



Wells Sanitary District

Nick F. Rico, P.E., Superintendent
197 Eldridge Road, WELLS, MAINE 04090
Office: (207) 646-5906 Fax: (207) 646-4020
Website: www.wellssanitarydistrict.org
Email: wsd@wellssanitarydistrict.org

BOARD OF TRUSTEES
Dean C. Ramsdell
Chairman
Justin R. Batchelder
Vice Chairman
Jennifer L. Batchelder
Treasurer
Al Niski
Clerk
John K. MacLeod III
Deputy Clerk

SPECIAL TRUSTEES MEETING

Friday, April 12, 2019
2:00 P.M. Special Meeting

BOARD MEMBERS PRESENT: Justin Batchelder – Vice Chairman; Jennifer Batchelder - Treasurer;
Al Niski – Deputy Clerk

OTHERS PRESENT – Mr. & Mrs. James Brzezinski; Celeste Fletcher (Office Manager), Nick Rico, P.E.
(Superintendent)

Vice Chairman, Justin Batchelder, called the meeting to order at 2:00 P.M.

1. 223 Eldridge Road – Approval of Loan and Authorize Signature

Motion: To approve the \$540,000-loan from SIS Bank for the purchase of 223 Eldridge Road, and to authorize the Superintendent to sign the loan documents.

Moved – Mr. Niski
Seconded – Ms. Batchelder
Vote: 3 yeas, 0 nays

2. 223 Eldridge Road – Authorize Signature for Closing

Motion: To authorize the Superintendent to sign the closing documents for the purchase of 223 Eldridge Road.

Moved – Ms. Batchelder
Seconded – Mr. Niski
Vote: 3 yeas, 0 nays

3. Adjournment – Mr. Rico recommended adjournment.

Motion: To adjourn the meeting.

Moved – Mr. Niski
Seconded Mr. Batchelder
Vote: 3 yeas, 0 nays

Meeting adjourned at 2:02 P.M.

Next Regular Monthly Meeting is on Tuesday, April 30, 2019

Respectfully submitted,

Celeste Fletcher
Celeste Fletcher
April 12, 2019