



Wells Sanitary District

Nick F. Rico, P.E., Superintendent
197 Eldridge Road, WELLS, MAINE 04090
Office: (207) 646-5906 Fax: (207) 646-4020
Website: www.wellssanitarydistrict.org
Email: wsd@wellssanitarydistrict.org

BOARD OF TRUSTEES
Dean C. Ramsdell
Chairman
Justin R. Batchelder
Vice Chairman
Jennifer L. Batchelder
Treasurer
Al Niski
Clerk
John K. MacLeod III
Deputy Clerk

Regular Monthly Meeting
Tuesday, September 25, 2018
7:00 PM

Regular Monthly Meeting Agenda

1. Minutes to be accepted:
 - a. August 28, 2018
2. Financial Update
3. Royal Heights and Dike Street Extensions - Assessment
4. Correspondence
 - a. Kirk Ball, P.E. (Acheron Engineering) email re: Moody Campground Expansion (8/27/18)
 - b. WSD capacity letter to Scott McLeod re: Hidden Treasures with email string (9/10/18)
 - c. WSD-Town email string re: GIS Layers (9/12-13/18)
 - d. Southern Maine Regional Water Council (SMRWC) email re: 2019 Chemical Bids (9/13/18)
 - e. FW Webb email quote re: Admin Air System Replacement Option (9/13/18)
 - f. WSD-Dearborn email string re: Royal Heights-Dike Street Swing Ties (9/17/18)
 - g. Forbes Refrigeration email and letter re: Quote for AC (9/17/18)
5. Other business
 - a. Operations Update – Process, Pump Stations & Collection System
 - b. HVAC
 - c. Drakes Island Force Main
6. Adjournment

Next Meeting Date: October 30, 2018

List of Attachments

- Minutes from August 28, 2018 meeting
- Statement of Assets
- 2018 Budget Summary Table w/ CIP List
- Warrants 18 & 19
- Correspondence Listed Above
- Royal Heights & Dike St Sewer Extensions-Draft of General Assessment Information
- Royal Heights & Dike St Sewer Extensions- Summary table
- Royal Heights & Dike St Sewer Extensions-Inspection Report #11