

**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: Tuesday, 7 Jan 2014

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
- 7:40 2. Final FY2015 Annual Budget: Annual budget, Financial report, expect to vote to approve budget. Also, need to plan a rate hearing
- 8:00 3. FY2013 billing: status and next steps. Plan is to bill monthly to catch up on quarterly billing. Necessary also for collecting sufficient fees to balance budget.
- 8:15 4. DEP interactions and NPDES operating permit application, including finding additions to the amount already approved by DEP based on existing flows at the Town Center.
- 8:20 5. Update on construction and betterment process
- 8:25 6. Approval of minutes
- 8:26 7. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
- 8:27 8. Discuss whether to propose an article for Town Meeting to place WWMD under the DPW. Need a draft article similar to the one we proposed 3 years ago. See Article 18 of the [2011 ATM](http://www.wayland.ma.us/Pages/WaylandMA_Selectmen/FinalWarrant2011.pdf) ([http://www.wayland.ma.us/Pages/WaylandMA\\_Selectmen/FinalWarrant2011.pdf](http://www.wayland.ma.us/Pages/WaylandMA_Selectmen/FinalWarrant2011.pdf)). Climate might be better to have this pass. Arguments for it include need for timely billing, inability to get a third WWMD member, and importance of smooth operations, which would be better with day-to-day cognizance.
- 9:05 9. WWMD composition: new member needed
- 9:06 10. Calendar: upcoming meetings and events, including hearings.
- 9:07 11. Public comment
- 9:12 12. Executive session on litigation; see motion below. This deals with litigation by 20Wayland.
- 9:38 13. Open session and any action resulting from executive session
- 9:40 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 Administrator Ira Montague, Town Counsel Mark Lanza (if present), Town Administrator John Senchyshyn (if present). The Board will return to open session in approximately 40 minutes.