



Wells Sanitary District

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Regular Monthly Meeting
Tuesday, July 18, 2017
7:00 PM

Agenda

1. Minutes to be accepted:
 - a. June 27, 2017
2. Sewer Extensions
 - a. Dike Street
 - b. Royal Heights
3. Financial Update
 - a. Budget Summary
 - b. CIP Update
4. Correspondence
 - a. WSD email to Matt Hight (DEP) re: response to inspection report (6/29/17)
 - b. Amy Picotte (Trafton St.) email re: odors & WSD response (7/5/17)
 - c. JETCC email re: State Funding (7/6/17)
 - d. Wright-Pierce email re: Royal Heights sewer extension cost estimates (7/11/17)
5. Other business
 - a. Denitrification Project & Process Update
 - b. Personnel Update
 - c. Solar Project update – ReVision meeting on July 19th
6. Adjournment

Next Meeting Date: August 29, 2017

List of Attachments

- Minutes from June 27, 2017 meeting
- 2017 Budget Summary Table and Chart
- Statement of Assets, Warrant 14
- Process Tables & Charts
- Correspondence listed above