## TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Wayland Wastewater Management District Commission

FILED By: William R. Prendergast

DATE OF MEETING: January 11, 2012

TIME OF MEETING: 7:30 PM

9:45 14. Adjourn

PLACE OF MEETING: Wayland Town Building

## **PROPOSED AGENDA**

Note: Items may not be discussed in the order listed or at the specific time estimated.

Times are approximate.

7:30	1.	Public comment
7:35	2.	FY2013 budget with Cherry Karlson, and Mike DiPietro and hearing on next year's budget for 8 Feb 2012
7:50	3.	Construction update and approval of invoices
8:00	4.	Letter to DEP: conservation measures and excess flow
8:10	5.	Preparation for inspections during the week of 23-27 January 2012
8:15	5.	Capacity increase, leaching field (Town Building)
8:20	6.	Flow meter input from Wayland Commons
8:25	7.	Discussion and approval of any ATM articles
8:35	8.	Approval of minutes from previous meetings, if any
8:45	9.	Financial report, if any.
8:50	10.	Calendar: upcoming meetings
9:00	11.	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
9:05	12.	•
9:40	13.	If needed, executive session to discuss litigation