



Wells Sanitary District

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Regular Monthly Meeting
Tuesday, January 29, 2019
Rescheduled for Monday, February 4, 2019

Regular Monthly Meeting Agenda

1. Minutes to be accepted
 - a. December 18, 2018
 - b. Special Meeting on January 3, 2019
2. Financial Update
 - a. 2018 Summary
 - b. 2019 CIP Revisions
3. Correspondence
 - a. DEP-WSD email string re: Notice of Violation (12/17-21/18)
 - b. Shannon Belanger (Asst. Town Planner)-WSD email string re: Hidden Treasures (12/27/18)
 - c. WSD Sample Letter re: Sewer Assessment Royal Heights & Dike Street w/ attachments (1/9/19)
 - d. Efficiency Maine-WSD email string re: Efficiency Maine Custom Incentive Program (1/14-15/19)
 - e. Steve Blake, P.E. (BH2M) email re: Wesley By The Sea - Phase 3 Plans (1/16/19)
 - f. MMA Letter re: Facility Safety Audit Training on 01-17-2019 (1/20/19)
 - g. Matt Hight (DEP) email re: Sewer Extensions with attachments (1/23/19)
 - h. Matt Hight (DEP) email re: Inspection Report (1/24/19)
4. Other business
 - a. Executive Session to discuss a business matter
 - b. Operations and Personnel Update
 - c. Royal Heights-Dike Street Assessment Update
5. Adjournment

Next Meeting Date: February 26, 2019 at 7:00 pm

List of Attachments

- Minutes December 18, 2018 and January 3, 2019 meetings
- Statement of Assets
- Warrants 26 (2018), 1 & 2 (2019)
- 2018 Budget Summary Table
- Revised 2019 CIP List
- Process Summary Tables & Charts
- Correspondence Listed Above
- WSD Annual Report 2018
- Executive Session Information