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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, February 22, 2022
\*\*\*\*(Postpone till Tuesday, March 1, 2022)

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

- 1. Audit for 2021
- 2. Minutes to be accepted January 25, 2022, Regular Monthly Meeting
- 3. Extraordinary Sewer Service Connection 46 Buffum Hill Road (Tax Map 117 Lot 43) (See correspondence item "f" below)
- 4. Pump Station 11 -Wright-Pierce Updated Memo
- 5. Transitions Rita Farry, Esq. (Desmond & Rand) & Valerie Giguere, P.E. (UEI)
- 6. Correspondence:
  - a. (1/21/22) WSD Letter to Gregory Kane, Equity Life Styles Properties re: Outstanding SCRF for Moody Beach RV Park
  - b. (1/24/22) Email from Ralph O'Brien, Customized Computer Design Re: Warning of Potential Cyber Attacks
  - c. (1/27/22) Email from Geoffrey Aleva-Civil Consultants. Re: Condo Project Tax Map 114, Lot 15
  - d. (2/4/22) Letter from Casella Resource Solutions. Re: Proposed new legislative bills relating PFAS
  - e. (2/4/22) Email from Nick Rico to Senator Stacy Brenner. Re: LD 1911
  - f. (2/16/22) Email from Keith Patterson. Re: Easement Deeds for Messier-46 Buffum Hill Road along with a drawing provided by Tim Darling \*\*\*DRAKES ISLAND CORREPSONDENCE
  - g. (2/2/22 Email from Valerie Giguere, Underwood Engineers re: ACOE WSD Drakes Island FM Relation to Endangered Birds
  - h. (2/10/22) Technical Memorandum-Underwood Engineers to Karen Helfer-MDEP Re: Drakes Island Force Main-Environmental Documentation
  - i. (2/16/22) Letter from DEP-Karen Hefler Re: DI Force Main, Findings of No Significant Impact
  - j. (2/16/22) Letter from DEP-Karen Hefler Re: Bidding Documents Approval
  - k. (2/16/22) Email from Valerie Giguere- Underwood Engineers. Re: Drakes Island Force Main Project-Status Update
  - 1. (2/17/22), Email string Michael Livingston-Wells Planner and WSD. Re: Sewer Easement for Eastern Shore Parking Lot for Drakes Island Force Main Project.
- 7. Other business
  - a. Operations Update
  - b. Drakes Island Force Main Project
  - c. Preachers' Aid Society
  - d. Plant Evaluation
- 8. Adjournment

## Next Regular Trustees Meeting March 29, 2022 at 7:00 p.m.

## List of Attachments

- Minutes from January 25, 2022 regular monthly meeting
- Statement of Assets
- Warrants #2 and #3

- Wipfli Letter to Board and Financial Report 2021 and 2020
- Wright-Pierce Updated Pump Station 11 Memo
- Correspondence Listed Above