WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF DECEMBER 12, 2007

MINUTES

In attendance: Blair Davies, Fred Knight, David Schofield, Gene Roberts, Bill Prendergast
Guests:
Chuck Terry, AOS
Mark MacRae, Congress Group
Mark Allenwood, Weston & Sampson
Chistopher Perkins, Weston & Sampson
Francis Yanuskiewicz, Weston & Sampson
Adam Weisenberg, Attorney for Twenty Wayland
R.J. Lyman, Attorney for Twenty Wayland
Dean Stratouly, Twenty Wayland
Margery Baston, Member of the Public
Prescott Baston, Member of the Public
Jonathan Buchman, Member of the public

Chairman Blair Davies called the meeting to order at 7:20 PM.

Blair Davies reviewed the agenda that he wished to use for the meeting.

Fred Knight made a motion to appoint David Schofield chairman of the Wastewater Commission effective immediately. David Schofield seconded the motion. After some discussion a vote on the motion was taken. The motion carried by a vote of 2 – 1.

Bill Prendergast presented the draft of a letter to Ms. Holly Johnson of the State Office of Environmental Affairs. The letter concerned an Email to Ms. Johnson from Blair Davies in which Mr. Davies commented on the FEIR submitted by Town Center and signed the Email as Chairman of the Commission. The Commission was unaware of the existence of the Email. The letter drafted by Bill Prendergast states that the comments in the Davies Email are his personal comments not approved by the Commission. Fred Knight made a motion to accept the letter drafted by Bill Prendergast by changing "letter" to "Email". David Schofield seconded the motion. The voter on the motion was 2 – 0 with one abstention. The Commission directed Bill Prendergast to send the letter to Ms. Johnson.

Mark Allenwood reported that the current treatment plant was unable to meet the requirements of the draft DEP/EPA permit for metals and for phosphorus.

Blair Davies requested a cost estimate to add redundancy to the current plant.

Blair Davies requested a cost estimate for a treatment plant capable of treating an average flow of 24,000 gallons per day.

Blair Davies requested a budgetary estimate of the operating cost of a new plant with one or two scenarios of technology. Mark Allenwood agreed to provide operating cost estimates.

Dean Stratouly stated that sewer capacity limits the amount of building at Town Center.

Blair Davies asked Weston & Sampson to recommend technology that would meet the requirements of the draft permit.

Mark Allenwood commented that tertiary treatment for phosphorus could be added.

The subject of ground water discharge of effluent was discussed. Christopher Perkins estimated that an area of 1 ¼ acres would be required for an average discharge of 52,000 gallons per day.

A Member of the Public asked if the Commission's new plant would be ready to service Town Center.

Prescott Baston expressed his concern about the cost of a new plant to current users of the sewer system.

Dean Stratouly reported on a meeting with DEP. He reported that, since Wayland water contains metals, the Commission's new plant would not be expected to meet metals standards. He reported, also, that DEP was willing to work with the Town of Wayland on permitting.

Blair Davies reported that EPA will not permit discharge to the Sudbury River and that DEP will agree to a marginal increase in flow.

Mark Allenwood stated that flow is not a problem.

The schedule for the building of Town Center was discussed. Dean Stratouly stated that present plans propose the simultaneous opening of all commercial buildings and 40 housing units in the Fall of 2009.

Fred Knight made a motion to schedule a meeting with DEP and EPA with the Commission Chairman, Weston & Sampson, Metcalf & Eddy, and Twenty Wayland in attendance. David Schofield seconded the motion. The Commission vote on the motion was 2 – 1 in favor of the motion. The meeting will not be open to the public.

The meeting adjourned at 11:15 PM.

Respectfully submitted,

William R. Prendergast
January 12, 2008

Distribution:
David Schofield
Blair Davies
Fred Knight
Board of Selectmen
File