



# Wells Sanitary District

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Regular Monthly Meeting  
Tuesday, May 1, 2018  
7:00 PM

## Regular Monthly Meeting Agenda – at York County Community College

1. Minutes to be accepted:
  - a. March 27, 2018
2. Royal Heights & Dike Street Extensions
3. Financial Update
4. Correspondence
  - a. Lindsey Shields, P.E. (Wright-Pierce) email re: Royal Heights-Dike Street Extension Bid Advertisement (3/30/18)
  - b. Geoff Aleva, P.E. (Civil Consultants) email string re: Furbish Road Culvert (4/2/18)
  - c. Jack Saltiel (customer) email string re: Notice with bill (4/5/18)
  - d. Jeff Mercer, P.E. (Wright-Pierce) email re: Royal Heights-Dike St. Pre-bid Minutes (4/12/18)
  - e. Leeann Hanson (JETCC) email re: Thank you for assistance with 4/12 class (4/18/18)
  - f. WSD Sample Letter to abutters re: Upcoming Sewer Extensions on Royal Heights and Dike Street (4/23/18)
  - g. Timothy Michaud (Wood, PLC) email string w/ WSD re: Furbish Road Culvert (4/26/18)
  - h. Geoff Aleva, P.E. (Civil Consultants) email string re: Furbish Road Culvert (4/30/18)
5. Other business
  - a. Operations Update – *Process, Pump Stations & Collection System*
  - b. Furbish Road Culvert Repair
  - c. Matured Liens
6. Adjournment

**Next Meeting Date: May 29, 2018**

### **List of Attachments**

- Minutes from March 27, 2018 meeting
- Statement of Assets
- Budget Summary Table
- Warrants 7, 8 & 9
- Correspondence listed above
- Phenova Preliminary Report – Water Pollution Proficiency Testing - WSD Passed.
- WSD Discharge Incident Report