

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, 11 Dec 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. | DEP interactions and NPDES operating permit application |
| 8:25 | 4. | Solving the excess flow problem: old and new information |
| 8:55 | 5. | Executive session on litigation; see motion below |
| 9:35 | 6. | Open session and any action resulting from executive session |
| 9:40 | 7. | Billing issues |
| 9:55 | 8. | Approval of minutes |
| 9:56 | 9. | Reports: Financial report, annual town report, etc. |
| 9:57 | 10. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any. |
| 10:00 | 11. | WWMDC composition: new member needed |
| 10:02 | 12. | Calendar: upcoming meetings and events |
| 10:05 | 13. | Advertisement for new Executive (or Assistant) to WWMDC |
| 10:15 | 14. | Public comment |
| 10:20 | 15. | 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, Town Counsel Mark Lanza, Town Administrator Fred Turkington (if present), Facilities Director John Moynihan, and engineering consultant Ian Catlow to attend. The Board will return to open session in approximately 40 minutes.