

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

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Wayland Wastewater Management District Commission

FILED BY: Ira Montague

DATE OF MEETING: 5/15/13

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

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. DEP interactions and NPDES operating permit application.
- 8:05 3. Solving the excess flow problem: old and new information.
- 8:15 4. Final preparation for April billing
- 8:35 5. Update on construction and transition to new WWTF: accounting
- 8:40 6. Billing issues
- 8:45 7. Approval of minutes
- 8:50 8. Annual Budget and Reports: Annual budget, Financial report, annual town report, etc.
- 8:55 9. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
- 8:56 10. WWMDC composition: new member needed
- 9:00 11. Calendar: upcoming meetings and events, including hearings.
- 9:02 12. Public comment
- 9:10 13. Executive session on litigation; see motion below. This deals with the impact of the ACO on litigation.
- 9:30 14. Open session and any action resulting from executive session
- 9:35 15. Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.