



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, December 17, 2019
(meeting postponed to 12/18/19
due to snow)

Regular Monthly Meeting Agenda

1. Minutes to be accepted - November 19, 2019 Regular Monthly Meeting
2. Financial Update
 - a. Budget Update and Proposed 2020 Budget
 - b. CIP 2020
3. Sewer User Rate Discussion
4. Board Resolution for Borrowing to Fund the Drakes Island Force Main Project
5. Royal Heights Assessment Memorandum of Agreement Update
6. Correspondence
 - a. Alexander Wong email with MRWA Letter (11/15/19)
 - b. WSD-Mr. Wojtowicz, Thank you note (11/18/19)
 - c. WSD-Efficiency Maine email string re: Efficiency Maine Custom App (11/19/19)
 - d. WSD-Matt Hight DEP email with Incident Report (11/21/19)
 - e. Robert Georgitis-WSD email string re: Riverbend Manholes (11/23/19)
 - f. Desmond & Rand Letter to Carroll County Sherriff's Office re: WSD v. Scott Daigle (12/4/19)
 - g. Desmond & Rand – Scott Daigle (Royal Heights) email string re: Wells Sanitary (12/12/19)
 - h. Desmond & Rand Letter to Scott Daigle re: Royal Heights/Dike Street Sewer Assessment (12/12/19)
 - i. Corey Lewis, P.E. (Wright-Pierce) email to DEP re: WSD draft Climate Adaptation Plan (12/12/19)
7. Other business
 - a. Executive Session for a Personnel Matter
 - b. Operations Update
 - c. Employee Appreciation

8. Adjournment

Next Meeting Date: January 28, 2020 at 7:00 pm – Public Hearing on Rate Adjustments & Regular Monthly Meeting at York County Community College

List of Attachments

- Minutes from November 19, 2019 meeting
- Statement of Assets
- Warrants 24 & 25
- Budget Summary/Draft 2020 Budget/CIP
- Sewer User Rate Projections (5 Pages)
- Drakes Island Force Main Board Resolution
- Correspondence Listed Above
- Draft Public Hearing Notice re: Rate Adjustment