

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: March 14, 2012

TIME OF MEETING: 7:30 PM

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. Construction update and approval of invoices: an invoice from Tighe and Bond for services related to the site evaluation and Hydro study (\$16,000) of the field area next to the Town Building. Do we want to charge this off as a project related cost or pay for it out of retained earnings or a operating line item?
- 7:45 3. Letter to DEP: conservation measures and excess flow
- 7:50 4. Capacity increase, leaching field (Town Building), update from T&B
- 8:10 5. Inspections and flow meter readings from Wayland Commons and oversight of construction
- 8:20 6. Approval of minutes from previous meetings, if any
- 8:30 7. Financial report, if any.
- 8:40 8. Calendar: upcoming meetings
- 8:45 9. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
- 8:50 10. Public comment
- 9:00 11. If needed, executive session to discuss litigation
- 9:05 12. Adjourn