



# 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 & Public Hearing at Wells Sanitary District Tuesday, February 25, 2020

### Regular Monthly Meeting Agenda

1. Public Hearing – Bayley Road Sewer Extension
2. Bayley Road – Sewer Extension to Serve a 4-lot Subdivision (Tax Map 43, Lot 10)
3. Minutes to be accepted – January 28, 2020 Regular Monthly Meeting
4. Annual Audit presented by Christian Smith, CPA (Wipfli - formerly MacPage)
5. Wilson Avenue Sewer Extension Update
6. Jason Avenue – Extraordinary Sewer Connection Request (Map 137, Lots 8-1 & 8-1A)
7. Correspondence
  - a. Matt Hight (DEP) Inspection Report (12/12/19)
  - b. Christian Smith, CPA (Wipfli) Engagement Letter Contract for WSD (1/7/2020)
  - c. Efficiency Maine email to WSD re: Incentive Award (2/3 & 14/2020)
  - d. WSD letter to abutters re: Bayley Sewer Extension (2/10/2020)
  - e. Sea Breeze Lane resident email to WSD re: sewer service (2/10/2020)
  - f. Dan McCarthy (Cottage Advisors) - WSD email string re: Sewer Connection to Lot 8-1-A on Jason Ave (2/19/20)
8. Other business
  - a. Operations Update – Centrifuge Issues
  - b. Personnel Discussion in Executive Session
9. Adjournment

**Next Meeting & Wilson Ave Bid Award Public Hearing:  
March 31, 2020 at 7:00 pm**

### List of Attachments

- Notice of Public Hearing
- Minutes from January 28, 2020 meeting
- Statement of Assets
- Warrants 3 & 4
- Budget Summary Table
- Annual Audit for 2019 by Wipfli
- Correspondence Listed Above
- Jason Avenue Easement, Sewer Plan, & related Minutes (June 19, 2003 Trustee Meeting)