



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

Special Meeting & Regular Monthly Meeting At Wells Sanitary District Tuesday, September 29, 2020

Special Meeting

Virtual Special Meeting – Drakes Island Force Main SRF Loan

Regular Monthly Meeting Agenda

1. Discussion of Drakes Island Force Main Project and approval of SRF Loan Agreement
2. Minutes to be accepted – August 25, 2020, Regular Monthly Meeting
3. Financial Update
4. Maturing Sewer Liens
5. Capital Improvement Plan 2020 and Draft for 2021
6. Brook Lane Proposed Private Sewer Extension
7. Overlook Lane to Newell Lane Extraordinary Sewer Service Connection
8. Correspondence
 - a. WSD Notice of Special Meeting to all customers re: Drakes Island Force Main SRF Loan (9/16/20)
 - b. Underwood Engineers, Inc. (UEI) Engineering Services Request re: Drakes Island Force Main Replacement Design & Permitting (8/31/20)
 - c. Karen L. Hefler, P.E. (DEP) – Valerie Giguere, P.E. (UEI) email re: Drakes Island Force Main Engineering Services Design & Permitting (8/31/20 – 9/1/20)
 - d. Chris MacDonnell (Partners Bank) – WSD email String re: Insured Cash Sweep (9/8/20 – 9/14/20)
 - e. Glenn Fossa (Brook Lane) – Lindsay Dearborn – WSD email string re: Dearborn Pricing (8/12/20 - 9/3/20)
 - f. John Wojcik (Overlook Lane)- WSD email string re: Newell Lane Easement (9/15-17/20)
 - g. John Wojcik (Overlook Lane) Letter to WSD Trustees re: Request to connect to Newell Ln sewer main (with attached plans of Right-of-Way) (9/22/20)
 - h. Aaron Dumont (DEP) – WSD email string re: WSD License Review Period (8/3/20 – 9/9/20)
 - i. Patrick Fitzgerald (PWD) – WSD email string 2021 SMRWC Chemical Quantity Request (9/17/20)
9. Other business
 - a. Operations Update
10. Adjournment

**Next Meeting
October 27, 2020 at 7:00 pm**

List of Attachments

- Minutes from August 25, 2020 meeting
- Statement of Assets
- Warrants# 18, 19, and 20
- Budget Summary Table
- 2020 CIP & Proposed 2021 CIP Tables
- Correspondence Listed Above
- Maine Municipal Bond Bank Agreement re: Drakes Island Force Main SRF Loan