



Wells Sanitary District

Nick F. Rico, P.E. Superintendent

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Mission Statement

To provide the highest quality wastewater collection and treatment services at the lowest possible cost to our customers, while protecting human health, the environment, and Wells beaches and marshes.

Board of Trustees

Dean C. Ramsdell, Chairman

Justin R. Batchelder, Vice Chairman

Jennifer L. Batchelder, Treasurer

John K. MacLeod III, Clerk

Al Niski, Deputy Clerk

Regular Monthly Meeting Tuesday, August 27, 2019

Regular Monthly Meeting Agenda

1. Minutes to be accepted - July 30, 2019 Regular Monthly Meeting
2. Financial Update
3. Sewer Capacity Reserve Fee (SCRF) Discussion
4. Sewer User Fee Rate Discussion
5. Correspondence
 - a. Jonathan Youde (Maine Power Options) emails re: Very Late Power Invoice (7/31/19)
 - b. Howard Goldstein (Wilson Avenue) emails re: Wilson Avenue Sewer (8/1/19)
 - c. WSD to Wilson Avenue property owners- Informational Letter (July 29, 2019)
 - d. Jonathan Carter (Wells Town Manager) email re: Expansion Up Wilson Ave (8/9/19)
 - e. Alexander Wong (Maine Rural Water Association) email re: 2019 Sewer Rate Survey (8/2/19)
 - f. Val Kaufmann (Ogunquit Conservation Commission) - WSD email string re: Spreading of Sludge on Properties in Ogunquit (7/15/19 – 8/22/19)
 - g. Tim Michaud, EIT (Wood, PLC) email re: Preacher's Aid Society Inspections (8/15/19)
 - h. Kirk Ball (Acheron Engineering) email re: Moody Beach RV Park, also included related correspondence. (2016-Present)
6. Other business
 - a. Operations Update
 - b. Preachers Aid Society Project Update
7. Adjournment

Next Meeting Date: September 24, 2019 at 7:00 pm

List of Attachments

- Minutes from July 30, 2019 meeting
- Statement of Assets
- Warrants 16 & 17
- Budget Summary Table
- SCRF Summary Table
- Sewer User Rate Projections
- Correspondence Listed Above