



Wells Sanitary District

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Regular Monthly Meeting
Tuesday, October 30, 2018
7:00 PM

Regular Monthly Meeting Agenda

1. Minutes to be accepted:
 - a. September 25, 2018
2. Quitclaim Deed – Lien Release
3. Financial Update
4. Royal Heights and Dike Street Extensions - Assessment
5. Correspondence
 - a. WSD-Efficiency Maine email string w/ Efficiency Maine Application and attachments for Tank Room Project (10/2/18 & 10/18/18)
 - b. WSD-DOT email string and attached letter re: Buffam Hill Road Bridge Replacement (10/2/18 & 10/24/18)
 - c. Steve Blake, P.E. (BH2M) email re: Preachers Aid Society – Ability to Serve Request (10/23/18)
 - d. WSD-Matt Hight (DEP) email string w/Matt Hight – WSD Request to Relocate Model Outfall (10/23/18)
 - e. Ted Berry Co, Inc. proposal to compete an evaluation of the Drakes Island Force Main (10/24/18)
6. Other business
 - a. Operations Update – Process, Pump Stations & Collection System
 - b. HVAC
 - c. Drakes Island Force Main
7. Adjournment

Next Meeting Date: November 20, 2018

List of Attachments

- Minutes from September 25, 2018 meeting
- Statement of Assets
- 2018 Budget Summary Table w/ CIP List
- Warrants 20, 21 & 22
- Correspondence Listed Above
- Update to WSD's Assessment Policy
- Royal Heights & Dike St Sewer Extensions-
General Assessment Information
- Royal Heights & Dike St Sewer Extensions- REVISED
Summary table
- Royal Heights & Dike St Sewer Extensions- REVISED
Memorandum of Agreement
- Royal Heights & Dike St Sewer Extensions-Drafts of
Order of Notice, Royal Heights and Dike Street
Statement of Assessment