



Wells Sanitary District

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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.

Regular Monthly Meeting & Public Hearing at York County Community College Tuesday, January 28, 2020

Regular Monthly Meeting Agenda

1. Public Hearing – Sewer User Rate Adjustment
2. Minutes to be accepted - December 18, 2019 Regular Monthly Meeting
3. Financial Update
 - a. 2019 Budget Report
 - b. CIP 2019 & 2020
4. Bayley Road – Sewer Extension to Serve a 4-lot Subdivision (Tax Map 43, Lot 10)
5. Old County Road - Extraordinary Sewer Connection (Tax Map 102, Lot 18)
6. Fisherman's Catch Trolley Bar – Harbor Road (Tax Map 135-23A)
7. Review of Draft Eminent Domain Notice to Owners and Legal Notice-Wilson Avenue
8. Correspondence
 - a. Aaron Hunter-Sebago Technics email string re: Bayley Road Subdiv (12/19/19-1/15/2020)
 - b. Ned Cardinali email to WSD re: Fisherman's Catch Restaurant (1/10/2020)
 - c. Trish Maling email to WSD re: extraordinary sewer connection on Old County Rd (1/15/2020)
 - d. DEP email to Wright-Pierce (WP) re: WSD Climate Adaptation Plan (1/15/2020)
 - e. Stonewall Kitchen-WSD email string re: Waste Water (1/16/2020)
 - f. Efficiency Maine-WSD email string re: Efficiency Maine Incentive Application (1/15-17/20)
 - g. Howard Goldstein – WSD email string re: Wilson Ave 10/29 meeting (1/15-16/2020)
 - h. WP email to WSD re: Wilson Avenue Sewer Extension (1/20/2020)
9. Other business
 - a. Operations Update
 - b. New Operator search
 - c. Personnel Discussion
10. Adjournment

Next Meeting Date: February 25, 2020 at 7:00 pm

List of Attachments

- Notice of Public Hearing
- Minutes from December 17, 2019 meeting
- Statement of Assets
- Warrants 26, 1 & 2
- Budget Summary, CIP 2019 & 2020
- Process Tables & Charts
- Correspondence Listed Above
- Draft Eminent Domain Notice & Legal Notice