

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, 9 Nov 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. Visit by Mark Abrahams to review financial reporting for operational budget and on betterment finances. This is the third discussion with Mark on WWMDC finances. Topics raised previously will be addressed, namely the amount of existing money in the betterment account, the balance of that fund over the life of the construction bonds, and operational accounting methods.
- 8:25 4. Preliminary discussion of the implications of the failure of the anti-siphon valve on 19 Oct 2016 and the need to have an emergency contractor on call for any situation, other than the contracted WWTF operations, that compromises the system. Also, a long-term solution is needed to maintain the integrity of the wastewater system and deal with fiscal and management issues. Possible solutions include:
1. have a regular maintenance contract, which addresses emergencies only
 2. create a joint water-wastewater department under one new board with personnel to deal with routine and emergency situations for both water and wastewater, or
 3. employ a part-time wastewater director to respond to emergencies and also make other management decisions.
- Right now, getting a maintenance contract in place seems important. In the longer term, it is important to address how to deal with emergencies as well as address on-going fiscal and management issues.
- 9:05 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?
- 9:15 6. Delay of discussion to December 2016 meeting of draft revision of WWMDC Rules and Regulations, specifically the modification of section on connections and alterations.
- 9:16 7. Approve minutes from previous meetings—19 Oct 2016.
- 9:20 8. NPDES Permit renewal, OARS monitoring, and other monitoring
- 9:21 9. Pay Bills, monthly budget update, year-to-date finances, monthly commitments.
- 9:30 10. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 9:31 11. Web site status: recent postings and organization.
- 9:32 12. Calendar: upcoming meetings and events, including hearings.

9:33 13. Public Comment

9:38 14. Adjourn