



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, May 25, 2021**

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

1. Public Hearing for Wilson Avenue - Brook Lane Sewer Extensions and Easements by Eminent Domain
2. Wilson Ave - Brook Lane Sewer Extension Project
 - a. Easements by Eminent Domain
 - b. Bid Award
3. Minutes to be accepted – April 27, 2021, Regular Monthly Meeting
4. Financial Update
5. 221 Eldridge Road (Map 115 Lot 177) Purchase
6. Correspondence
 - a. Notice of Right of Eminent Domain to Wilson Avenue & Brook Lane Lot Owners (5/4/21)
 - b. WSD Sewer Capacity Letter to Kevin Hill (12 Lobster Lane) (5/4/21)
 - c. Kyle Coolidge, P.E. (Wright-Pierce) memo to Nick Rico, P.E. (WSD) re: Progress Report (on Wilson Ave-Brook Lane Sewer Extension Project & Headworks Design) (5/10/21)
 - d. Charlie Agnew (CES) email to WSD re: CES Updates on Net Energy Billing Projects (5/4/21)
 - e. Jeff McBurnie, P.E. (Casella) – WSD email string re: LD 1639 (5/13/21)
 - f. Chris Dwinal, P.E. (Wright-Pierce) - WSD email string re: LD1639 (5/13/21)
 - g. Nick Rico, P.E. (WSD) email to Overlook Lane & Newell Lane Neighbors re: Meeting at Overlook & Newell Lane on 5/13/21 (5/14/21)
 - h. Nick Rico, P.E. (WSD) email to Larissa Crockett (Wells Town Manager) re: WSD's Priorities for Capital Infrastructure Projects (5/17/21)
7. Other business
 - a. Operations Update
 - b. Headwork Design Project
 - c. Foreclosure Notices
8. Adjournment

**Next Regular Trustees Meeting
June 29, 2021 at 7:00 pm**

List of Attachments

- Minutes from April 27, 2021 regular monthly meeting
- Statement of Assets
- Warrants #9 and #10
- Budget Summary Table
- Wilson Ave-Brook Lane Ext. Bid Evaluation
- Wilson Ave-Brook Lane Ext. Cost Summary
- Map of 221 Eldridge (115-177)
- Correspondence Listed Above