



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, April 26, 2022**

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

1. Minutes to be accepted – March 29, 2022, Regular Monthly Meeting
2. Financial Update
 - a. Budget
 - b. CIP
3. Fiscal Sustainability Plan Proposal from Wright-Pierce
4. Sludge Disposal Affected by Current Events
5. Correspondence:
 - a. Town of Wells Planning & Development – Notice to Abutters re: Batson Fish Camp at 73 Mile Road (3/25/22)
 - b. Bethany Keohane (41 Wilson Ave)-Kathleen Boone (38 Wilson Ave)-Rodney Stockman (Northeast Earth Mechanics) email string re: Wilson Ave-Brook Lane Sewer Extension Project (3/24-26/22)
 - c. Howard Goldstein (54 Wilson Ave) email re: Wilson Avenue (4/12/22)
 - d. Kyle Cunniff, P.E. (Wood, PLC) re: Inspection Report #8 Wilson Avenue-Brook Lane (4/6/22)
 - e. Jim Fritz (Electrical Installations, Inc.)-Nick Rico, P.E. (WSD) email string re: CIP SCADA CP-1 PLC & PS-1 Control Cabinet (4/21/22)

***DRAKES ISLAND CORRESPONDENCE

 - f. Tammy R. Turley (Army Corps of Engineers) re: File No. NAE-2018-01223 (Drakes Island Force Main Replacement Project Permit) (4/8/22)
 - g. Steve Clifton, P.E. (UEI)-Colin Greenan (ACOE) email string re: WSD Force Mains- NAE 2018- (4/13/22)
6. Other business
 - a. Operations Update
 - b. Drakes Island Force Main Project
 - c. Wilson Ave/Brook Ln Sewer Extension Project Update – Schedule for Public Hearing Assessments
7. Adjournment

**Next Regular Trustees Meeting
May 31, 2022 at 7:00 p.m.**

List of Attachments

- Minutes from March 29, 2022 regular monthly meeting (postponed Feb. 22 mtg)
- Statement of Assets
- Warrants #7 & #8
- Budget & CIP through 4/22/22
- Fiscal Sustainability Plan Proposal from Wright-Pierce
- WSD list of Sewers Planned, but not built
- Correspondence Listed Above
- Pump Station 4 Design & Construction Services contract with Underwood Engineers
- Portland Press Herald (4/8/22) “*Bill to Ban Sludge Recycling and Spreading Divides Farmers*”