



Wells Sanitary District

Nick F. Rico, P.E., Superintendent
197 Eldridge Road, WELLS, MAINE 04090
Office: (207) 646-5906 Fax: (207) 646-4020
Website: www.wellssanitarydistrict.org
Email: wsd@wellssanitarydistrict.org

BOARD OF TRUSTEES
Dean C. Ramsdell
Chairman
Justin R. Batchelder
Vice Chairman
Al Niski
Treasurer
Ronald W. Brown
Clerk
Jason M. Talevi
Deputy Clerk

Regular Monthly Meeting
Tuesday December 19, 2017
7:00 PM

Regular Monthly Meeting Agenda

1. Minutes to be accepted:
 - a. November 27, 2017
2. Glen Dube Excavation request to be a Licensed Drain Layer
3. Project Update - Royal Heights & Dike Street Extensions
4. Financial Update
 - a. 2017 Budget & CIP
 - b. Proposed 2018 Budget & CIP
5. Correspondence
 - a. WSD capacity letter to Mr. & Mrs. Kurt Binder for Avandah Way (Map 105, Lot 19.11) (11/22/17)
 - b. Ryan Lynch (York Water District) email re: Chemical Bids for 2018 (12/5/17)
 - c. CGIS email re: CGIS BilZ Project Update (12/5/17)
 - d. WSD email string with DEP re: Chap. 530 Certification (12/4 & 12/12/17)
 - e. WSD capacity letter to Zach Pappas for 2 lots at intersection of Eldridge Road & Batchelder Lane (Map 115, Lots 104.1 & 104.2) (12/15/17)
6. Other business
 - a. Solar Project update
 - b. Operations Update – Process, Collection System, Pump Stations
7. Adjournment

Next Meeting Date: January 30, 2018

List of Attachments

- Minutes from November 27, 2017 meeting
- Statement of Assets, Warrant 25
- 2017 Budget Summary Table
- 2017 CIP
- Proposed 2018 Budget Summary
- Proposed 2018 Capital Improvement Plan (CIP)
- Process Table & Chart
- Correspondence listed above