

**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, 1 Mar 2017

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. Rate hearing for FY2018. FY2018 budget is available on line at [http://www.wayland.ma.us/Pages/WaylandMA\\_BComm/Wastewater/Rate%20Hearings/FY2018%20Rate%20Hearing/](http://www.wayland.ma.us/Pages/WaylandMA_BComm/Wastewater/Rate%20Hearings/FY2018%20Rate%20Hearing/). The budget estimates anticipated expenses and income. Rates are set using known aggregate design flow (77,088 gpd) and estimated water use (30,700 gpd). The WWMDC will present this approved budget and answer any questions. Hearing will include a review of details of the FY2018 budget and the rationale for the rates to support it. The FY18 Budget is posted on the website at the link above.
- 8:00 4. Update on acceptance of land and design flow from Wayland Meadows and the allocation of the design flow along with previously freed design flow to 5 Concord Road. For background, see previous meeting agendas from 15 Feb 2015 and 11 Jan 2017. First, expectations are that an agreement between the Town and Wayland Meadows will enable the transfer of land and design flow to the Town in exchange for Wayland Meadows paying back taxes and operations charges from WWMD. Second, based on Article 19 of 2016 ATM, a privilege fee of \$56,000 will be paid by the Board of Selectmen to the WWMDC to allocate the design flow to 5 Concord Road.
- 8:05 5. Continued discussion of draft revision of WWMDC Rules and Regulations, specifically the modification of section on connections and alterations. This is an on-going discussion that may continue, but we are nearing agreement.
- 8:25 6. Approve minutes from previous meetings: 15 Feb 2017.
- 8:30 7. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 8:31 8. Website status: recent postings and organization.
- 8:32 9. Calendar: upcoming meetings and events, including hearings.
- 8:37 10. Public Comment
- 8:40 11. Adjourn