



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, December 21, 2021**

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

1. Minutes to be accepted – November 30, 2021, Regular Monthly Meeting
2. Financial Update
 - a. 2021 Budget & CIP Update
 - b. Draft 2022 Budget & CIP
3. Drakes Island Force Main – SRF Loan Continuing Resolution
4. Discussion of 681 Sanford Road, Map 50, Lot 23A
5. Correspondence:
 - a. WSD email to Wood PLC & Wright-Pierce re: Wilson Ave Sewer Re-Alignment (11/29/21)
 - b. Harvard Pilgrim email to WSD re: Maine Small Group Invoice Credits (12/10/21)
 - c. Town of Wells Notice to abutters re: Hidden Cove Brewing Company (12/3/21)
 - d. WSD capacity letter to Richard Varano re: Hidden Cove Brewing Company (12/13/21)
 - e. John True, P.E. (DEP) letter to Maine Municipal Bond Bank re: WSD Drakes Island Force Main SRF Pay Req. #5 (12/13/21)
 - f. Chris Dwinal, P.E. (Wright-Pierce) email re: Bid Results (12/14/21)
 - g. Jeremy Krantz (Keller Williams) email to WSD re: Inquiry (12/14/21)
 - h. Kirsten Hebert (MRWA) letter to Nick Rico (WSD) re: 41st Annual Conference (12/14/21)
 - i. Nick Rico, P.E. (WSD) email to Fred Gallant (DEP) Chapter 530 V4 Toxics Schedule (12/15/21)
 - j. Wood Inspection Report #6 – Wilson Avenue/Brook Lane Sewer Extension (12/15/21)
 - k. Michael Stein, P.E. (Wright-Pierce) Letter Proposal re: Update Interchange 19 Pump Station (PS-11) Evaluation (12/16/21)
6. Other business
 - a. Operations Update
 - b. Wilson Ave-Brook Lane Project
 - c. Drakes Island Force Main Project
7. Adjournment

**Next Regular Trustees Meeting
December 21, 2021 at 7:00 p.m.**

List of Attachments

- Minutes from November 30, 2021 regular monthly meeting
- Statement of Assets
- Warrants #24 and #25
- 2021 Budget Summary & CIP
- Draft 2022 Budget & CIP
- Correspondence Listed Above
- Wilson Avenue/Brook Lane Pay Req. Summary
- DI FM SRF Loan Continuing Resolution