



Wells Sanitary District

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Regular Monthly Meeting
Tuesday, February 27, 2018
7:00 PM

Regular Monthly Meeting Agenda

1. Minutes to be accepted:
 - a. January 30, 2018
2. Audit 2017
3. Financial Update
4. Royal Heights & Dike Street Extensions – need to iron out details for customer payments – SCRF, 5-year Payment Plan, etc.
5. Furbish Road Culvert Repair
6. Correspondence
 - a. Brian Kavanah (DEP) letter re: L.D. 1298 (1/30/18)
 - b. Brandy Piers (DEP) email re: Clean Water State Revolving Loan Fund (2/15/18)
 - c. UNH Data request – email string re: GIS study of Eldridge Rd. & Webhannet Dr. (2/16/18 - 2/21/18)
 - d. Doug Foglio (Foglio, Inc.) email re: Millbrooke Farm construction schedule (2/19/18)
 - e. Lindsey Shields, P.E. (Wright-Pierce) email re: Royal Heights & Dike St. (2/21/18)
 - f. Nick Rico to Lindsey Shields email: Royal Heights & Dike Street-Proposed Timeline (2/22/18)
 - g. Jon Carter (Town Manager) email re: Furbish Road Culvert + attachments (2/21/18)
 - h. Jon Carter Memo (attached to above email) (1/17/18)
 - i. Geoff Aleva, P.E. (Civil Consultants) memo to Jon Carter (attached to above email) (1/16/18)
7. Other business
 - a. Operations Update – Process, Collection System, Pump Stations
 - b. Eldridge Road & Webhannet Drive study – Town working with UNH
8. Adjournment

Next Meeting Date: March 27, 2018

List of Attachments

- Minutes from January 30, 2018 meeting
- MacPage Financial Report for 2017
- Statement of Assets, Warrants 3 & 4
- Maine Municipal Bond Bank Annual Report of Outstanding Debt
- Public Notice re: Election on 6/12/18
- Town of Wells Spring Thaw Road Policy
- Correspondence listed above