

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

Statement from 9 June 2014 meeting: Working together, the Wayland Wastewater Management District Commission and Board of Selectmen have decided to pursue betterments to finance the capital costs of the Wastewater Treatment Facility. Since betterments are part of the FY2015 budget, we do not need to hold a rate hearing. As a result, the scheduled rate hearing for 2014 June 11th is no longer necessary and is hereby canceled. Under advice of special Counsel, the WWMDC is not able to say more at this time.

FILED By: Fred Knight

DATE OF MEETING: Wednesday, 11 June 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. | Presentation of FY2015 Budget |
| 8:00 | 3. | Question and Answer |
| 8:15 | 4. | Presentation of FY2015 Rates |
| 8:25 | 5. | Question and Answer |
| 8:40 | 6. | Presentation of Betterment Process |
| 8:55 | 7. | Question and Answer |
| 9:00 | 8. | Betterment Update and decisions on |
| | | 1. What portion of debt to cover with betterment (between 0 and 100%) |
| | | 2. How to apportion the betterment. There are three options permissible by law. Apportionment can be applied 1. on a per unit basis, 2. on a frontage basis or 3. by Special Act based upon capacity or winter water usage. |
| | | 3. Which rate should be charged to customers for betterments. Law allows for two options - 5% or borrowing rate+2%. Vote. |
| 9:10 | 9. | Public Comment |
| 9:15 | 10. | Abatement method |
| 9:25 | 11. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any. |
| 9:26 | 12. | Calendar: upcoming meetings and events, including hearings. |
| 9:27 | 13. | Public Comment |
| 9:35 | 14. | Executive Session on litigation with 20Wayland and potential litigation with other users |
| 10:00 | 15. | Any action based on executive session |
| 10:00 | 16. | Adjourn |