

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF JANUARY 7, 2008

MINUTES

In attendance: David Schofield, Fred Knight, Blair Davies, Bill Prendergast

Chairman David Schofield called the meeting to order at 7:40 PM.

The purpose of this meeting was to review the FY2009 budget prior to the budget hearing with the Finance Committee.

After discussion, the Commission approved a draft budget with income and expenses of \$308,008.00 for operation of the current treatment plant. The budget provided funding for emergency repair or replacement of the treatment plant clarifier. Income of \$76,983.00 from Retained Earnings was included.

For financing the new or upgraded plant, the budget included a loan of \$3,000,000.00.

The meeting adjourned at 8:30 PM for the Commission to attend the Finance Committee budget hearing.

Respectfully submitted,

William R. Prendergast
February 13, 2008

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