



# Wells Sanitary District

Nick F. Rico, Superintendent

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## 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, June 26, 2018  
7:00 PM

## **Regular Monthly Meeting Agenda**

1. Election of Officers
2. Minutes to be accepted:
  - a. May 29, 2018
3. Financial Update
4. Royal Heights & Dike Street Extensions
  - a. Project Progress
  - b. Assessment
5. Climate Adaptation Plan
6. Ron Brown – Resolution for Retiring Trustee
7. 26 Ridings Road – Request for Ability to Serve
8. Correspondence
  - a. Lt. Matthew T. Odom (USCG) email re: WSD's Floating Force Main Update (5/25/18)
  - b. Lindsey Shields, P.E. (Wright-Pierce) email and proposal re: Climate Adaptation Plan (5/29/18)
  - c. Andrew Hubble (Efficiency Maine) emails re: Efficiency Maine (6/7 & 6/14)
  - d. Michael Gerardi email string with Nick Rico, P.E. (WSD) re: WSD Visit Next Week (6/8-6/10/18)
  - e. WSD Letter to DEP with attached Application requesting to terminate dechlorination (6/12/18)
  - f. John N. True, P.E. (DEP) email re: FY-19 Coastal Community Grant Project
  - g. Deborah L. Briggs, PLS (Lower Village Survey) letter re: Flood Elevation at PS-2 (6/21/18)
  - h. Atlantic Resource Consultants Sewer Capacity Request for 26 Ridings Road (6/25/18)
9. Other business
  - a. Operations Update – Process, Pump Stations & Collection System
  - b. A Real Estate Matter

10. Adjournment

**Next Meeting Date: July 31, 2018**

### **List of Attachments**

- Minutes from May 29, 2018 meeting
- Statement of Assets
- Budget Summary Table
- Warrants 12 & 13
- Correspondence listed above
- Royal Heights & Dike St. Sewer Extensions – Inspection Reports 2, 3, & 4