

WAYLAND BOARD OF PUBLIC WORKS
Water Treatment Facility
110 Old Sudbury Road
SEPTEMBER 12, 2012
7:00 PM
MEETING MINUTES
DRAFT

M.Lowery, T. Abdella, J.Mishara, M.Hatch, and Gorham

Public Comment

Anette Lewis – informed the Board that regarding physical alteration permits for commercial properties the Board can weigh in with the Planning Board before the permitting process. Lewis mentioned Danforth Farms development and the settlement reached some years ago. Lewis offered to be of assistance to the Board.

Water Abatements

Barbara Holtz, 11 Spring Hill Road

Asked the Board to forgive the Administrative Water Fee because of a hardship.
Discussion.

Mishara made a motion to waive the administrative fee.
2nd Abdella
Unanimous 3-0

Marco Seidman, 44 Old Connecticut Path

Meter has been changed irrigation problem
Asking for relief on his 12.20.2011 water bill. Discussion
Appeared before the Board in the Spring. Have since had the irrigation repaired.
Abdella made a motion to abate to \$1814.00 (Abate \$4,970.00 plus interest)
2nd Mishara
Unanimous in favor.

Michael Athanas, 9 Alpine Drive (Not Present)

Request relief on his July 6, 2012 Water bill (\$2,843.61)\
Furnace had failed in January 2012 pipes burst while he was away. Mr Athanas had sent the Board copies of his repair bills.
Lowery made a motion to abate \$2,500.00
2nd Mishara
3-0 Unanimous in favor.

7 Cedar crest, Mr. Philbin is present

Physical Alteration Permit Application with standard conditions.

Since this is a private road Ouellette had suggested adding that Mr. Philbin is responsible for maintenance of road.

Discussion

Mishara made a motion to approve the Physical Alteration permit with standard conditions and that the owner is responsible for the maintenance of the road.

2nd Abdella

2 – 0 – 1 abstain (Lowery);/

DPW Garage Planning Update

Abdella said that the permanent building committee met last night. Architectural engineering showed 35% design. Building cut from 45,000 to 38,700 sq. ft. Discussion about changes. Discussion about the roof height. Waiting for revised cost estimate. Discussion about access. Voted to accept concepts brought last night. October 9th will be a public input session which will be held at the Town Building. Weston Sampson will be present. Cost for facility is now down to just under 12 million. We need to advertise an open house at the present garage during touch a truck . Discussion.

Lewis asked if there has been any discussion about the ability to use landfill road.

Discussion.

Directors Report

The Board reviewed Ouellette's Directors Report #33 September 10, 2012

Board Members Reports and Concerns

Lowery explained the software presentation by AESC. Lowery explained the GIS system. Lowery said that he was very impressed with the company. It is one of the best software he has ever seen. Discussion of the many possible DPW uses. Discussion about sharing with other Departments. Lowery said he feels this is a great opportunity for the Town. Lowery said that he will help sell this.

Lowery asked the Board member to come back with goals and objectives.

Plainview Road Paving

(Private Road)

Discussion about how you can't use public money to work on a private road. Discussion about using Bond money to finish the private road. Lewis said that the work is not done; only the base course is down. Discussion about the money allocated for this job.

Discussion about Stubby's Road construction list. Discussion about the funds we are currently using on Plainview Road. There is a huge liability to work on a private road.

Lowery made a motion the Highway division stop working on Plainview Road until lawful funding sources are identified.

2nd Abdella

Unanimous 3 – 0

Lowery proposed that anytime the Board is asked to vote on road maintenance the road status and funding must be identified.

2nd Mishara

Unanimous 3-0

Note to keep a separate notebook for policies created by the Board.

The sense of the Board is that Ouellette did the right thing with respect to the maintenance to the corral facility on Adams Lane/ Claypit Hill.

Status of Baldwin pond treatment plant iron bacteria. Hatch explained that they will empty beds this fall fill with fresh sand new chlorine some back up happening.

Discussion. Discussion about who is responsible for the bacteria. Discussion about legal recourse. Discussion about getting a second opinion. Discussion about the cost so far and the cost to fix.

Mishara suggested the Board provide Ouellette with a list of concerns that he can take to Tata and Howard. Abdella said that he will come up with a bulleted list.

Discussion about whether to have Ouellette and Hatch speak to Tata and Howard or to invite Tata and Howard to a future meeting.

Discussion about the Water Capital budget.

Discussion about the Route 20 project.

Hatch explained the pump station upgrades that are needed.

Hatch explained how the tank is cleaned while in service. It needs to be cleaned every 3-5 years.

Hatch told the Board that he goes to Happy Hollow well. There is also a monthly delivery of chemicals. Hatch said the access road will come off of Stonebridge Road. This way they can avoid going through the school.

Traffic Calming Procedures & Policies

Lowery suggested some kind of a time line for Traffic Calming Policy Procedures. Discussion about how best to treat traffic calming requests.

Discussion about having a traffic calming meeting at the Public Safety Building. Have the Police Chief and a member of the Board of Selectmen attend. Discussion about a better approach for traffic calming. October 1st meeting will be Glezen Lane, Parkland and King/Michel Traffic calming requests. Discussion about the structure of the meeting.

Board Members Reports and Concerns

Abdella told the Board that the DPW building will need to prepare to go before three Boards, design review, planning and conservation. Abdella said that they may need help from Andy Irwin (Soil specialist.) Abdella said there is a lot of work for Conservation.

Lowery said that the Danforth housing project has been reopened. They have asked for changes to the agreement with the Town of Wayland. Discussion.

Discussion about the curb cut across from the Fire Station and the Fire Chiefs concern. Abdella said he is willing to defer to the chiefs recommendation. Lowery said he will send a note to the Town Planner stating the Board of Public Works will likely take the recommendation of the Fire Chief regarding the curb cut at the formal Finnerty's building

Discussion about historical excavations and notifications. Historical Commission wants signs on Training Field road. Discussion about how this is the Board of Selectmens jurisdiction not the Board of Public Works. Any contractual digging must be restored to its present original condition.

The letter that Turkington asked Town Counsel to write has not been done yet.

Discussion about the MOU between the Board of Public Works and the Board of Selectmen. Lowery noted that Turkington and Bladon have signed. They are awaiting Ouellette's signature. Discussion.

Dog walking in the Cemetery's is a problem. The Police Chief can have signs put up prohibiting walking dogs in the cemetery. Discussion.

Sage Hill has been paved. Sarkisian, Town Planner, will not release bond until the Board of Public Works tells him to.

Adjourn at 10:20