



# 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, November 19, 2019**

## **Regular Monthly Meeting Agenda**

1. Minutes to be accepted - October 29, 2019 Regular Monthly Meeting
2. Financial Update
  - a. Budget Update and Proposed 2020 Budget
3. Sewer User Rate Discussion
4. Wilson Avenue Sewer Extension Update
5. Correspondence
  - a. Howard Goldstein (Wilson Ave.)-WSD email string re: 10/29 Meeting (11/1-12/19)
  - b. Lindsey Shields, P.E. (Wright-Pierce) - WSD email string re: Draft Climate Adaptation Plan (CAP) Questions (11/8-14/19)
  - c. Alexander Wong (Maine Rural Water Association) email re: Pollution Online article (11/13/19)
  - d. WSD-Wilson Ave. Property Owners (11/15/19) Follow up letter of 10/29 Meeting
6. Other business
  - a. Operations Update
  - b. Royal Heights Memorandum of Agreement Status
7. Adjournment

**Next Meeting Date: December 17, 2019 at 7:00 pm**

## **List of Attachments**

- Minutes from October 29, 2019 meeting
- Statement of Assets
- Warrant 23
- Budget Summary/Draft 2020 Budget
- Sewer User Rate Projections (4 Pages)
- Correspondence Listed Above
- Draft Wilson Ave. Easement Plan and Memo