



# Wells Sanitary District

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**Regular Monthly Meeting**  
**Tuesday, December 18, 2018**  
**6:00 PM at York County Community College**

## **Regular Monthly Meeting Agenda**

1. Public Hearing – Royal Heights – Dike Street Assessment
2. Royal Heights – Dike Street Assessment Approval
3. WSD Sewer Assessment Policy Revision
4. Minutes to be accepted:
  - a. November 26, 2018
5. Financial Update –
  - a. 2018 Budget & CIP Update
  - b. 2019 Budget & CIP Approval
6. Correspondence
  - a. WSD Capacity Letter re: Pet Supply Store proposed for 179 Sanford Rd. (11/21/18)
  - b. \* WSD Letter re: Extraordinary Sewer Connection/Design Approval – Hidden Treasures 6-Lot Subdivision on Ridings Road, Wells, ME (11/19/18) \* Mike Livingston-WSD email string (12/10/18)
  - c. WIPFLI/MACPAGE Letter - Contract for Audit Services (11/30/18)
  - d. WSD-Efficiency Maine email string re: Efficiency Maine Custom Incentive Program (11/28-12/3/18)
  - e. DEP-WSD email string re: Chapter 530 Toxics Certification Form (12/4-5/18)
  - f. Town of Wells Notice to Abutters re: 223 Eldridge Road – 5-lot subdivision (12/5/18)  
\* WSD email to Town of Wells re: 223 Eldridge Road – 5-lot subdivision (12/10/18)
  - g. WSD-Steve Blake email string re: Preachers Aid Society w/Checklist for Public Sewer Extensions (12/5-12/7/18)
  - h. WSD-Department of Marine Resources email string re: Submerged Land Lease Contact (12/13/18)
7. Other business
  - a. Drakes Island Force Main Update
  - b. Execute Session to discuss a business matter
8. Adjournment

**Next Meeting Date: January 29, 2018 at 7:00 pm**

### **List of Attachments**

- Royal Heights/Dike Street Packet
- WSD Sewer Assessment Policy Revision
- Minutes from November 26, 2018 meeting
- Statement of Assets & Warrants 24 & 25
- 2018 Budget Summary Table & CIP List
- 2019 Budget Summary Table & CIP List
- Correspondence Listed Above