

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF APRIL 9, 2008

MINUTES

In attendance: David Schofield, Fred Knight, Blair Davies, Bill Prendergast
Guest: Chuck Terry, AOS Operating Company

Chairman David Schofield called the meeting to order at 7:06 PM.

There were no Monthly Operating Reports or Discharge Monitoring Reports for review.

Chuck Terry distributed copies of a proposed amendment to the contract for operation of the wastewater treatment plant. Under the amendment, the working hours of the plant operator would be increased from 30 hours per week to 40 hours per week effective July 1, 2008 in anticipation an increased work load as Wayland Meadows and Town Center progress. The increase in working hours was planned and the cost was included in the FY2009 budget. David Schofield made a motion to accept the amendment and the motion was seconded by Blair Davies. The vote on the motion was 3 – 0 in favor.

David Schofield reported that, on April 3, 2008, he had met with DEP and EPA along with representatives of Weston & Sampson and with Mark Allenwood, formerly of Weston & Sampson. David reported that he was advised that the treatment plant permit would be issued in three weeks. The permit would be the same as the draft permit issued some time ago. The subject of the new plant was discussed. It was pointed out that the Wastewater Commission has an obligation to provide 45,000 gallons per day of sewer capacity but has no commitment from the developer of Town Center concerning the construction of the development. The Wastewater Commission cannot commit to a new plant until the Commission knows the future of Town Center.

There was a discussion of regulatory standards for wastewater treatment plants. The Commission agreed that technology capable of meeting the phosphorus standard would be needed. There was a comment that the regulatory standard for copper in the plant effluent was not being enforced in many cities and towns in Massachusetts due to the high copper content in the water supply.

The subject of a new Commissioner was discussed. The possibility that Gene Roberts, former Commissioner and Chairman, might be willing to serve on an interim basis until a new Commissioner could be appointed. David Schofield offered to discuss the matter with Mr. Roberts.

The FY2009 budget was reviewed and discussed for the presentation at Town Meeting. David Schofield advised the Commission that he would be out of town for the first night of Town Meeting. Fred Knight agreed to make the presentation if Town Meeting reached the Commission's budget article during the first night.

The minutes of the meeting of March 26, 2008 were approved.

Bill Prendergast distributed a financial report for FY2008 through March 2008 showing income of \$108,419.75 and expenses of \$99,200.34. Accounts Receivable were \$27,121.01 and Accounts Payable were \$0.

Bill Prendergast distributed a bank statement showing a balance of \$666,665.18. He reported the payment of \$162,524.95 from Wayland Meadows representing payments of \$50,000 each for the months of November and December, 2007 and January 2008 plus interest due to late payment. The final \$200,000 is due on August 10, 2008.

There was no other business.

The meeting adjourned at 9:30 PM.

Respectfully submitted,

William R. Prendergast
May 12, 2008

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File