



Wells Sanitary District

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Regular Monthly Meeting
Monday, November 26, 2018
7:00 PM

This meeting was originally scheduled for
Tuesday, November 20, 2018, but changed
due to weather.

Regular Monthly Meeting Agenda

1. Minutes to be accepted:
 - a. October 30, 2018
2. Financial Update – 2018 Budget Update & Draft 2019 Budget
3. Royal Heights and Dike Street Extensions
4. Incorporate Riverbend Woods Phase 6 – Millbrooke Farms
5. Correspondence
 - a. WSD Order of Notice and Statement of Assessment for Royal Heights & Dike Street – example letters (11/7/18)
 - b. Town of Wells to WSD re: thank you for conference table & chairs (11/8/18)
 - c. Patrick Fitzgerald (York Water District) email re: SMRWC 2019 Chemical Bid Info (11/9/18)
 - d. WSD email string with Johnson Controls re: Fire Alarm Proposal Follow up (11/13/18)
 - e. Underwood Engineers, Inc. email re: invitation to Drakes Island Force Main meeting (11/13/18)
 - f. Kenneth A. Wood, P.E. (ATTAR Engineering) letter re: Water Availability for 179 Sanford Road (11/14/18)
 - g. WSD letter of availability to Preachers' Aid Society re: Subdivision on Dorfield Lane (11/15/18)
6. Other business
 - a. Operations Update – Process, Pump Stations & Collection System
 - b. WSD Personnel Appreciation
 - c. Drakes Island Force Main Update
7. Adjournment

Next Meeting Date: December 18, 2018 at York County Community College
6:00 pm Public Hearing 7:00 pm Monthly Meeting

List of Attachments

- Minutes from October 30, 2018 meeting
- Statement of Assets & Warrant 23
- 2018 Budget Summary Table & CIP List
- Draft 2019 Budget Summary Table & CIP List
- Budget Projection Tables
- Correspondence Listed Above