



Wells Sanitary District

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BOARD OF TRUSTEES
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Regular Monthly Meeting
Tuesday, January 30, 2018
7:00 PM

Regular Monthly Meeting Agenda

1. Minutes to be accepted:
 - a. December 19, 2017
2. Financial Update
 - a. 2017 Budget & CIP
3. Project Update - Royal Heights & Dike Street Extensions
4. Correspondence
 - a. Lydia Mather (Caleb Johnson Studio) email re: former Captain Hook (12/19/17)
 - b. WSD capacity letter to Mr. & Mrs. Morency for 2118 Post Road (former Captain Hook Restaurant) (Map 147, Lot 2A) (1/5/18)
 - c. Janet Bowen (EPA) email re: EPCRA Tier II Reporting Deadline (1/14/18)
 - d. Jon Carter (Town Manager) email re: Furbish Road Culvert Update (1/17/18)
 - e. Doug Foglio (Foglio, Inc.) email re: Riverbend Woods - Millbrooke Farm Schedule Update (1/18/18)
 - f. Allison Gehrlich (ReVision Energy) email string re: REC Services Agreement (1/19/18)
 - g. Lindsey Shields (Wright-Pierce) email string re: update for Royal Heights & Dike Street project (1/25-26/18)
5. Other business
 - a. Solar Project update
 - b. Operations Update – Process, Collection System, Pump Stations
 - c. Audit Update
 - d. Personnel Update – Crew success, Operator Training, Memorial

6. Adjournment

Next Meeting Date: February 27, 2018

List of Attachments

- Minutes from December 19, 2017 meeting
- Statement of Assets, Warrants 26, 1 & 2
- 2017 Budget Summary Table & CIP Table
- Process Tables & Charts
- Pump Station Asset List
- WSD Long Term Debt & Budget Projections
- Correspondence listed above
- WSD Annual Report sent to Town of Wells
- David Iles Obituary