



Wells Sanitary District

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

**Regular Monthly Meeting
Tuesday, April 30, 2019**

Regular Monthly Meeting Agenda

1. Minutes to be accepted
 - a. March 19, 2019 Regular Monthly Meeting
 - b. April 12, 2019 Special Trustees Meeting
2. Financial Update
3. Concerns of Pump Station #1 activities from 809 Ocean Avenue
4. Correspondence
 - a. Wright-Pierce email to DEP re: Climate Action Plan (4/6/19)
 - b. T.Y. Lin-WSD email string re: Route 109 Construction (3/11-12/19)
 - c. WSD email to DEP re: Annual Letter of Certification (3/14/19)
 - d. Casella email to WSD re: DEP PFAS Update (3/26/19)
 - e. SIS Letter to WSD re: 223 Eldridge Road Loan (4/8/19)
 - f. DEP-Town-WSD email string re: 809 Ocean Ave. (4/3-4/19)
 - g. WSD Letter to Mrs. Patterson (809 Ocean Ave.) (4/8/19)
 - h. Mrs. Patterson Letter to DEP (4/9/19)
 - i. DEP Letter to Mrs. Patterson (809 Ocean Ave.) (4/12/19)
5. Other business
 - a. 223 Eldridge Road
 - b. Polyfluoroalkyl substances (PFAS)
 - c. Operations Update
6. Adjournment

Next Meeting Date: May 28, 2019 at 7:00 pm

List of Attachments

- Minutes from March 19, 2019 meeting
- Minutes from April 12, 2019 meeting
- Statement of Assets
- Warrants 7, 8 & 9
- Budget Summary Table
- Process Charts & Tables
- Correspondence Listed Above
- PFAS News Articles
- 4/5/19 Legal Notice re: 223 Eldridge Rd meeting on 4/12/19