



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, January 25, 2022**

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

1. Minutes to be accepted – December 21, 2021, Regular Monthly Meeting
2. Financial Update
 - a. Final 2021 Budget, Revenue & Expenses
3. Correspondence:
 - a. A. Clark James (Casella) letter to WSD re: Notice of Change in Law and Increase in Fees (12/23/22)
 - b. Department of Marine Resources – Request for Approval (Drakes Island Force Main project timing) (12/30/21)
 - c. Department of Inland Fisheries and Wildlife (DIF&W) – Request for Approval (Drakes Island Force Main project timing)
 - d. Valerie Giguere, P.E. (Underwood Engineers, Inc.-UEI) email to WSD re: Drakes Island Permits & Approvals (1/3/22)
 - e. Larissa Crockett (Wells Town Manager) letter to WSD re: Drakes Island Force Main Improvements – Letter of No Objection/Section 408 ACOE (1/4/22)
 - f. Valerie Giguere, P.E. (UEI) email to DEP re: Permit by Rule – Drakes Island Force Main (1/11/22)
 - g. Jenifer Thalhauser (Army Corps of Engineers – ACOE) email string w/Valerie Giguere, P.E. (UEI) re: Drakes Island Force Main Improvements – ACOE Section 408 Request (1/12/22)
 - h. Anja Parlin (Maine Dept. of Parks & Lands) letter to UEI & WSD plus notice re: WSD Proposal (Drakes Island Force Main Improvements) (1/13-14/2022)
4. Other business
 - a. Operations Update
 - b. Wilson Ave-Brook Lane Project
 - c. Drakes Island Force Main Project
5. Adjournment

**Next Regular Trustees Meeting
February 22, 2022 at 7:00 p.m.**

List of Attachments

- Minutes from December 21, 2021 regular monthly meeting
- Statement of Assets
- Warrants #26 and #1
- 2021 Budget Summary
- Process Tables & Charts
- WSD's 2021 Annual Report
- Correspondence Listed Above