



# 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.

**Regular Monthly Meeting  
At Wells Sanitary District  
Tuesday, February 23, 2021**

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

1. Minutes to be accepted – January 26, 2021, Regular Monthly Meeting
2. Financial Audit - 2020
3. Financial Update
4. Correspondence
  - a. Matt Gamache (Competitive Energy Services) email re: CES Maine NEB Program Update – CMP Concerns (2/4/21)
  - b. Emily Hastings, P.E. (Main-Land Development Consultants) email re: Congdon's Doughnuts – Portable Sink (2/9/21)
  - c. WSD Capacity Letter re: Congdon's Doughnuts, 1090 Post Road, Wells – outdoor kitchen (2/10/21)
  - d. WSD Capacity Letter re: Mike's Clam Shack, 1150 Post Road, Wells – outdoor patio (2/18/21)
  - e. WSD Capacity Letter re: Joshua's Restaurant, 1637 Post Road, Wells – outdoor patio (2/18/21)
  - f. WSD Notice of Discharge Incident to Matt Hight (DEP) (2/16/21)
  - g. Valerie Giguere, P.E. (Underwood Engineers, Inc.) memo to Nick Rico, P.E. (WSD) re: Drakes Island Force Main Replacement Project Status Update (2/19/21)
5. Other business
  - a. Operations Update
  - b. Drakes Island Force Main
  - c. Wilson Ave & Brook Lane Sewer Extensions
6. Adjournment

**Next Meeting  
March 30, 2021 at 7:00 pm**

## **List of Attachments**

- Minutes from January 26, 2021 regular monthly meeting
- WSD Financial Audit 2020 by Wipfli
- Statement of Assets
- Warrants #2 and #3
- Budget Summary Table
- Preliminary Projected 2021 Revenue Summary
- Correspondence Listed Above
- Drakes Island Force Main-Project Summary