

WAYLAND BOARD OF PUBLIC WORKS

Wayland Town Building

February 10, 2014

7:00 PM

MEETING MINUTES

T. Abdella, B. Goldsmith, M. Lowery (arrived at 7:31), J. Mishara, M. Wegerbauer, S. Kadlik – Highway Director

Meeting opened at 7:05 PM

(Abdella announced that the meeting is being videotaped and recorded.)

Public Comment

Abdella made a request for public comment – there was none.

Board Discussion / Vote on Happy Hollow Wells Design Change

Abdella reviewed a letter from Don Ouellette noting proposing changes to the generator requirements at the Happy Hollow Wells Chemical Feed Building.

Goldsmith suggested approving the changes contingent upon DEP approval.

Abdella made motion to conditionally approve changing the plans for the Happy Hollow Chemical Feed Building from a fixed generator to a mobile generator contingent upon obtaining written approval from the DEP. Goldsmith 2nd, all in favor.

Wayland Drinking Water – Sodium Content Report Discussion and Implications for Happy Hollow Well Field.

Wegerbauer provided the Board an update on the topic, as it was discussed at a recent Board of Health meeting.

Abdella noted that Facilities Director John Moynihan has requested a written memo from the Board of Public Works and the Board of Health that the clay barrier is not needed.

Goldsmith noted that high readings of sodium in Happy Hollow were from the new well, and that continued monitoring may be necessary to develop a trend line.

Abdella noted that he will confirm the source of the high reading with Mike Hatch.

Review of Street Paving for 2014

Kadlik provided the Board with an update on the status of current and upcoming street paving projects.

Kadlik distributed a handout, “Wayland Highway Road Reconstruction Schedule” to the Board for review.

The Board discussed with Kadlik the status of paving projects on Route 30 as well as the status of the Rt. 27 / Rt. 30 intersection.

Goldsmith requested that a column be added to the paving report to capture estimated cost.

Abdella asked if there has been a lot of road damage due to the winter weather.

Kadlik replied that there have been a higher number of failed catch basins than usual this year.

Kadlik noted that he may be able to get the OK from the Conservation Commission to pave Pelham Island Road.

(7:31 – Lowery arrived at meeting)

Abdella asked when the work to Pelham Island Road may occur.

Kadlik responded that he would do his best to get it done by summer.

Kadlik discussed with the Board the status of state Chapter 90 road repair funds.

Abdella asked Kadlik about the status of School Street / East Plain Street intersection.

Kadlik believed that they were awaiting input from the affected businesses prior to temporarily testing the reconfiguration.

Wegerbauer asked about the status of a light sensor at the intersection of Old Connecticut Path and Rt. 27 that the Chief of Police was discussing.

Kadlik noted that it is under the purview of the Chief of Police, and discussed with the Board the costs associated with repairing and upgrading the light signal.

Lowery noted that Surface Water Quality would like to investigate issues concerning the flow of storm water in the area of Mansion Beach and requested DPW assistance with looking in the manholes in the area in the spring.

Discussion of Town Meeting Warrant Articles Relating to DPW

Lowery noted that the Chairman of the Board of Selectmen requested a list of vehicles as well as the road program.

Abdella requested that Kadlik provide the most recent update on the vehicle replacement schedule to the Board of Public Works to be forwarded to the Board of Selectmen.

Status Review – DEP Appeal – Transfer Station Access Road

Abdella noted that DEP has yet to give an indication on their direction concerning this issue.

Abdella noted that the Finance Committee has asked if the Conservation Commission would accept a delay in the wetlands flood mitigation article for a year. Abdella noted that in his opinion this was not a good idea.

Board Members Reports, Concerns, and Updates

Goldsmith noted Town Center Irrigation has an area being irrigated over 15000 sq. ft.

Mishara noted that the Board has voted on the issue – which they have to divide the area over 15000 sq. ft. being irrigated.

Lowery noted that the issue of compliance with the Master Special Permit is for discussion by the Planning Board.

Goldsmith expressed his desire to review the capital budget for the Water Department as well as the Water Enterprise Fund.

Abdella suggested enlisting the assistance of the Finance Committee in getting more info on water fund issues.

Goldsmith asked if there is any more information on the Waste-Water Management Commission reporting to DPW.

Lowery noted that the issue is not among the list of draft warrant articles.

Topics Not Reasonably Anticipated By the Chair 48 hours Prior to Posting

Abdella noted that when the DEP approved the methane mitigation barrier in August, Town Counsel viewed it as a mandate. Since then, the DEP has indicated in meetings with Ouellette that this is not a requirement. If continued monitoring has no hits, then there is no need for methane mitigation.

Lowery noted that he would like to have DEP decision in written document prior to voting.

Abdella made a motion that, contingent upon the DEP providing written confirmation the methane mitigation clay barrier is not required, the Board of Public Works endorses eliminating the methane clay barrier. Lowery 2nd - All in favor.

Review and Approve Minutes: Status of Posting to Web Page

The Board reviewed the draft minutes of the January 29, 2014 Board of Public Works Meeting and noted several amendments.

Abdella made a motion to accept the minutes as amended. Lowery 2nd, all in favor.

Mishara made a motion to adjourn.

Wegerbauer 2nd, all in favor.

Meeting adjourned at 8:25 PM.