



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
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John K. MacLeod III, Clerk
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**Regular Monthly Meeting
Via remote conferencing
Wells Sanitary District
Tuesday, April 28, 2020**

Regular Monthly Meeting Agenda

1. Minutes to be accepted – February 25, 2020, Regular Monthly Meeting
2. Financial Update
3. WSD Covid-19 Plan
4. Maturing Liens
5. Wilson Avenue Sewer Extension Update
6. MEPDES Permit Renewal Update
7. Correspondence
 - a. WSD-Mr. Goldstein email string re: Project Status (3/4-3/6/20)
 - b. WSD Letter to Zachary Pappas – Sewer Extension on Bayley Road (3/9/20)
 - c. Jeff Mercer, P.E. (Wright-Pierce) email re: Sea Breeze Lane (3/13/20)
 - d. Jeff Mercer, P.E. (Wright-Pierce) letter re: Wilson Ave Sewer Extension Evaluation of Bids (3/20/20)
 - e. Brian Kavanah (DEP) letter re: Essential Employees – COVID-19 Guidance (3/25/20)
 - f. Email string re: Outside Contractors and Updated List (of superintendents in Southern Maine) (3/27/20)
 - g. Aaron Dumont (DEP) Preliminary Draft MEPDES Permit Renewal (3/25/20)
 - h. WSD Comment Letter re: Draft MEPDES Permit Renewal (4/10/20)
 - i. Lindsey Shields, P.E. (Wright-Pierce) email re: transition (4/6/20)
 - j. Greg Connors (Maine Municipal Bond Bank) email re: WSD CWSRF Revised CAP Offer (4/16/20)
 - k. Smith & Loveless Letter to WSD re: PS-3 Pump Project - PO 7247 (4/17/20)
8. Other business
 - a. Operations Update – Centrifuge & Pump Issues
 - b. Personnel Discussion in Executive Session
9. Adjournment

Next Meeting

May 26, 2020 at 7:00 pm

List of Attachments

- Notice and Cancellation of Public Hearing on Wilson Avenue Eminent Domain
- Minutes from February 25, 2020 meeting
- Statement of Assets
- Warrants 5, 6, 7, 8 & 9
- Budget Summary Table
- Process Tables & Charts
- WSD Covid-19 Plan (Revised 3/26/20)
- Correspondence Listed Above