

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: Wednesday, 16 Apr 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

7:35 2. Discussion with lawyer, Damon Seligson, on charging methodology, betterments vs. surcharge, and related issues

Con betterment	Pro betterment
Year-by-year payback of principal and interest of bond.	Tax deduction
Freedom from adjusting for entire betterment on sale of a business or condo	Doesn't require a new rate hearing
Allows flexibility if NPDES permit allows new capacity	Uses a privilege fee to accommodate new users.
Certainty by WWMDC of getting sufficient annual income and no extra assessments to users to make up for shortfall	
Includes allocation for town entities (gpd: 1100 Town Building, 3000 Public Safety Building, 3000 Municipal pad). Selectmen indicated (without vote) that they would find a way to pay the Town's pro-rata share, even with a betterment.	

8:00 3. Question and answer

8:20 4. FY2013/FY2014 billing: status and next steps.

8:30 5. Discussion of fulfilling public records request.

8:45 6. Pay bills

8:55 7. Approval of minutes

9:00 8. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.

9:10 9. WWMDC composition: new member needed

9:11 10. Calendar: upcoming meetings and events, including hearings.

9:12 11. Public comment

9:15 12. Adjourn