



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, August 31, 2021**

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

1. Minutes to be accepted – July 27, 2021, Regular Monthly Meeting
2. Financial Update
3. Electricity Supply Bid Update
4. Proposed Remote Participation Policy
5. Correspondence
 - a. Greg Lull (Katahdin Lab) -Nick Rico (WSD) email string re: Contact Info (Velux and Stonewall Kitchen) (8/4/21)
 - b. Karen Hefler (DEP)-Nico Rico (WSD) email string re: Generator Sole Source Justification (8/5/21)
 - c. Steve Cummings (MMA) - Nick Rico (WSD) email string re: Hazard Survey Report (7/7/21 – 8/16/21)
 - d. Mike Stein, P.E. & Corey Lewis, P.E. (Wright-Pierce) WSD Progress Report Memo re: Wilson Ave/Brook Ln and Headworks Upgrade (8/17/21)
 - e. Larry Pignataro (CES) – Nick Rico (WSD) email string re: CES Market Summary (8/23/21 - 8/24/21)
6. Other business
 - a. Operations Update
 - b. Drakes Island Force Main Project
 - c. Cyber Security & SCADA
7. Adjournment

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

List of Attachments

- Minutes from July 27, 2021, regular monthly meeting
- Statement of Assets
- Warrants #15, #16 and #17
- Budget Summary Table
- Proposed Remote Participation Policy
- Correspondence Listed Above
- Drakes Island Force Main Cost Summary
- Bangor News -Maine Monitor article on Cybersecurity by Kaitlin Cough (8/15/21)
- SCADA Upgrade Proposal Summary