

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, 12 Apr 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. Update on transfer of land and design flow from Wayland Meadows to Conservation Commission (land only) and to BoS (design flow only) to be allocated to 5 Concord Road. The transfer of the design flow was officially approved at FY2016 ATM in April 2016. The associated transfer of land has been a topic for the last 10 months. The status right now is that the transfers are ready to proceed, and two agreements are in final form. The WWMDCC needs to approve and sign the agreement with Wayland Meadows and then send it to WM and Conservation Commission for their signing. Then WWMDCC needs to review the document on agreement with Board of Selectmen and agree on a joint meeting date to sign the document. This will probably be 18 or 24 April 2017.
- 7:55 4. Update of design flow accounting for the Town Center. Review of current allocations including the reallocation of 500 gpd for new doctors' practice approved by WWMDCC on 1 Mar 2017. Discussion of National Development's plans for future businesses.
- 8:15 5. Continued discussion of draft revision of WWMDCC 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.
- 8:35 6. Continued discussion of emergency event on 13 Mar 2017 when a leak was discovered and mitigated at 264 BPR in the main wastewater line. We will discuss the event, approve payment of bills for it, and discuss its implications. The importance remains that we need some way to deal better with emergencies. We also need to have somebody in town available to mark wastewater line locations in the case of excavation near our system. The chair's hope is that the DPW will soon begin to handle emergencies and requests for marking wastewater line locations (just like water line locations), as well as provide supervision for on-going administrative activities. Even more broadly, what is the composition of the WWMDCC, and what is the possibility of creating a water/wastewater department?
- 8:55 7. Approve minutes from previous meetings--22 Mar 2017.
- 9:00 8. Pay Bills, monthly budget update, year-to-date finances, and monthly commitments.
- 9:10 9. Administrative Items, if any
 - A. Treatment Plant Punchlist
 - B. Quarterly Reports
 - C. Treatment Plant Repair Bill
- 9:15 10. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 9:16 11. Website status: recent postings and organization.

9:17 12. Calendar: upcoming meetings and events, including hearings.

9:18 13. Public Comment

9:23 14. Adjourn