

## Minutes of Wayland SWQC 5 March, 2013 Meeting

### Prepared by Bob Goldsmith

Present: Toni Moores, Bob Goldsmith, Lin Bradford, Mike Lowery, Tom Largy

1. The meeting came to order at 7:30 PM.
2. Minutes of the previous meeting were approved 5-0
3. Public Comment. None
4. Dudley Pond.
  - a. Discussed scheduling of early water column sampling as soon as ice melts to get early phosphorus reading.
  - b. Year-end report to ConCom not yet prepared.
5. Heard Pond.(water chestnut control).
  - a. Signed previously approved Lycott harvesting contract for 2013.
6. North Pond.(milfoil control)
  - a. Cost share grant with DCR and Framingham awarded by DCR. Draft RFP's provided by Tom Flannery (DCR) were reviewed with a few suggested changes. These include a second fragment barrier net, as proposed by Toni. Bob will communicate these to Tom (done).
  - b. Bob to contact Paul Keating about getting the \$4,000 cost share check sent to DCR ASAP (done)
  - c. Draft transmittal letter approved 5-0
  - d. Bob and Lin appointed as reps to Source Selection Committee, 5-0.
7. OML Complaint
  - a. Nothing new.
8. An invoice from Toni for YSI meter parts for \$746.01 was approved 5-0.
9. Next meeting is Thursday the 21<sup>st</sup>, with subsequent meetings returning to 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays each month.
10. The committee voted 5-0 to adjourn at about 8:30 PM.