

# WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

## MEETING OF JULY 21, 2008

### MINUTES

In attendance: David Schofield, Fred Knight, John Moynihan, Bill Prendergast

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

The purpose of the meeting was to rank the firms that submitted proposals for the task of designing the new wastewater treatment plant.

David Schofield, Fred Knight, and John Moynihan reported on telephone calls that they had made to references provided by the three firms that submitted proposals. The three firms were Onsite Engineering, Tighe & Bond, and Weston & Sampson. The references such as the Town of Sturbridge gave a very favorable report on the performance of Tighe & Bond.

David Schofield made a motion to rank the firms with Tighe & Bond ranked first, Weston & Sampson ranked second, and Onsite Engineering ranked third. The motion was seconded by Fred Knight. The vote was 2 – 0 in favor of the motion.

John Moynihan was directed to advise the firms of the ranking and to schedule a meeting with Tighe & Bond to begin negotiations concerning the cost of the design project.

Fred Knight made a motion to enter negotiations with Tighe & Bond with a team consisting of John Moynihan, Wayland Public Building Director, and one Commissioner. The motion was seconded by David Schofield.. The vote was 2 – 0 in favor of the motion.

Fred Knight made a motion assuming successful cost negotiation with Tighe & Bond to permit the design project to proceed without another meeting of the Wastewater Commission. The motion was seconded by David Schofield. The vote was 2 – 0 in favor of the motion.

At this point John Moynihan left the meeting to attend another meeting.

The minutes of the meeting of June 11, 2008 were approved with changes and corrections.

The following invoices were approved for payment:

AOS Operating Company (070801WAY) - \$8458.77

Dave Starmer Disposal (6/30/08) - \$100.00

Town of Wayland (Water) - \$25.00

William R. Prendergast - \$275.00

The subject of providing temporary electrical power for the present treatment plant was discussed. Temporary power is required because power is connected through the buildings which will be demolished before the new plant is built and the current plant

must remain in operation. Twenty Wayland reported in an Email message that NSTAR required a temporary gravel road along the line of poles and suggested that the Commission should pay for this road. The Commission felt that Twenty Wayland should pay for the road.

David Schofield offered to contact Fred Turkington to set up a meeting to discuss plans for building the new treatment plant.

The Discharge Monitoring Report for May 2008 was reviewed. All effluent parameters were met for the month. The average plant flow was 9,162 gallons per day with a maximum of 12,288 gallons on May 7 and a minimum plant flow of 5,169 gallons on May 25.

The Monthly Operations Report for May 2008 was reviewed. The following cost estimates were received for repair and maintenance:

1. Emergency generator - \$24,350
2. Return activated sludge pump - \$8,500
3. Muffin Monster control panel - \$3,500
4. Duplex receptacles - \$1,200
5. Heaters - \$2,800

David Schofield offered to discuss these cost estimates with the Area Manager for AOS Operating Systems.

The Discharge Monitoring Report for June 2008 was reviewed. All plant effluent parameters were met for the month. The average plant flow was 9,079 gallons per day with a maximum of 13,040 gallons on June 23 and a minimum of 6,549 gallons on June 22.

The Monthly Operations Report for June 2008 was reviewed. It was reported that the gravity feed pipe from the aeration basin to the secondary clarifier was being blocked more frequently. It was felt that the cause was grease from a Shopping Center restaurant, hair from hair salons, and deli food cleanings. It was reported that potential contractors for the design of the new treatment plant had visited the treatment plant.

There was no other business.

The meeting adjourned at 8:38 PM.

Respectfully submitted,

William R. Prendergast  
August 13, 2008

Distribution:  
David Schofield  
Fred Knight  
Board of Selectmen  
File

