WAYLAND BOARD OF PUBLIC WORKS Joint meeting with Board of Selectmen WAYLAND TOWN BUILDING March 28, 2011 9:30 PM Meeting Minutes Approved July, 11, 2011

9:30 pm - Joined the Board of Selectmen

Present: Board of Selectmen: Correira, Pope, Fay and Bladon, Board of Public Works: J. Mishara, C. Brown, M. Wegerbauer, Ouellette and Gorham.

Mike Lowery of 120 Lakeshore Drive would like to be appointed to the Board of Public Works to replace Eric Knapp who recently resigned. Lowery said that his interest is water. He is currently on the Surface Water Quality Commission and other committees. Fay recognized the fact that Lowery is a hard worker. A discussion about Lowery's commitment to three other boards. Pope said that she is impressed by his common attendance to meetings. Mishara asked who the Surface Water Quality Commission reports to? The Board of Selectmen. Wegerbauer said that he appreciated Lowery's input at the water rate hearing. Thank you to Mike Lowery, compliments from both boards.

Fay moved to appoint Lowery to the Board of Public Works to finish out Eric Knapp's term 2nd Nolan Unanimous in favor

Brown made a motion to appoint Lowery to the Board of Public Works to finish out Eric Knapp's term. 2nd Mishara Unanimous in favor

Transfer Station

Turkington explained the history of the Wayland/ Sudbury transfer station pilot program. Turkington said that a test run was done in Wayland on a Saturday. This test run was not successful, the Sudbury Transfer station had to be opened when there were long lines and long waits at the Wayland transfer station. Turkington said that moving forward Wayland could be open three days with Sudbury open from 10:00 - 4:00 on Saturday. Turkington stressed that both transfer stations will have the same standards including fees, bulky waste, recycling.

A discussion about bag and sticker sales and overhead. Bladon noted that according to the hand out the towns will save just under \$200,000.00 per year if it is a joint operation. (Wayland will save \$125,000.00 since their users make up 60%). A discussion about creating late and/or early hours. A discussion about recycling. Lowery said that a joint transfer station will give the towns more bidding power. Wegerbauer asked if we need to be a joint operation to bid together Turkington said no. Turkington said that Ouellette and Bill Place from Sudbury went over the current available equipment. Turkington said that Ouellette merged the rules from Sudbury and Wayland. Discussion about the operation. Ouellette said that during year one Sudbury will be open limited hours on Saturday. Eventually only Wayland will be open the three days. Capping is happening now and will be done by July 1. Turkington said that opening early or staying open later may be a solution. Ouellette said that Sudbury residents like the Wayland transfer station. Lowery said he remembers when the transfer station was open on Sunday, is that possible? Turkington said that there has been some conversation

about opening on Sunday. Wegerbauer said that users have not been asked. Wegerbauer wants users input. Fay asked how we get users input? Fay asked if maybe a phased approach to combining the two might be better? Turkington said that they are looking hard to collaborate with other towns similar to how we share the Recreation Director with Sudbury. Discussion about timing. Discussion about the revolving fund. The budget will work whether joint or separate moving forward. Discussion about hard core users in both towns. Correira said that he understands why Wegerbauer wants feedback from users. Mishara said that the board is in favor of consolidation but they want to be part of the process. Would Sudbury benefit more since Wayland will be running the transfer station? Discussion about savings. Discussion about equipment and lengthening the life of the equipment. Nolan suggested a public forum. Wegerbauer said that when the Board of Health was instituting the PaYT program they had several public forums. Discussion about the PaYT program. Wegerbauer said that it was the BoH idea to collaborate with Sudbury. A discussion ensued about overtime. Ouellette said that the timing is good now as far as staffing is concerned. Turkington said that there is still time to get feedback from residents now. Don – split stickers with Sudbury. Discussion about survey and tweaking the transfer stations. Mishara said that we need feedback in favor of this. Wegerbauer noted that the first trial failed. Discussion about hours, routine and level of service. Wegerbauer expressed his concern of the quality of service for Wayland residents. Discussion about the layout of the transfer station. Sense of the boards is to get feedback from users and make any necessary changes. Discussion about future personnel changes.

DPW Facility

Turkington explained that a DPW Building committee can be chosen jointly by the Board of Public Works and the Board of Selectmen. Discussion about the Building committee receiving all of the information previously acquired regarding the new DPW Facility. Mishara said that this project really needs to be sold to the public. Ouellette said that he will be holding an open house on April 7th at the current facility so residents can see just how bad the garage is. Ouellette said that the garage restrooms will be open on Earth Day for residents. The sense of the boards is that they will choose a building committee.

Discussion about savings at the transfer station. Is it worth \$25.00 per year per resident for this program? Wegerbauer suggested asking the users what they would like. Discussion about doing a survey. Nolan noted that they will not be able to make all 3,000 people happy.

Ouellette told the boards that Lynch tree service is donating services to the town for Arbor day. Ouellette said that half the proceeds from the Finnerty's auction will be going to the Hannah Williams Playground.

Meeting adjourned at 10:45