



Wells Sanitary District

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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.

**Regular Monthly Meeting
Tuesday, September 24, 2019**

Regular Monthly Meeting Agenda

1. Minutes to be accepted - August 27, 2019 Regular Monthly Meeting
2. Financial Update
3. Extraordinary Sewer Service Connection – Map 147, Lots 23 C & 23 D on Harmon Lane (by Big Daddy's Ice Cream)
4. Licensed Drain Layer Approval – Woods Construction (Sanford)
5. Sewer Capacity Reserve Fee (SCRF) Draft Legal Ad
6. Sewer User Rate Discussion
7. Correspondence
 - a. Rick Wesley (1950 Lafayette, LLC) email re: Perkins Lane Wells (Site Plan) (8/27/19)
 - b. Matt Hight email: DEP Inspection Report (8/29/19)
 - c. Ralph Ladd (GC for Holiday Inn)- WSD email string re: Capacity Letter w/ SCRF for Holiday Inn (8/29/19 – 9/5/19)
 - d. Rita Farry, Esq. (Desmond & Rand) sample letter re: Memorandum of Agreement for Royal Heights Sewer Extension Assessment (9/13/19)
 - e. Patrick Fitzgerald (SMRWC) email re: SMRWC 2020 Chemical Bid Info! (9/10/19)
 - f. WSD Letter to Richard Mardigian re: Connections for Vacant Lots on Overlook Lane
8. Other business
 - a. Operations Update
 - b. Royal Heights Memorandum of Agreement Status
9. Adjournment

Next Meeting Date: October 29, 2019 following the public hearing at 7:00 pm

List of Attachments

- Minutes from August 27, 2019 meeting
- Statement of Assets
- Warrants 18 & 19
- Budget Summary Table
- Sewer User Rate Projections (2 Pages)
- SCRF Public Hearing Legal Ad
- Correspondence Listed Above