



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

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, January 26, 2021**

Regular Monthly Meeting Agenda (7:00 p.m.)

1. Minutes to be accepted – November 24, 2020, Regular Monthly Meeting
2. Financial Update
 - a. Budget & CIP 2020 Update
 - b. Proposed Budget & CIP 2021
3. Correspondence
 - a. Matt Hight (DEP) Inspection Report (11/24/20)
 - b. Butch Bowie (DEP) letter re: Underground Oil Storage Tank – Notice of Violation (1/12/21)
 - c. Mackenzie Kersbergen (DOT) letter re: Wells Buffam Bridge (12/4/20)
 - d. John Wojcik - WSD email string re: Newell Lane Easement (11/27/20-12/4/20)
 - e. Geoff Aleva, P.E. (Civil Consultants) email re: Mikes Clam Shack (12/21/20)
 - f. WSD Capacity letter re: 1150 Post Road, Wells – outdoor patio (1/21/21)
 - g. WSD Capacity letter re: 1637 Post Road, Wells – outdoor patio (1/7/21)
 - h. Emily Hastings (Main Land Development Consultants) email re: Congdon's Doughnuts (1/21/21)
 - i. Diane Pantermoller (GPI) email re: 913 Post Road, Wells, ME (1/5/21)
 - j. WSD Capacity letter re: 913 Post Road, Wells, ME (1/8/21)
 - k. Sean Flanagan (Velux) email re: SDS Documents (1/14/21)
4. Other business
 - a. Covid-19 Update
 - b. Operations Update
 - c. Drakes Island Force Main
 - d. Wilson Ave & Brook Lane Sewer Extensions
5. Adjournment

**Next Meeting
February 23, 2021 at 7:00 pm**

List of Attachments

- Minutes from November 24, 2020 workshop & regular monthly meeting
- Statement of Assets
- Warrants# 25, 26, 27 (2020) & #1 (2021)
- Budget Summary Table and Proposed 2021
- 2021 CIP
- Process Tables & Charts
- Correspondence Listed Above