/17)