

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, 19 August 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
- 7:35 3. Review of contract renewal for Wastewater Treatment Facility operator and interview with Whitewater. Expected vote to approve a new 3-year contract.
- 8:15 4. Quarterly billing update: bills sent
- 8:20 5. Pay Bills
- 8:25 6. Budget update FY2015 closing and FY2016. Relook at FY2016 budget.
- 8:35 7. Discussion of DPW facility accommodations from Jane.
- 8:36 8. Approve minutes for May 2015, 10 June 2015, and 15 July 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