

## 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 Sep 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 of draft revision of WWMDR Rules and Regulations, specifically the modification of section on connections and alterations.
- 8:05 4. Review of financial reporting for operational budget and update on betterment finances.
- 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 WWMDR's position on PILOB timing from the Board of Selectmen?
- 8:45 6. Approve minutes from previous meetings--31 Aug 2016.
- 8:50 7. NPDES Permit renewal, OARS monitoring, and other monitoring
- 8:51 8. Pay Bills, Monthly budget update, year-to-date finances and signing monthly commitments. Brendon Homes billing status.
- 9:05 9. Approve annual report
- 9:10 10. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 9:11 11. Web site status: recent postings and organization. Chair notes a request to organize the site better.
- 9:12 12. Calendar: upcoming meetings and events, including hearings.
- 9:13 13. Public Comment
- 9:18 14. Adjourn