WAYLAND BOARD OF PUBLIC WORKS WAYLAND TOWN BUILDING October 3, 2011 7:00 PM Meeting Minutes Approved November 7, 2011

C. Brown, T. Abdella, J. Mishara, M. Lowery, M. Wegerbauer, D. Ouellette, D. Gorham

Water Issues

4 Bennett Road

John Tardif was present

During the weekend of January 15th a pipe burst while they were away. The water ran for as much as 24-48 hours straight. The Fire Department was notified by a neighbor and they had it fixed.

Brown made a motion to abate May 20, 2011 bill to 4600 cubic feet units upon the receipt of a repair bill and waive any interest. 2^{nd} Wegerbauer Unanimous in favor

259 Concord Road

There was a leak in the irrigation system. Resident presented a receipt for repair. Discussion about the age of the system and the area the system covered. Discussion about usage history.

Brown made a motion to abate the December 21, 2010 bill to 8200 cubic feet and waive any interest 2^{nd} Wegerbauer Unanimous in favor

88 Draper Road

Had slow leak in the irrigation system. The meter has been changed. Water usage has returned to a normal.

Brown made a motion to abate to 9800 after receiving a receipt from Henley. 2^{nd} Mishara Unanimous in favor

11 Hearthstone Circle

High water bill. Resident had irrigation company checked for leaks. Grossman irrigation found and repaired the leak. Resident provide receipt from irrigation company. A new meter has been installed as was requested by the Board in June. Brown made a motion to abate the bill to 5900 cubic feet of usage 2nd Lowery Unanimous

12 Springhill Road

Brown gave a history regarding this hardship request Brown made a motion to charge \$40.00 toward Capital Improvement and \$25.00 for water usage. 2nd Mishara Unanimous in favor

Brown made a motion to reduce the price of a transfer stations sticker to \$50.00. 2^{nd} Abdella Unanimous in favor

20 Meadowview Rd.

Discussion Mishara made a motion to abate to 10000 cubic feet 2nd Brown 4-1 in favor

Discussion about how to abate water bills that have irrigation issues. Discussion about different ways to abate water bills.

Wellhead Protection Advisory Committee

Marcia Berger is present.

Mishara introduced Ms. Berger to the Board. Berger expressed her interest in becoming a member of the Wellhead Advisory Committee.

Berger handed out a copy of her resume to the Board.

Berger explained that she is a resident and her career involves cleaning up hazardous waste. Discussion about Berger's experience and background. Berger said that she is familiar with regulations. Discussion about the Wellhead Protection Plan and how to apply the plan. Discussion about Ms Berger's business and whether there could be a conflict of interest. Discussion about public outreach and education. Discussion about priorities. Berger said that storm water is very important to her. Mishara said that a snapshot of the Wellhead Protection plan speaks of protecting sources zone 1 2 3 etc and threats. Mishara explained that a big part of the job is educating the public. Discussion.

Wegerbauer made a motion to appoint M. Berger to Wellhead Protection Advisory Committee.

2nd Abdella Unanimous

Discussion about upcoming storm water regulations.

Brown made a motion to appoint Lowery to the Wellhead protection Advisory Committee

2nd Mishara Approved 4-1 abstention

Wayland Town Center

Public Comment:

Anette Lewis 33 Clay pit Hill Road

Lewis expressed her concern with the language of the license agreement. Lewis said that it appears to give Twenty Wayland access to storage and ammends the permit that was granted by the Board of Road Commissioners. Discussion. Abdella pointed out that it is just a license to give access. Discussion. Discussion about plans. Lewis said that if the license doesn't amend the permit they need to amend the plan. Discussion about Board of Public Works and Conservation jurisdiction. Lewis asked how the license and Conservation order of conditions will work with the permit. Discussion. Discussion about the construction window to do the work and how construction time runs only from April through November. Abdella said that he does not want the permit amended. Abdella said that he wants to keep the permit and Conservation order of conditions in tact. Discussion. Lewis told the board they the Board needs to make sure they are protected. Lewis said that you can't tell by the document plan where the work is being done. Lewis asked what happens if the work isn't done in a year? Abdella said that it is a performance risk of the contractor. Lewis insisted that it's the Boards problem. Discussion about how the permit and conservation's order of conditions should be for the same amount of time. Discussion about how the permit doesn't mention that the work needs to be completed. Discussion about the bond. Discussion about the compensating storage area not covered in the license. Discussion about sign offs for occupancy. Lowery pointed out that according to the order of conditions the land owners take over maintenance of storage area. Discussion about the area where the work will be done. Discussion about drawing up a new document. Discussion about the right to revoke the license but there is a penalty involved. Discussion about who should be in control. Discussion about what needs to be cleaned up in the document. Discussion of documents and meanings. Discussion of language. Discussion about how to change license administratively so not to amend the conservation order of conditions. Discussion about start and end date. Discussion about references in license that are not found in order of conditions. Confusion about some of the deed reference, speak with town Counsel. Discussion about the consultant for town paid for by Twnety Wayland.

Board agrees to discuss the document that will be back from Lanza on October 5th.

Brown asked that Abdulla's term be corrected on the website to 2014.

<u>Capital Plan</u>

Discussion about the fixed meter program. Discussion about the importance of the DPW garage vs. meter program. Abdella suggested hiring Abrahams to do a return on investment for the fixed meter program. Ouellette suggested the fixed meter program be put in as a place holder. The sense of the board is that recreation should present the Gale report recommendations for fields at town meeting. Discussion about vehicle requests and the reasoning behind them. Ouellette said that salt is a problem with vehicle since they cannot be properly washed at the current facility. Discussion about the vac truck and stormwater. Ouellette said that the future Pemberton road project including the general water main have not been identified yet. Discussion about the trackless. This vehicle plows and mows. Ouellette told the board that he does not want to spend the money on an aerating machine for the turf field until a second field is built. It would not be cost effective to buy the machine now.

Signed cemetery deed

Brown made a motion to adjourn 2nd Mishara Unanimous in favor