



# Wells Sanitary District

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**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

**Regular Monthly Meeting  
Tuesday, June 25, 2019**

## **Regular Monthly Meeting Agenda**

1. Election of Officers
2. Minutes to be accepted - May 28, 2019 Regular Monthly Meeting
3. Financial Update
4. Correspondence
  - a. WSD - Matt Hight (DEP) - Kate O'Brien (USF&W) email string re: WSD PS-1 FM Break Discharge Incident Report (5/29/19)
  - b. WSD-Howard Goldstein email string re: Wilson Ave Sewer (5/29/19)
  - c. Lindsey Shields, P.E. (W-P) letter to Winthrop Weld (Royal Heights) re: RH Sewer Extension – Corner Post Land Surveying (6/7/19)
  - d. Department of Environmental Protection (DEP) email re: Climate Adaptation Plan (6/14/19)
  - e. Town of Wells letter re: June 11, 2019 election results (6/14/19)
  - f. WSD email to Howard Hall re: Sewer Service to 2232 Post Road (6/18/19)
5. Other business
  - a. Operations Update
  - b. Hidden Treasures Project Update
  - c. Preachers Aid Society Project Update
6. Adjournment

**Next Meeting Date: July 30, 2019 at 7:00 pm**

## **List of Attachments**

- Minutes from May 28, 2019 meeting
- Statement of Assets
- Warrants 12 & 13
- Budget Summary Table
- Correspondence Listed Above