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, 31 Aug 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. Discussion with Mark Abrahams concerning contract to provide validation of long-term betterment finances and Balance Sheet and Income Statement for operations

8:05 4 Review of change of use for 231 BPR. Leading to discussion of draft revision of WWMDC Rules and Regulations, specifically the modification of section on connections and alterations.

8:35 5. Further discussion of what to do with 820 gpd of design flow, including potential meetings with Board of Selectmen, including the status of payments and land transfer for the 380 gpd unused by Wayland Commons. Also, now that the new Library will not be at the 5 Concord Road site, what is the WWMDC's position on PILOB timing from the Board of Selectmen?

8:45 6. Approve minutes from previous meetings – 13 July 2016 and 3 Aug 2016.

8:50 7. FY2017 Monthly Budget changes, forecast of FY2018 Annual Budget.

9:05 8. Three and Five year forecast for Capital Expenditures.

9:15 9. NPDES Permit renewal, OARS monitoring, and other monitoring

9:17 10. Pay Bills, Monthly budget update, year-to-date finances and signing monthly commitments. Brendon Homes billing status.

9:30 11. Annual report. Draft from Rick and review.

9:40 12. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.

9:41 13. Web site status: Recent postings and organization. Chair notes a request to organize the site better.

9:42 14. Calendar: Upcoming meetings and events, including hearings.

9:45 15. Public Comment

9:50 16. Adjourn