



# Wells Sanitary District

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

## **Regular Monthly Meeting Agenda**

1. Minutes to be accepted - June 25, 2019 Regular Monthly Meeting
2. Financial Update
3. Royal Heights-Dike Street – Memoranda of Understanding
4. Correspondence
  - a. John K. Leslie (Casella) letter re: Price Increase (6/14/19)
  - b. Matthew Orr, E.I. (Sebago Technics) letter to WSD re: York County Pediatric Dentistry (6/24/19)
  - c. WSD letter to Matthew Orr, E.I. (Sebago Technics) re: York County Pediatric Dentistry (7/5/19)
  - d. WSD letter to Jonathan Carter (Wells Town Manager) re: Upcoming Sewer Extension on Wilson Avenue, Wells, Maine (7/15/19)
  - e. DEP Letter re: ...Storm Water Discharge...Inspection Report (7/11/19)
  - f. DEP Letter re: Clean Water State Revolving Loan Fund Loan Availability (7/15/19)
  - g. WSD Applicant Agreement re: Clean Water State Revolving Fund Loan (7/3/19)
  - h. DEP Letter to WSD re: MEPDES Discharge Permit Renewal (6/26/19)
  - i. WSD example letter to abutters re: MEPDES Discharge Permit Renewal (7/18/19)
  - j. WSD Letter to DEP re: MEPDES Discharge Permit Renewal Application (7/19/19)
  - k. US Site Solutions estimate for 223 repairs (7/25/19)
  - l. WSD - Jonathan Youde (Maine Power Options) email string re: Very Late Power Invoice (7/26/19)
5. Other business
  - a. Operations Update
  - b. Hidden Treasures Project Update
6. Adjournment

**Next Meeting Date: August 27, 2019 at 7:00 pm**

## **List of Attachments**

- Minutes from June 25, 2019 meeting
- Statement of Assets
- Warrants 14 & 15
- Budget Summary Table
- Process Charts & Tables
- Sewer Capacity Reserve Fee Update Tables
- Correspondence Listed Above