

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, 10 February 2016

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 Title V allocations for Town Center. In particular,
 - Review of Jane's spreadsheet updates from Board of Health and Building Inspector
 - Ramifications of the accounting of Title V allocations for all of Town Center
- 7:50 4. Status of FY2016/Q2 billing. Notes to include. New water use figures.
- 8:25 5. Final review of FY2017 draft budget. FY2017 budget was reviewed at the 18 Nov 2015 meeting. Changes have been incorporated. One more possible addition to accommodate the action by the Personnel Board on 8 Feb 2016.
- 8:30 6. Final planning for public hearing to review rates for FY2016-Q3/Q4 and rates for FY2017. Based on a review of the YTD expenses and prospect of no significant legal expenses in FY2016, there appears to be a reason to reduce rates for the remainder of FY2016. A rate hearing is necessary; proposed date is the second Wednesday in March 2016. The rates for FY2017 are contained in the draft budget for FY2017.
- 8:40 7. Pay Bills
- 8:45 8. Monthly budget update and year-to-date finances.
- 8:50 9. Approve minutes for 13 Jan 2016.
- 8:51 10. NPDES Permit renewal, OARS monitoring, and other monitoring.
- 8:52 11. Further 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. Update the article for 2016 Annual Town Meeting to purchase the 820 god for the Library allocation.
- 8:53 12. Close-out status of the WWTF. We have gotten the amount of funds remaining, ~\$239,000. We will keep these funds to pay for capital costs, e.g., replacement of Membrane Bioreactor screens.
- 8:54 13. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 8:55 14. Web site status: recent postings and organization. Chair notes a request to organize the site better.

8:56 15. Calendar: upcoming meetings and events, including hearings.

8:57 16. Public Comment

9:07 17. Adjourn