



Wells Sanitary District

Nick F. Rico, Superintendent

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Regular Monthly Meeting
Tuesday, July 31, 2018
7:00 PM

Regular Monthly Meeting Agenda

1. Minutes to be accepted:
 - a. June 26, 2018
2. Financial Update
3. Royal Heights & Dike Street Extensions
 - a. Project Progress
 - b. Change Order #1
 - c. Assessment
4. Correspondence
 - a. Michael Gerardi (consultant) email & attached report re: operations of anoxic selector (7/9/18)
 - b. DEP License Modification (7/18/18)
 - c. DEP Inspection Report (7/18/18)
 - d. Larry Pignataro (CES) email re: Electricity Maine Invoices (7/25/18)
 - e. WSD email to Wayne Vetre (Wells Fire Chief) re: cost estimate from March 2-6 storm damage (7/25/18)
 - f. WSD-Hayes Pump email string re: Bourne Ave. PS-6 (7/13-25/18)
 - g. Danny Edgecomb (KSB) email re: 2018/2019 Insurance Renewal (7/26/18)
 - h. Dearborn request for change order on Royal Heights (7/27/18)
5. Other business
 - a. Operations Update – Process, Pump Stations & Collection System
6. Adjournment

Next Meeting Date: August 28, 2018

List of Attachments

- Minutes from June 26, 2018 meeting
- Statement of Assets
- Budget Summary Table
- Warrants 14 & 15
- Process Tables and Charts
- Correspondence listed above
- Royal Heights & Dike St. Sewer Extensions – Inspection Reports 5-8