

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: Jane Capasso

DATE OF MEETING: Wednesday, 15 July 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. Review of contract renewal for Wastewater Treatment Facility operator
 - 2015 July 2—advertisement
 - 2015 July 15—review schedule (this item), interview dates
 - 2015 July 16—proposals due
 - 2015 July 21-26—Fred vacation
 - 2015 July 27-29—If 1 to 3 applicants, Interviews and recommendation. If more than 3, we'll have to meet twice: once to chose finalists and second time for interviews. Selection of operator. Vote.
 - 2015 Aug 1-14—Fred out
 - 2015 Aug 1-14—contract negotiations Who does this?
 - 2015 Aug 20—new contract in place
- 8:05 4. Quarterly billing update
- 8:20 5. Pay Bills
- 8:25 6. Budget update FY2015 closing and FY2016. Formal approval of final FY2015 bills. Relook at FY2016 budget.
- 8:35 7. Discussion of DPW facility accommodations from Jane.
- 8:36 8. Approve minutes for 10 June 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