

# WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

## MEETING OF FEBRUARY 13, 2008

### MINUTES

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

Guests: Margery Baston, Member of the Public  
Prescott Baston, Member of the Public

Chairman David Schofield called the meeting to order at 7:05 PM.

During the public comment period, Prescott Baston requested a report of a recent meeting with the Massachusetts Department of Environmental Protection (DEP).

David Schofield presented a review of the meeting with DEP on January 30, 2008. Attending the meeting along with DEP representatives were Town Center developer Dean Stratouly and his legal staff, Metcalf & Eddy, Weston & Sampson, Mark Lanza, Fred Turkington, and David Schofield. Dean Stratouly did not invite EPA to attend the meeting. DEP stated that, as a result of the committed capacity, an increase in plant flow will be required. However, according to DEP, there is nothing preventing the issuance of the draft permit in final form with no changes. The draft permit was distributed in February 2006 and the public comment period ended in April 2006. DEP has issued a connection permit to Wayland Meadows. David Schofield stated that he felt that the draft permit allows the Wastewater Commission to meet all current commitments including Wayland Meadows and Town Center. DEP stated that Town Center does not require a connection permit but will require DEP certification.

David Schofield reported on a meeting with Dean Stratouly, Town Center developer on February 13, 2008. Mr. Stratouly indicated that he favors a fast track for the permitting and construction of a new treatment plant. When asked by David Schofield, Mr. Stratouly confirmed that Twenty Wayland would pay 70 % of the cost of a new treatment plant. Also, he indicated that Twenty Wayland is not interested in sewer capacity beyond the 45,000 gallons per day specified in the 1999 Agreement.

There was some discussion concerning the possibility of construction of the plant by Twenty Wayland with the plant given to the Town at the completion of construction. The possibility of a lawsuit by the Town's unions was discussed.

There was a comment that an attractive treatment plant could be a tourist attraction.

David Schofield made a motion directing him to communicate to EPA and DEP the desire of the Wastewater Commission for the draft permit to be issued in final form as soon as possible. The motion was seconded by Fred Knight. Blair Davies made a motion to amend Mr. Schofield's motion to request EPA to fast track an expansion of the permit to 80,000 gallons per day at 2 mg/l of phosphorus on the basis that he believes that the Wastewater Commission will need the additional capacity in the future and will not get it later. In return, the Wastewater Commission will commit to 2 mg/l of phosphorus year

around. The motion to amend was not seconded. The vote on the original motion was 2 – 0 in favor with one abstention.

The Monthly Operating Report for December 2007 was reviewed. The report states that equipment such as motors and pipes that are no longer useful will be removed from a storage room in order to store Sodium Aluminate. The assistance of landfill personnel will be requested for transporting the material to the landfill.

The Discharge Monitoring Report for December 2007 was reviewed. All effluent parameters were met for the month. The average plant flow was 8,347 gallons per day. The maximum flow was 11,821 gallons on December 22, 2007 and the minimum flow was 3,461 gallons on December 25, 2007.

The minutes of the meetings of January 7, 2008 and January 9, 2008 were approved.

The following invoices were approved for payment:

1. AOS Operating Company (020801WAY) - \$9,739.39
2. Wayland Business Center (1-16-08) - \$3331.33
3. Weston & Sampson (157514) - \$8,016.25
4. Dave Starmer Disposal (1-10-08) - \$766.80
5. Dave Starmer Disposal (1-14-08) - \$200.00
6. Dave Starmer Disposal (1-18-08) - \$100.00
7. Dave Starmer Disposal (1-29-08) - \$920.55
8. William R. Prendergast - \$300.00

Bill Prendergast distributed a financial report for FY2008 through January 2008. The report showed income of \$133,531.98 and expenses of \$120,013.64. The report showed current debt of \$352,875.14 (principal) and \$36,241.49 (interest). The debt is paid in annual installments with the last payment due on August 1, 2020. The report showed Accounts Receivable of \$54,283.34 and Accounts Payable of \$0.

Bill Prendergast distributed a bank statement showing \$505,301.64 in Retained Earnings.

There was no other business. The meeting adjourned at 10:40 PM.

Respectfully submitted,

William R. Prendergast  
March 12, 2008

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