



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
Via remote conferencing
Wells Sanitary District
Tuesday, May 26, 2020**

Regular Monthly Meeting Agenda

1. Minutes to be accepted – April 28, 2020, Regular Monthly Meeting
2. Financial Update
3. Correspondence
 - a. Larry Pignataro-Competitive Energy Services – WSD email string re: Saving at WSD (3/18 – 3/27/20)
 - b. John Daley (Stonewall Kitchen)-WSD email string re: Waste Water (1/15/20 – 5/18/20)
 - c. James Crowley-DEP, WSD, Velux email string re: Velux-Industrial Wastewater Question (4/22/20 – 5/5/20)
 - d. Valerie Giguere, P.E. (Underwood Engineers, Inc.) email to DEP re: WSD Drakes Island Force Main Evaluation DRAFT Report - SRF approval (5/13/20)
 - e. Windsor Construction (Michael Squires) letter via email re: 430 Post Road (Meadow Ledge RV Resort) Bath House Sewer Fee (4/30/20)
 - f. DEP letter re: National Infrastructure Stimulus Funding - Clean Watershed Needs Survey 2020 Info Request (5/19/20)
 - g. WSD email to DEP re: WSD 2020 Clean Watershed Needs Survey (5/20/20)
4. Other business
 - a. Operations Update – North Centrifuge controls kicked out again.
 - b. Next Trustees Meeting – by video or in person?
5. Adjournment

**Next Meeting
June 30, 2020 at 7:00 pm
List of Attachments**

- Minutes from April 28, 2020 meeting
- Statement of Assets
- Warrants 10 & 11
- Budget Summary Table
- Correspondence Listed Above