



# 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

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**Regular Monthly Meeting  
At Wells Sanitary District  
Tuesday, October 27, 2020**

## Regular Monthly Meeting Agenda

1. Minutes to be accepted – September 29, 2020, Regular Monthly Meeting
2. Financial Update
3. Net Energy Billing Credits Agreement with Competitive Energy Services (CES) (Exec. Session)
4. Drakes Island Force Main – Pump Station Evaluation
5. Wilson Avenue & Brook Lane Sewer Extension Project
6. Correspondence
  - a. Valerie Giguere, P.E. (Underwood Engineers) letter contract re: Pump Station Evaluation (as part of Drakes Island Force Main Project) (9/30/20)
  - b. Colin Greenan (US Army Corps of Engineers {USACOE}) letter to WSD re: Corps Permit # NAE-2020-02659 (10/10/20)
  - c. Gerald Libby, Jr. (DOT) letter re: US Route 1 over Webhannet River (10/13/20)
  - d. Geoff Aleva, P.E. (Civil Consultants)-WSD email string re: New Project (by Hobson Lane) (9/30-10/14)
  - e. Kirsten Hebert (Maine Rural Water Association) email re: Emergency Assistance for Rural Water Systems Act of 2020 (10/15/20)
  - f. John Wojcik & Susan Mardigian (Overlook Lane)-WSD email string re: Newell Lane Easement (10/2 – 10/22)
  - g. Kyle Coolidge, P.E. (Wright-Pierce) letter contract to WSD re: Wilson Ave & Brook Lane Sewer Extension Project (10/22/20)
7. Other business
  - a. Operations Update
8. Adjournment

**Next Meeting  
November 24, 2020 at 7:00 pm**

## List of Attachments

- Minutes from September 29, 2020 meeting
- Statement of Assets
- Warrants# 21 and 22
- Budget Summary Table
- Process Summary Tables & Charts
- Correspondence Listed Above
- Net Energy Billing Credit Agreement & information from CES