



# 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, November 30, 2021**

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

1. Minutes to be accepted – October 26, 2021, Regular Monthly Meeting
2. Financial Update
  - a. Budget & CIP Update
  - b. Draft Budget & CIP for 2022
  - c. Executive Session to discuss a Personnel Matter
3. Preachers' Aid Society – Phase IV, Schedule Public Hearing
4. Discussion of 681 Sanford Road, Map 50, Lot 23A
5. Competitive Energy Services (CES) – Net Energy Billing Credit Adjustment
6. Correspondence:
  - a. Email Jeremy Frantz (Keller Williams) with WSD string RE: Inquiry - 681 Sanford Road (11/16/21)
  - b. Email from Larry Pignataro (CES) RE: EDF Price Adjustment
  - c. Email string John Wojcik with WSD Re: Overlook/Newell (10/28/21)
  - d. WSD letter to A.M. Morse RE: Sewer Capacity - Ty's RV Sales & Service (11/7/21)
  - e. WSD letter to Rick Drawert RE: Preachers' Aid Society Phase IV (11/9/21)
  - f. Memo from DEP, RE: Fee Assessment (11/10/21).
  - g. WSD letter to Robert Lachance RE: Sewer Capacity – Contractor Condo/Residences (11/15/21)
  - h. Inspection Report from Wood Engineers RE: Brook Lane Sewer Ext. (11/17/21)
7. Other business
  - a. Operations Update
  - b. Wilson Ave-Brook Lane Project
  - c. Drakes Island Force Main Project
  - d. Holiday Bonus for crew
8. Adjournment

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

## **List of Attachments**

- Minutes from October 26, 2021 regular monthly meeting
- Statement of Assets
- Warrants #22 and #23
- 2021 Budget Summary & CIP
- Draft 2022 Budget & CIP
- Executive Session Material
- Correspondence Listed Above