



Wells Sanitary District

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Regular Monthly Meeting
Tuesday, October 24, 2017
7:00 PM

Agenda

1. Minutes to be accepted:
 - a. September 26, 2017
2. Sewer Extensions for Royal Heights & Dike Street
3. Sewer Capacity Reserve Fund Policy Update
4. Financial Update
5. Correspondence
 - a. Jon Edgerton (W-P) email re: Furbush Road Culvert (10/16/17)
 - b. Matt Hight (DEP) Inspection Report & email string re: process water and flow calculation (10/19/17)
 - c. Nick Rico memo to Trustees re: SCRF Policy Update (10/20/17)
6. Other business
 - a. Operations Update
 - b. Solar Project update – ReVision Energy Activity
7. Adjournment

Next Meeting Date: November 28, 2017

List of Attachments

- Minutes from August 29, 2017 meeting
- Statement of Assets, Warrants 20 & 21
- 2017 Budget Summary Table and Chart
- Process Tables & Charts
- Royal Heights & Dike Street Estimated Cost Summary
- Correspondence listed above
- Updated Sewer Capacity Reserve Fund Policy (October 2017)