

**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 Wastewater Management District Commission

FILED By: Fred Knight

DATE OF MEETING: Tuesday, 13 Nov 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. Update on construction and transition to new WWTF  
Proposed Motion #1: The WWMDC accepts the pump station #3 because it was judged to satisfy the specifications of the Land Swap agreement (ref) and is now operating (proof?).  
  
When does the pump station land change hands? Have we paid the \$25k and to whom does it go?  
  
Proposed Motion #2: The WWMDC approves payment of \$25,000 to 20W per the Land Swap Agreement (ref) for the pump station #3.
- 7:55 3. DEP interactions and NPDES operating permit application
- 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. Reports: Financial report, annual town report, etc.
- 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. Executive session to discuss litigation; see below.
- 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 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. The Board will return to open session for the sole purpose of adjourning in under 30 minutes.