



Wells Sanitary District

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**Regular Monthly Meeting
Tuesday, February 26, 2019**

Regular Monthly Meeting Agenda

1. Public Hearing – Preachers Aid Society Phase 3 – Sewer Extension to Dorfield Lane
2. Preachers' Aid Society Phase 3 – Sewer Extension
3. Minutes to be accepted
 - a. February 4, 2019
4. Financial Update – Budget Projections
5. Correspondence
 - a. BH2M-WSD email string re: WSD Review of Preachers' Aid Society-Phase 3 (2/13/19)
 - b. CES-WSD email string re: CES Electricity Analysis (2/20) WSD (2/21-22/19)
6. Other business
 - a. Executive Session to discuss a real estate matter
 - b. Operations Update
7. Adjournment

Next Meeting Date: March 19, 2019 at 7:00 pm

List of Attachments

- Minutes from February 4, 2019 meeting
- Statement of Assets
- Warrants 3 & 4
- Budget Projection Tables
- Maine Municipal Bond Bank Annual Report of Outstanding Debt
- WSD Legal Ad – Notice of Public Hearing on 2/26/19
- Correspondence Listed Above
- Executive Session Information