



Wells Sanitary District

Nick F. Rico, P.E. Superintendent

197 ELDRIDGE RD, WELLS, MAINE 04090 (207) 646-5906 FAX: (207) 646-4020

Website: www.wellssanitarydistrict.org E-mail: wsd@wellssanitarydistrict.org

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

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
At Wells Sanitary District
Tuesday, November 24, 2020**

Workshop (7:00 p.m. – 7:15 p.m.)

To discuss the Net Energy Billing Credits Agreement with Competitive Energy Services (CES)

Regular Monthly Meeting Agenda (7:15 p.m.)

1. Minutes to be accepted – October 27, 2020, Regular Monthly Meeting
2. Financial Update
 - a. Budget & CIP 2020 Update
 - b. Draft Budget & CIP 2021
3. Net Energy Billing Credits Agreement with CES
4. Correspondence
 - a. Rita Farry, Esq. (Desmond & Rand) letter to Matthew Williams, Esq. (Hodsdon and Ayer) re: Newell Lane Easement (11/9/20)
 - b. Alyssa Tibbets, Esq. (Jensen Baird Gardner & Henry) email to WSD re: Drakes Island Force Main SRF loan Closing Documents (11/16/20)
 - c. Nick Rico (WSD) email to Bob Georgitis (Kasprzak) re: Fallen tree on Riverbend Woods Pump Station (11/16/20)
 - d. Glatfelter Claims Management, Inc. to WSD re: Fallen Tree on Riverbend Woods Pump Station (11/16/20)
 - e. Kyle Coolidge, P.E. (Wright-Pierce) letter to WSD re: Proposal WWTF Headworks Structural Upgrades (11/17/20)
5. Other business
 - a. Operations Update
 - b. Drakes Island Force Main
 - c. New Drainlayer – Jonathan Leh, Dracut, MA
 - d. Employee Appreciation
6. Adjournment

**Next Meeting
December 22, 2020 at 7:00 pm**

List of Attachments

- For Workshop-Email from Charlie Agnew (Competitive Energy Services, Inc) to WSD
- For Workshop-See email sent directly to Trustees on November 20, 2020 Re: Net Energy Billing Credit
- Minutes from October 27, 2020 meeting
- Statement of Assets
- Warrants# 23 and 24
- Budget Summary Table
- Draft 2021 Budget and 2021 CIP
- Correspondence Listed Above