



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
At Wells Sanitary District
Tuesday, August 25, 2020**

Regular Monthly Meeting Agenda

1. Minutes to be accepted – July 28, 2020, Regular Monthly Meeting
2. Financial Update
3. Maturing 2018 Lien Update
4. Correspondence
 - a. Discharge Incident Report w/ attached memo from Underwood Engineers, Inc. (UEI) to DEP (8/4/20)
 - b. Aaron Dumont (DEP)-WSD email string re: Proposed Draft WSD Permit ME0100790 (8/4/20)
 - c. Discharge Incident Report to DEP re: chlorine (8/10/20)
 - d. John True (DEP)-WSD-UEI email string re: Fiscal Sustainability Plan Agreement Drakes Island Force Main project – SRF Loan (executed 8/17/20)
 - e. Robert Gardiner email to WSD re: Old Marsh Wastewater Connection (7/30/20)
 - f. WSD letter to Joshua & Sarah Entner re: 206 Webhannet Drive – basketball hoop on WSD driveway (8/6/20)
 - g. WSD-Aaron Hunter (Sebago-Technics) email string and WSD Letter re: Bayley Road Sewer Extension to serve private subdivision, TopSail Way (8/7/20)
 - h. John Daley (Stonewall Kitchen) emails re: Stonewall Kitchen data (8/12/20)
 - i. Geoffrey Mercandetti (Invent)-WSD-UEI email string re: Shop Drawing Review of Invent mixers for anoxic zones (8/19/20)
5. Other business
 - a. Operations Update
 - b. New Operator
6. Adjournment

**Next Meeting
September 29, 2020 at 7:00 pm**

List of Attachments

- Minutes from July 28, 2020 meeting
- Statement of Assets
- Warrants# 16 and 17
- Budget Summary Table
- Sample of Foreclosure Notice
- Correspondence Listed Above