



Wells Sanitary District

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Regular Monthly Meeting
Monday, November 27, 2017
7:00 PM

Public Hearing – Modification of Sewer Capacity Reserve Fund

Regular Monthly Meeting Agenda

1. Minutes to be accepted:
 - a. October 24, 2017
2. Sewer Capacity Reserve Fund Policy Update
3. Sewer Extensions for Royal Heights & Dike Street
4. Financial Update
 - a. 2017 Budget & CIP
 - b. Proposed 2018 Budget & CIP
5. Correspondence
 - a. Letter from Royal Heights resident-Jamie Demetriou (10/22/17)
 - b. Town-WSD email string re: Solar Array (11/3/17)
 - c. WSD capacity letter to Stantec re: Wells Police & Fire Safety Center (11/3/17)
 - d. WSD capacity letter to Walsh Engineering re: 2173 Post Road (11/3/17)
 - e. ReVision Energy email re: utility shutdown for solar array connection (11/8/17)
 - f. Notice of Public Hearing – sent to every customer by mail (11/13/17)
 - g. WSD-CMP email string re: Customer Net Energy Billing Agreement (CNEBA) and Interconnection Agreement (IA) (11/14/14)
6. Other business
 - a. Solar Project update – Commissioned on November 22, 2017
 - b. Operations Update – Process, Collection System, Pump Stations
7. Adjournment

Next Meeting Date: December 19, 2017

List of Attachments

- Updated Sewer Capacity Reserve Fund Policy (November 2017)
- Minutes from October 24, 2017 meeting
- Statement of Assets, Warrants 22, 23 & 24
- 2017 Budget Summary Table and 2017 CIP
- Proposed 2018 Budget Summary
- Proposed 2018 Capital Improvement Plan (CIP)
- Process Table & Chart
- Correspondence listed above