

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: Ira Montague

DATE OF MEETING: Wednesday, 27 March 2013

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. | Hearing on rates for FY2014 |
| 8:00 | 2. | Public Comment |
| 8:15 | 3. | Discussion of WWMDC 2013 rates and calculations |
| 8:30 | 4. | Approve minutes, sign off on bill warrant |
| 8:35 | 5. | DEP interactions and NPDES operating permit application. |
| 8:36 | 6. | Solving the excess flow problem: old and new information. |
| 8:37 | 7. | WWMDC composition: new member needed |
| 8:38 | 8. | Calendar: upcoming meetings and events, including hearings. |
| 8:39 | 9. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any. |
| 8:40 | 10. | Public comment |
| 9:00 | 11. | 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 the following to participate: Ira Montague and, if present, Town Counsel Mark Lanza and Town Administrator Fred Turkington, and Facilities Director John Moynihan. The Board will return to open session in approximately 40 minutes.