



# 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, July 27, 2021**

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

1. Minutes to be accepted – June 29, 2021, Regular Monthly Meeting
2. Financial Update
3. Electricity Supply Bids
4. Quitclaim Release Deeds
5. Correspondence
  - a. Wilson Ave-Brook Lane Sewer Extensions – Pre-construction Minutes (6/24/21)
  - b. Rita Farry, Esq. (Desmond & Rand) Letter re: Brook Lane & Wilson Avenue Eminent Easement Deeds (7/2/21)
  - c. Wells Sanitary District Sample Letter re: Easement for Wilson Ave – Brook Lane Sewer Extension Project (7/7/21)
  - d. Mike Stein, P.E. & Corey Lewis, P.E. (Wright-Pierce) Progress Report (7/14/21)
  - e. Steve Cummings (MMA) Letter re: Hazard Survey - Main Plant (7/7/21)
  - f. Brain Kavanaugh (DEP) Letter re: Cybersecurity Threats to Water & Wastewater Infrastructure in Maine (7/8/21)
  - g. Matt Hight (DEP) Inspection Report (7/14/21)
  - h. Doug Foglio (Foglio, Inc.)-WSD email string re: Riverbend Woods – 11 Manholes Missing Inverts (7/12/21)
  - i. WSD email to Paul Hollis re: Route 1 sewer by 100-acre lot (7/20/21)
  - j. MMA Press Release-Workers Compensation Fund
6. Other business
  - a. Operations Update
  - b. Drakes Island Force Main Project
7. Adjournment

**Next Regular Trustees Meeting  
August 31, 2021, at 7:00 p.m.**

## **List of Attachments**

- Minutes from June 29, 2021, regular monthly meeting
- Statement of Assets
- Warrants #13 and #14
- Budget Summary Table and CIP Table
- Process Tables & Charts
- Drakes Island Force Main Cost Summary
- Electricity Supply Bid (7/19/21)
- Correspondence Listed Above
- Master Plan – list of sewers planned but not built