

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

NAME OF BOARD/COMM: Wayland Waste Water Management District Commission

FILED By: William R. Prendergast

DATE OF MEETING: Wednesday, 11 July 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.

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| 7:30 | 1. | Public comment |
| 7:35 | 2. | Update on construction and transition to new WWTF |
| 7:55 | 3. | New contract for operation |
| 8:00 | 4. | Solving the excess flow problem: old and new information |
| 8:05 | 5. | Billing issues |
| 8:30 | 6. | Approval of minutes |
| 8:35 | 7. | Financial report |
| 8:45 | 8. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any. |
| 8:50 | 9. | WWMDC composition: new member needed |
| 9:00 | 10. | Calendar: upcoming meetings and events |
| 9:05 | 11. | Public comment |
| 9:10 | 12. | If needed, executive session to discuss litigation |
| 9:30 | 13. | If needed, open session in case action results from executive session |
| 9:35 | 14. | Adjourn |

MOTION TO GO INTO EXECUTIVE SESSION

MOVER: I move that the Wastewater Management District Commission enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges, if an open meeting may have a detrimental effect on the bargaining or litigating position of the Town.

CHAIR: Is there a second to the motion to enter into executive session?

The Chair declares that discussion of strategy with respect to pending potential litigation between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges as stated in open session of the Commission on May 19, 2011 in an open meeting may have a detrimental effect on the litigating position of the Town.

CHAIR: Roll call vote. Mr. Potter. Aye. Chair votes aye. Motion passes .

CHAIR: The Board invites Executive Director Bill Prendergast to attend to record minutes of the discussion. The Board will return to open session for the sole purpose of attending a joint meeting with the BoS in approximately 30 minutes.