



Wells Sanitary District

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BOARD OF TRUSTEES
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Regular Monthly Meeting
Tuesday, May 30, 2017
7:00 PM

Agenda

1. Minutes to be accepted:
 - a. April 25, 2017
2. Financial Update
 - a. Budget Summary
3. WSD Investment Policy with John Lemieux
4. Biosolids Contract Renewal with Casella
5. Correspondence
 - a. EPA email re: transfer to electronic CDX system (4/27/17)
 - b. Maine Power Options emails re: fuel bid (5/4/17)
 - c. WSD Availability Letter to Josh Moody (5/11/17)
 - d. WSD Availability Letter to Yueying LaFleur (5/11/17)
 - e. WSD Availability Letter to Geoff Aleva (Civil Consultants) – Perkins Lane (5/12/17)
 - f. WSD Availability Letter to Gary Leech (Congdon's) (5/24/17)
 - g. WSD Availability Letter to Maniscalco Properties (5/24/17)
 - h. WSD Letter to Jon Carter (Town Manager) re: Furbish Culvert (5/15/17)
6. Other business
 - a. Denitrification Project & Process Update
 - b. Personnel Update
 - c. Solar update – Planning Board Meetings – June 5th & June 18th
7. Adjournment

Next Meeting Date: June 27, 2017

List of Attachments

- Minutes from April 25, 2017 meeting
- 2017 Budget Summary Table
- Statement of Assets, Warrants 9,10 & 11
- Biosolids Residual Contract with Casella
- Process Table & Chart
- Correspondence listed above
- Planning Board Agenda for Solar Project (5/1 & 6/5/17)