



Wells Sanitary District

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

Regular Monthly Meeting Agenda

1. Minutes to be accepted:
 - a. February 27, 2018
2. Financial Update
3. Royal Heights & Dike Street Extensions
4. 2018 Sewer User Rates
5. Correspondence
 - a. Tim Michaud (AMEC-FW) Inspection Report - Riverbend Woods – Millbrooke Farm (3/2/18)
 - b. Jodine Adams (Wells CEO) – Eric Hamlin (DEP) email string re: 809 Ocean Avenue (3/2/18)
 - c. Jon Carter (Town Manager) email w/ attached letter from Kohl Kanwit (Dept. Marine Resources) re: DMR Shoreline Survey (3/15/18)
 - d. WSD-Attar Engineering email string re: Bypass Road Plans (3/20/18)
 - e. Chuck Pollock (Landry French) – Nick Rico, P.E. (WSD) email string re: Wells Public Safety Project (3/20/18)
 - f. Nick Rico, P.E. (WSD) – Jeff Mercer, P.E. (Wright-Pierce) email string re: Royal Heights-Dike St. plans (3/13-23/18)
6. Other business
 - a. Operations Update – Process, Collection System, Pump Stations
 - b. Sewer Liens Maturing 4/30/18
 - c. Three Nor'easters in 2 weeks
 - d. Furbish Road Culvert Repair
7. Adjournment

Next Meeting Date: May 1, 2018

List of Attachments

- Minutes from February 27, 2018 meeting
- Statement of Assets, Warrants 5 & 6
- Budget Summary Table
- Sewer Rate Projection Table
- Water Use Table & Large Use Table
- Process Table & Chart
- Correspondence listed above
- Yankee Magazine article "Rising Seas" (Mar/Apr '18)
- Wells Sanitary District Newsletter (March 2018)