

# WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF AUGUST 13, 2008

## MINUTES

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

Chairman David Schofield called the meeting to order at 7:03 PM.

There was no public comment.

John Moynihan reviewed the negotiation with Tighe & Bond concerning the cost of design of the new wastewater treatment plant. The Commission rated Tighe & Bond first among the companies that responded to the Commission's Request for Proposals for the design of the plant. The original cost proposed by Tighe & Bond was \$856,000. The Commission felt that this cost was too high considering the estimated construction cost in the range \$4.0 - \$4.5 million. It was pointed out that the second-rated company, Weston & Sampson, was capable of designing the plant. John Moynihan pointed out that the Commission was required to break off negotiations with Tighe & Bond before negotiating with Weston & Sampson and once broken could not be resumed. John Moynihan recommended that the Commission stay with Tighe & Bond. John Moynihan reported that he had received a new proposal from Tighe & Bond in which the cost was reduced to \$661,100.

Fred Knight made a motion to accept the revised cost proposal of \$661,100 dated August 13, 2008 and the revised scope of work dated August 13, 2008. The motion was seconded by David Schofield. The vote on the motion was 2 – 0 in favor of the motion.

It was agreed that John Moynihan would advise Tighe & Bond that their revised proposal had been accepted by the Commission.

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

Plant maintenance problems were discussed. The most important and persistent problem is stoppage in the underground pipe that connects the aeration tank to the clarifier. There is a valve in this pipe and it may be partially closed. Low flow appears to worsen the problem. When stoppage occurs, it is necessary to employ an outside vendor to clear the stoppage. Chuck Terry suggested using clean water and a camera to attempt to identify the problem. This would be step 1. Step 2 would be digging up the pipe after the problem is identified.

Fred Knight made a motion to authorize Chairman David Schofield to expend an amount not to exceed \$2000 for camera inspection of the pipe. The motion was seconded by David Schofield. The vote was 2 – 0 in favor of the motion.

Fred Knight made a motion to authorize Chairman David Schofield to expend an amount not to exceed \$10,000 to correct any problem discovered as a result of the camera inspection. The motion was seconded by David Schofield. The vote was 2 – 0 in favor of the motion.

Fred Knight made a motion to permit Chairman David Schofield to initiate procurement of an emergency generator for backup power for the existing treatment plant. The motion was seconded by David Schofield. The vote was 2 – 0 in favor of the motion.

The project involving the installation of temporary electrical power service to the treatment plant was discussed. John Moynihan agreed to contact Mark MacRae to determine the current status of the project.

The minutes of the meeting of July 21, 2008 were approved with a correction (Online should be Onsite).

Bill Prendergast distributed a financial report for FY2008 showing income of \$226,855.93 and expenses of \$201,654.87 for a surplus of \$25,201.06.

Bill Prendergast distributed a bank statement showing a balance of \$680,945.09.

There was no other business.

The meeting adjourned at 9:03 PM.

Respectfully submitted,

William R. Prendergast  
September 10, 2008

Distribution:  
David Schofield  
Fred Knight  
Board of selectmen  
File