

## 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: Cindy Cincotta

DATE OF MEETING: Wednesday, 10 June 2015

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. Times are approximate.*

- 7:30 1. Call to order
- 7:31 2. Public comment
- 7:45 3. Discussion of hiring of new Executive Administrator
- 8:05 4. Review of contract renewal for Wastewater Treatment Facility operator
- 8:20 5. Pay Bills
- 8:25 6. Budget update FY2015 YTD and FY2016. Next quarterly billing.
- 8:35 7. Approve abatement for 40 Hastings Way.
- 8:36 8. Approve minutes for 13 May 2015.
- 8:40 9. NPDES Permit renewal, OARS monitoring, other on-going flow and contaminant monitoring
- 8:55 10. Discussion of what to do with 820 gpd of design flow following withdrawal of article for ATM on reallocating 820 gpd of capacity to the Town, as may be needed at the Library if their system fails in the future.
- 9:10 11. Rivers Edge discussion
- 9:15 12. Web site status: recent postings and organization
- 9:16 13. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 9:17 14. Calendar: upcoming meetings and events, including hearings.
- 9:18 15. Public Comment
- 9:30 16 Adjourn