

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF MAY 12, 2008

MINUTES

In attendance: David Schofield, Fred Knight, Bill Prendergast

Chairman David Schofield called the meeting to order at 7:08 PM.

The purpose of the meeting was to discuss questions raised by Fred Turkington in his Email message of May 9, 2008 prior to meeting with the Board of Selectmen.

David Schofield reported that there was nothing new to report on the issuance of a new permit. DEP is still estimating three weeks.

It was agreed that the Commission needs to select a consultant to design the new treatment plant. The estimate of maximum cost is \$5.2 million.

Bill Prendergast reported that he had received from Metcalf & Eddy a drawing showing possible location of the new plant northeast of the current plant.

David Schofield reported that Twenty Wayland had advised him that they planned to have some commercial units at Town Center complete by Fall 2009. The Commission's tentative schedule is for completion of the new plant by November 2009.

David Schofield reported that the consulting engineering firm of Weston & Sampson had complete their work of arranging meetings with DEP and EPA.

At 8:30 PM, the Commission adjourned the meeting to meet with the Board of Selectmen.. The meeting resumed at 9:15 PM.

The minutes of the meeting of April 9, 2009 were approved by a vote of 2 – 0.

The following invoices were approved for payment:

AOS Operating Company (040801WAY) - \$3541.76

AOS Operating Company (050801WAY) - \$9031.78

Dave Starmer Disposal (4/30/08) - \$781.40

Twenty Wayland (4/16/08) - \$2502.61

Town of Wayland (Water) - \$43.40

William R. Prendergast - \$250.00

The Monthly Operations Report for March 2008 was reviewed. It was reported that United Water health and safety personnel had inspected the treatment plant for OSHA violations. Chemical storage and minor electrical changes need to be corrected.

The Discharge Monitoring Report for March 2008 was reviewed. The average discharge was 10,292 gallons per day with a maximum of 18,271 gallons on March 8, 2008 and a minimum of 6,506 gallons on March 17, 2008. All plant effluent parameters were met for the month.

Bill Prendergast distributed a financial report for FY2008 through April 2008 showing income of \$188,816.65 and expenses of \$160,110.16. The Meadows account had a balance of \$415,910.17 which represents \$400,000.00 in privilege fees and \$15,910.17 in interest due to late payment. The current debt was \$352,875.14.

Bill Prendergast distributed a bank statement showing a balance of \$682,480.48.

There was no other business.

The meeting adjourned at 9:30 PM.

Respectfully submitted,

William R. Prendergast
June 11, 2008

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File