



Wells Sanitary District

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Regular Monthly Meeting
Tuesday, August 28, 2018
7:00 PM

Regular Monthly Meeting Agenda

1. Minutes to be accepted:
 - a. July 31, 2018
2. Financial Update
3. Royal Heights and Dike Street Extensions
 - a. Project Progress
 - b. Assessment
4. Correspondence
 - a. MEDEP Discharge Incident Reports (8/9/18 and 8/18/18)
 - b. Rita Farry, Esq. (Desmond & Rand) letter re: Review of Deed (8/16/18)
 - c. MDOT-WSD email string re: Utility Letter #1 – No. Berwick-Wells - Route 9 (8/15-16/18)
 - d. MMA-Letter Re: Dividend Payment with Check for Dividend
 - e. WSD email to Judy Bruenjes (DEP) re: WSD DMR-QA38 Study (8/27/18)
5. Other business
 - a. Operations Update – Process, Pump Stations & Collection System
 - b. Wilson Avenue – Extraordinary Building Sewer Connection (115-106 EXE)
 - c. Drakes Island Force Main
6. Adjournment

Next Meeting Date: September 25, 2018

List of Attachments

- Minutes from July 31, 2018 meeting
- Statement of Assets
- Budget Summary Table
- Warrants 16 & 17
- Correspondence Listed Above
- Royal Heights & Dike St Sewer Extensions – Draft of Memorandum of Agreement & Mortgage Deed
- Royal Heights & Dike St Sewer Extensions – Draft Info.
- Royal Heights & Dike St. Sewer Extensions – Inspection Reports 9-10
- Engineering Services Request-Drakes Island Force Main