



Wells Sanitary District

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Regular Monthly Meeting
Tuesday, September 26, 2017
7:00 PM

Agenda

1. Minutes to be accepted:
 - a. August 29, 2017
2. Financial Update
3. Sewer Extensions for Royal Heights & Dike Street
4. Correspondence
 - a. Maine Municipal Association letter w/ dividend payment (8/9/17)
 - b. Maine Power Options emails re: contract expiring and solar issues (9/11-15/17)
 - c. CES email with proposal to WSD for Energy Procurement (9/11/17)
 - d. WSD letter to DEP requesting termination of dechlorination process (9/12/17)
 - e. WSD letter to Royal Heights residents re: sewer extension (9/26/17)
 - f. WSD letter to Dike Street residents re: sewer extension (9/26/17)
 - g. ReVision Energy email re: Solar Project Schedule (9/20/17)
5. Other business
 - a. Operations Update
 - b. SCRF Update
 - c. Solar Project update – ReVision Energy Activity
6. Adjournment

Next Meeting Date: October 24, 2017

List of Attachments

- Minutes from August 29, 2017 meeting
- 2017 Budget Summary Table
- Statement of Assets, Warrants 18 & 19
- Process Tables & Charts
- Correspondence listed above
- CES Proposal for Energy Procurement (9/11/17)