

## TOWN OF WAYLAND – MINUTES

NAME OF BOARD/COMM: Surface Water Quality Committee  
FILED BY: Lisa Newton, Member  
DATE OF MEETING: Wednesday December 13, 2017  
TIME OF MEETING: 7:30 PM  
PLACE OF MEETING: Town Building, Selectmen's Meeting Room  
ATTENDING: Lisa Newton, Mike Lowery, Toni Moores, Jack Carr, Tom Largy

### WSWQC MINUTES 13 December 2017

1. Approval of minutes – unanimous.
2. Public Comments – none
3. DCR FY 18 Partnerships – Jack Carr, Mike Lowery.  
Mapping. Lake Cochituate micro-watersheds have been mapped by Geosyntec (funding from Mass Audubon).  
Next Step. Apply for 319 grant. Requires 9 element plan watershed plan. Unanimous approval of motion by Jack that SWQC spend \$4,000.00 to obtain matching grant from DCR for \$8,000 to develop watershed plan.
4. SuAsCo CISMA Donation.  
Decision about donation of \$250.00 postponed to next meeting.
5. YSI 556 maintenance update.  
Meter has been sent to manufacturer for repair (cost to send \$150.00). Cost of repair is still unknown.
6. Committee member's reports and concerns.  
[a] Dudley Pond. Toni Moores reports that the November 9<sup>th</sup> Dudley Pond water quality report has been completed and reports the second best water quality in the past seven years. The best water quality results were obtained this past spring (April 2017).  
[b] Heard Pond. Problems with the OOC for use of Diquat for milfoil control were discussed. Tom Largy suggests that we may not have to treat Heard Pond for milfoil in 2018.  
[c] Mill Pond. SOLitude Lake Management has sent final report. Tom will request removal of paragraph saying that information in report is proprietary and cannot be disclosed to any outside party.  
[d] NEAPMS conference. Unanimous approval to spend \$65.00 per SWQC member who wishes to attend conference on Wednesday Jan 10, 2018.
7. Next meeting date is Tuesday 16 January 2018, 7:30 pm
8. Invoice Approval.  
\$730.00 to SOLitude for work on Heard Pond.  
\$1539.00 to Nashoba Analytical Services for Dudley Pond water quality analysis.
9. Adjournment – unanimous approval to adjourn at 9:05 pm