



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
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**Regular Monthly Meeting
At 223 Eldridge Road
Wells Sanitary District
Tuesday, June 30, 2020**

Regular Monthly Meeting Agenda

1. Minutes to be accepted – May 26, 2020, Regular Monthly Meeting
2. Financial Update
3. Correspondence
 - a. DEP letter to WSD re: Climate Adaptation Plan Approval (6/1/20)
 - b. Pepperell Cove Marine, Drakes Island Force Main – Dive Inspection Report (6/9/20)
 - c. Underwood Engineers, Inc. (UEI) letter to Maine Municipal Bond Bank (MMBB) re: Drakes Island Force Main Improvements SRF Loan Application (6/10/20)
 - d. Richard Meek, P.E. (Sebago Technics) email re: Bayley Road Project – including revised sketch plan (6/16/20)
 - e. Glatfelter Public Practice letter re: Risk Control Visit – March 11, 2020 via email (6/18/20)
 - f. Jon K. Leslie (Casella) email to WSD re: Maine DEP PFAS Sampling & Reporting with DEP letter attached (6/22/20)
4. Other business
 - a. Operations Update
 - b. Personnel Update – Executive Session
5. Adjournment

**Next Meeting
July 28, 2020 at 7:00 pm**

List of Attachments

- Minutes from May 26, 2020 meeting
- Statement of Assets
- Warrants 12 and 13
- Budget Summary Table
- Correspondence Listed Above