

# WAYLAND BOARD OF PUBLIC WORKS

Wayland Town Building

November 13, 2014

7:30 PM

MEETING MINUTES

**DRAFT**

M. Lowery (Chair), C. Brown, B. Goldsmith, J. Mishara, M. Wegerbauer, M. Lindeman (Park Division Superintendent)

Meeting opened at 7:30 PM

(Lowery announced that the meeting is being videotaped and broadcast live)

Lowery opened the meeting with a review of the agenda.

## **Public Comment**

Marjorie Baston, of 11 Cochituate Road and member of the Historic District Commission, appeared before the Board to discuss the proposed construction of the Route 27 sidewalk.

Baston read a letter from Gretchen Schuler, Chair of the Historic District Commission, regarding the status of the Route 27 sidewalk project.

Lowery described to Baston the meeting the Board of Public Works had with the Planning Board regarding the proposed construction of a sidewalk.

## **Public Comment**

Woody Baston, of 11 Cochituate Road, appeared before the Board to comment on the condition of the Depot dirt parking lot, and requested that the DPW grade the lot to eliminate potholes and puddling.

Lindeman indicated that the DPW should be able to address the issue.

## **Irrigation Application Permit Review: 25 & 27 Covered Bridge Lane**

Lowery described the state regulations dictating the amount of water that can be pumped from the aquifer and discussed impending changes to the regulations.

Lowery ceded the chair to Brown.

Ben Stevens, of Trast Development, appeared before the Board to discuss the request for irrigation permits for 25 and 27 Covered Bridge Lane.

The Board reviewed the irrigation permit application and plans.

Mishara made a motion to approve the irrigation permit for 25 Covered Bridge Lane.

Brown 2<sup>nd</sup>.

Lowery asked if either of the properties are located near wetlands.

Stevens replied that they are not within 100 feet of wetlands.

Wegerbauer amended the motion to approve the irrigation permit of 25 Covered Bridge Lane subject to confirmation by the DPW of the size of the area to be irrigated.

Wegerbauer, Goldsmith, Brown, Mishara in favor. Lowery opposed.

Mishara made a motion to approve the irrigation application of 27 Covered Bridge Lane, subject to the confirmation by the DPW of the size of the area to be irrigated.

Wegerbauer 2<sup>nd</sup>.

Wegerbauer, Goldsmith, Brown, Mishara in favor. Lowery opposed.

### **Irrigation Application Permit Review: 20 Black Oak Road**

Edward Brian, of Design Irrigation, appeared before the Board to discuss the application for irrigation for 20 Black Oak Road.

The Board reviewed the irrigation permit application and plans.

Goldsmith asked if the property is near wetlands.

Brian replied that it is not.

Mishara made a motion to approve the irrigation permit of 20 Black Oak Road.

Wegerbauer 2<sup>nd</sup>.

Wegerbauer, Goldsmith, Brown, Mishara in favor. Lowery opposed.

Brown requested that Lindeman ask Water Superintendent Mike Hatch how much water the Town is currently drawing from the aquifer per day.

Lowery noted that the evaluation of the newly adopted state regulations and consequences for our water system should be added to a future agenda.

### **Request for Water Abatement: 1 Loker Street**

Padmanabhan Viswanathan, of 1 Loker Street, appeared before the Board to discuss his request for abatement.

Brown discussed the water usage history of 1 Loker with Viswanathan.

The Board noted that it did not appear any source of water loss was ever identified.

Lowery explained that abatements are generally granted when high water usage is the result of an identifiable issue that has been fixed.

Viswanathan described to the Board a leak that had been repaired in a sink within the past year.

Viswanathan asked the Board if he could get a second opinion regarding the location of a potential leak.

Brown indicated that a Board decision could be delayed until a second opinion could be obtained by Viswanathan.

### **Discussion of Water Bill: 16 Saddlebrook Lane, Natick**

Barry and Joy Wolfson, of 16 Saddlebrook Lane, appeared before the Board to discuss their past-due water bill.

Joy Wolfson indicated to the Board that they have submitted payment of \$3000 towards the water bill and intend to pay another \$5000 towards their water bill on Monday 11/17.

Goldsmith noted that a water bill in 2012 had an unusually high amount of usage, and the homeowner may wish to request an abatement if it was the result of a water leak.

Lowery noted that the Board expects that the \$5000 payment will be made as planned, and the homeowners will file a request for abatement if necessary.

### **Discussion with Energy Initiative Advisory Committee Regarding the Installation of Solar Panels on the Roof of the New DPW Facility**

Ann Harris, John Harper, and Bill Huss, of the Energy Advisory Committee and Mike Zimmer, Harold Meyer, and Jim Walker from Ameresco appeared before the board to discuss the potential installation of solar panels on the roof of the new DPW Facility.

Ameresco provided an electronic presentation for review and discussion with the Board.

Lowery asked about the nature of the 20-year lease on the panels, and discussed with the EIC maintenance costs and end-of-lease options.

Walker described a solar installation that was done on the roof of the Newburyport DPW Building and compared its installation to that proposed in Wayland.

Mishara discussed conditions established by the Permanent Municipal Buildings Committee (PMBC) regarding the installation of solar panels on the DPW roof.

Lowery suggested that the Board vote to endorse the continued exploration of the installation of solar panels on the roof of the new DPW Facility.

Lowery made a motion to support continuing the process with Ameresco to install solar panels on the roof of the DPW garage, provided it meets the requirements set forth by the PMBC.

Mishara 2<sup>nd</sup>, all in favor.

### **Discussion of articles to be brought to Town Meeting by the BoPW**

Lowery noted that the only article that has been discussed to date is the Route 27 sidewalk.

It was noted that the sense of the Board is that Lowery should ask Town Planner Sarkis Sarkisian to draft the article for review by the Board of Public Works.

Lowery discussed a request to install 2-3 permanent speed bumps on Glezen East to replace the temporary ones currently used.

Goldsmith suggested that a CIP be created to fund the installation of permanent speed bumps on Glezen East.

Lowery made a motion that a \$25,000 capital item be created for the installation of permanent speed bumps on Glezen East, and another \$25,000 capital item be created to fund other traffic calming measures.

Goldsmith 2<sup>nd</sup>, all in favor.

### **Discussion of Potential Capital Requests for the \$2.5M Bond Issue**

Lowery noted that the Finance Committee has suggested that a CIP be created for every potential water main project.

The Board discussed the importance of updating the Tata & Howard Capital Efficiency Plan.

Goldsmith noted that he feels that \$2M worth of water main repairs should be identified and discussed with the Town Administrator and the Board of Selectmen.

The Board noted that they will ask the DPW Director Stephen Kadlik to get a bid from Tata & Howard to update the Capital Efficiency Report.

Wegerbauer noted that the Board should ask Kadlik to identify the \$2.5M worth of water projects he would like to see the Board advocate for.

### **Board Members' Reports, Concerns, and Updates**

Lowery asked that the office notify the residents of Millbrook and Pequot of the upcoming traffic calming hearing.

Mishara asked that the office notify Chief Irving of the upcoming traffic calming hearing.

Lowery noted that he was asked about the infiltration of lead from the rod & gun club infiltrating the Meadowview Wells.

Lowery noted that he has discussed this issue, and suggested that the relevant information from the EPA be provided to the rod and gun club, and that one round of lead testing be done at the Meadowview Wells.

Lowery discussed the drainage of the High School artificial turf field, and asked who does the maintenance.

Lindeman replied that the maintenance has never been clearly defined, but he assumes it falls on the school department.

Goldsmith noted that if there is concern about contamination, then it should be confirmed that the drainage system is working as designed and leads to its intended discharge area.

Mishara made a motion to request that a cost evaluation be sought from Bryan Monahan to determine if the drainage system at the High School artificial turf field is functioning properly.

Lowery 2<sup>nd</sup>, all in favor.

Lowery commented on the status of the irrigation system of 134 Boston Post Road, and requested that it be addressed at an upcoming Board meeting.

Lowery discussed the status of the Community Pool water account.

Brown suggested that the Board request Kadlik have a conversation with the representatives of the Community Pool, seek to arrange a payment plan, and report back to the Board.

The Board discussed the status of the School Street / East Plain Street / Commonwealth Road Intersection.

Joe Doucette, DPW Senior Foreman, noted that the Board of Selectmen will be discussing making the reconfiguration semi-permanent at their upcoming meeting.

Lowery asked Lindeman about the status of the Library Drainage Project.

Lindeman replied that the last development was that an attempt to do a video inspection of the drainage system had been attempted, but was unsuccessful.

Lowery expressed his desire for Kadlik to summarize the status of the project, what its goals are, and what will be done.

Goldsmith noted that, in his opinion, the current configuration being worked on would likely not meet approval from the Conservation Commission.

Wegerbauer suggested that the status of the library drainage project be placed on a future agenda.

Brown discussed with the Board a water shutoff notice that was distributed informing residents of an impending water service interruption.

Lowery noted that when the water service is interrupted, the DPW should provide 48 hour notice, and occur after 9:00am.

Goldsmith discussed new regulations regarding how much water can be drawn from the aquifer, and feels that Kadlik should be requested to draft a synopsis of how the Town should be address issues of compliance.

Wegerbauer asked Lindeman if the Planning Board has provided locations for suggested tree plantings.

Lindeman replied that it has not yet been provided.

### **Review and Approve Minutes**

Mishara suggested an amendment be made to page 8.

Lowery suggested several non-substantive amendments.

Mishara made motion to approve the minutes of the 10/22/2014 Board meeting as amended.

Wegerbauer 2<sup>nd</sup>, all in favor.

Mishara made a motion to adjourn.

Wegerbauer 2<sup>nd</sup>, all in favor.

Meeting adjourned at 9:48 PM.