

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, 14 October 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: Annual Report submitted; contract with Whitewater executed
- 8:15 4. Quarterly billing update. Automatic bill payment by users. Final wastewater reads when properties change hands or bill payers change (Town Center)
- 8:20 5. Pay Bills
- 8:25 6. Monthly budget update and year-to-date finances.
- 8:30 7. Review of discussion of long-term financial management of the betterment funds. We are in good shape due to most of users choosing 20-year payback. Hence, we collect 5% interest on a large amount of funds. We need to keep watch annually on the fund balance. See the annual report for details.
- 8:36 8. Approve minutes for 16 Sept 2015.
- 8:40 9. NPDES Permit renewal, OARS monitoring, other on-going flow and contaminant monitoring
- 8:41 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. Main question is should we go ahead on selling the 820 gpd to generate income or wait until 2016 Annual Town Meeting to see whether attitudes toward the Library allocation change.
- 9:10 11. Close out status of the WWTF. How are we going to understand this?
- 9:15 12. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 9:16 13. Web site status: recent postings and organization
- 9:17 14. Calendar: upcoming meetings and events, including hearings.
- 9:18 15. Public Comment
- 9:23 16. Adjourn