

Wayland Board of Public Works
November 29, 2010
7:30 PM
WAYLAND TOWN BUILDING
Meeting Minutes
Approved January 11, 2011

Present: Abdella, Brown, Knapp, Mishara, Wegerbauer, Ouellette, Gorham.

7:33 Mishara opened the meeting.

Public Comment

Bill Murphy 85 Oxbow

Handed out a graph to the board showing water consumption titled 'Water costs in \$ versus consumption in cubic feet.. The chart takes the capital improvement fee into consideration. Murphy pointed out the smaller user pays more per cubic foot than the higher water user. Mishara asked what data this chart was based on. Murphy said the information came from the DPW office. Wegerbauer explained to Murphy that a professional consultant had been retained to study the current water rates and to make recommendations to the board. Ouellette said that the report should be done soon. Murphy said that he will email data to Ouellette. A discussion ensued about 41C and abatements.

Mike Lowry – Lakeshore Drive

Submitted a newspaper article showing water rates of different towns. Lowry admitted that Wayland's rates are less than the towns in the article. Lowry said that he is still not happy with Wayland's rate structure.

Wellhead Protection Committee

Sherre Greenbaum, Jenifer Riley, Linda Segal, Tom Sciacca and Kurt Tramposh are present.

Sciacca explained to the Board of Public Works that the Wellhead Protection Committee term is up. Ouellette asked where the Committee is on their recommendations and time line? Greenbaum replied that they have been meeting with the consultant on each of the well heads. Greenbaum said that there are 2 more wellhead/meetings left to do. Greenbaum said that the final version of the plan should be ready in March of 2011. After that the plan will need to be implemented and monitored. Greenbaum continued to say that their duties include applying for grants and educating the public which is on going. A discussion ensued about the plan, the due date, the process and the history. Mishara said that he would like to see the plan early in 2011, have public hearings within the first six months of 2011. Sciacca told the board that there was not a lot of attention paid to the wells. Sciacca stressed how important it is to monitor the wells. Abdella asked if monitoring the wells will be addressed in the plan? Sciacca said that it will. Ouellette brought the boards attention to the Tata & Howard report about spending \$100,000. For wellhead upgrade to the Happy Hollow wells, first, since they do not meet code. A discussion ensued about the issues at the Campbell wells and the other wells. A discussion ensued about the MWRA, Weston rates and Framingham's rates. Tramposh discussed the importance and the duties of the Wellhead Protection Committee including fulfilling regulatory needs, structural needs and the fact that the committee has done what Ouellette has asked them to do. Tramposh continued to say that the work they have done has saved the town the money it would have had to paid professional staff to do the work. Tramposh said that other towns have a Wellhead committee in

perpetuity. A discussion ensued about some of the work the Wellhead Committee does without which professional staff would have to be hired to do. Tramposh added that the Committee Members are free to 'scan the horizon' for things that need to be done while keeping in mind the historical background of the town. A discussion ensued about the Wellhead Committees primary mission, top priorities and who they should report to. A discussion ensued about how long to renew Wellhead Protection Committee term. Greenbaum said that she assumed the Board would re-appoint for 3 years. A discussion ensued about making an assessment in June.

Mishara made a motion to re-appoint the existing members of the Wellhead Committee until June 30, 2011, providing the Wellhead Committee has a plan approved and in place and reappointment will be considered at that time.

2nd Brown

Unanimous in favor.

Action Item: Check with Town Counsel to appoint committee, formal statement by June. Speak to Mike Hatch to move plan along.

A discussion ensued about finding a good balance and that this committee is a good resource.

Ouellette Director's Update #15

Ouellette told the Board that he is now dealing directly with Mass Highway regarding the intersection of Route 27 & Route 30 and will be meeting at the end of the month. Ouellette said that this project is on target for 2014 based on conversations, easements and verbal agreements.

A discussion ensued about the upcoming shade tree hearing.

A discussion ensued about the Old Sudbury Road water main project and the project at 27&30.

A discussion ensued about Sherman Bridge and how Mass Highway is not happy with this wooden bridge. Mass Highway wants the bridge replaced. Ouellette said that he is meeting with Bill Place, Sudbury DPW Director to discuss the bridge. Ouellette told the Board about the 18 year history of the bridge. Ouellette said that Wayland will be sharing the cost 50/50 with Sudbury.

Pine brook Wall repair – Ouellette told the Board that they will be rebuilding the headwall next spring since it is too cold to do the work now.

Ouellette told the board about the design vortex unit by Tighe & Bond at the Beach & this is a good time of the year to do the work.

Ouellette said that Oxbow Meadows is almost complete. 2 benches will be going in. Parking lot striping will be done next Spring.

A discussion ensued about the Transfer Station. Ouellette told the board that there is a joint Sudbury/Wayland meeting coming up to discuss the Transfer Station. Ouellette told the board that Sudbury will be using the Wayland Transfer station

Action Item: Check Conservation Issues @ 27&30
Add Sherman bridge to Capital
Check with Stubby, Pine brook MWRA location?

Mishara made a motion to approve the minutes of August 16, 2010 as amended

2nd Knapp

Unanimous in favor

Mishara made a motion to approve the minutes of September 27, 2010 as amended

2nd Abdella

Unanimous in favor

Mishara made a motion to approve the minutes of October 25, 2010 as amended

2nd Abdella

Unanimous in favor

Abdella made a motion to approve the minutes of November 9, 2010

2nd Wegerbauer

Unanimous in favor

December 13, 2010 is the next Shade Tree hearing.

December 20, 2010 is the next Board of Public Works meeting.

Sanitary Survey Summary by Tata & Howard

A discussion ensued about the Sanitary Summary

Ouellette spoke about the findings in the report:

1. No fume around water tanks
2. All pump stations need rehabilitation
3. Have portable emergency generators. DEP wanted a generator at each station. Can move these generators as needed.

Knapp asked which citation is priority

Ouellette said that backflow is now caught up. A lot has been taken care of. Everything else made it into the Capital plan.

Ouellette went over the current budget figures with the board.

Action items; Sticker sales, bag sales and transfer station revenue.

A discussion ensued about the rumble strip at Dunkin Donuts. Ouellette said that he will check the plan to make sure it is OK.

A discussion ensued about Anette Lewis comment on October 25, 2010 regarding working on private property on Rolling Lane.

A discussion ensued about the Crew float issue. McShea is going to stop charging Crew a use fee. Lowry pointed out that the Town pays to pull weeds at a cost of \$12,000.00 and Crew benefits from that.

Action Item; Ouellette to remind McShea of this cost.

Ouellette told the board that the selectmen had approved two dugouts at the Art King field. Ouellette said that he will have the applicants come to a future Board of Public Works meeting.

A discussion ensued about board approvals and decisions made by the Board of Selectmen and others.

A discussion ensued about the joint transfer station experiment with Sudbury on December 11 & 18th and how other boards were aware of this decision.

Turkington joined meeting.

Ouellette told Turkington that the Board had two questions for him.

1. Regarding the transfer station – why was the Board of Public Works left out of the 11th & 18th loop?
Knapp said that the board was not aware of the joint Sudbury/ Wayland Saturday transfer station trial at Wayland on December 11 & 18th. Turkington said that they (Turkington and Sudbury Town Manager and DPW Director) decided to try Saturdays open only in Wayland to see if one facility could handle the flow. This could help reduce overhead in both towns.
2. Regarding the dugout approval at Art King Field - Turkington told the Board that Conservation had approved the Determination of Applicability not the Board of Selectmen. Turkington added that one resident did not like conservations decision. A discussion ensued about who's jurisdiction the field is, Recreation or Board of Public Works.

Wegerbauer asked Turkington what he thought about curbside pickup. Turkington said that he would love to see the town go to curbside pickup. Turkington said that some potential problems are:

- Barrels left out all day
- Built into the tax rate so would need an override to start
- Would be in danger of being cut when managing budget in the future

Brown made a motion to support the transfer station pilot program of December 11th & 18th

2nd Knapp

Unanimous in favor

A discussion ensued about the costs at the transfer station and how to split between Sudbury and Wayland. A discussion ensued about some of the differences of procedures at the two transfer stations.

The Board requested that Ouellette add action items to the Directors reports and drop them as the Action items are completed.

Knapp made a motion to adjourn

2nd Abdella

Unanimous in favor