

NAME OF BOARD/COMM: Surface Water Quality Committee

FILED BY: Bob Goldsmith, Co-chairman

DATE OF MEETING: Wednesday, January 8, 2014

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Wayland Town Building

ATTENDING: Toni Moores (co-chair), Bob Goldsmith, Lin Bradford, Mike Lowery, Tom Largy

MINUTES

1. The meeting came to order at 7:30 PM.
2. Minutes of the November 19th, 2013 meeting were approved, 5-0.
3. Public Comments. None
4. Dudley Pond.
 - a. The Board of Public Works voted Dudley Point as surplus land and transfer to ConCom
 - b. Invoices were approved for ACT for \$2,520.35 and \$400 and Nashoba Analytical Lab for \$1,539 by a vote of 5-0.
 - c. The year-end ConCom report is due and Mike will prepare.
 - d. Contract(s) will be let for hand pulling milfoil 2014. As the contract will be on an hourly cost basis but likely exceed \$5,000, it will be bid and awarded competitively (Mike to handle).
 - e. A contract will be bid competitively and let for spot treatment with triclopyr in 2014 (Mike to handle).
5. Heard Pond.
 - a. The year-end ConCom report is due and Tom will prepare.
 - b. A \$4,900 not-to-exceed contract will be let to Lycott for water chestnut harvesting in 2014 (Tom to handle)
6. North Pond. Mike will continue to contact DCR about the status of the proposed cost shared program for 2014. An announcement on proposals selected for funding was promised shortly.
7. Mill Pond. A discussion was held about possible work for Mill Pond. Limitations of funding in FY15 may require this be done in FY16.
8. Bob will contact Brian Keveny to obtain the SWQC account current balance and the status of the proposed FY15 operating budget.
9. The meeting adjourned (vote of 5-0) at about 8:45.