WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF OCTOBER 29, 2008

MINUTES

In attendance: David Schofield, Fred Knight, Bill Prendergast

Guests: Mark MacRae, Twenty Wayland Ian Catlow, Tighe & Bond Robert Peirent, Tighe & Bond Prescott Baston, sewer user

Chairman David Schofield called the meeting to order at 7:10 PM.

During the public comment period, Prescott Baston commented on the general shape of the parcel of land designated for the new plant. The dimensions of the parcel are approximately 380 feet by 75 feet for an area of 28,625 square feet. Ian Catlow stated that the building for the new plant would have dimensions approximately 40 feet by 50 feet. The impervious area was discussed and estimated to be less than 8,800 square feet or less than 30 % of the area of the parcel. The tanks will be located in the building for ease of maintenance and for odor control. It was reported that there would be no problem with setbacks.

Prescott Baston commented that the use of the current plant benefits current users while a new plant will benefit Town Center.

Prescott Baston commented on the possibility of using a portion of the Twenty Wayland gift to the Town to offset some of the cost for current users. Twenty Wayland is the largest user. Using part of the gift to help current users would mean that 70 % would be returned to Twenty Wayland. Mark MacRae commented that Twenty Wayland would probably waive return of the user share and offered to discuss it with Twenty Wayland.

Prescott Baston commented that odor control benefits Town Center and Twenty Wayland but has little benefit for other current users.

The decision concerning the choice of treatment process between MBR and Biomag for the new plant was postponed from the meeting of October 15, 2008 to determine whether the vendor of the Biomag process might offer a substantial discount in the cost. Ian Catlow reported that the discount offered was not substantial. Tighe & Bond recommended the MBR process. David Schofield commented that there was no driving force to use the Biomag process and that the MBR process was less costly. Also, there might be a cost reduction resulting from competitive bidding.

David Schofield made a motion to accept the recommendation of Tighe & Bond to use the MBR process. The motion was seconded by Fred Knight. The vote was 2-0 in favor of the motion.

Ian Catlow reviewed the technology of the MBR process.

The question of relocating the outfall from the wetland to the Sudbury River was discussed. The outfall would be located near the Route 20 bridge and the pipe would cross Twenty Wayland property for which an easement would be required. It would be desirable to install the pipe while Town Center is under construction is in process even though the pipe might not be used for four years.

Mark MacRae advised the Commission that the Town Center restaurants, Stop & Shop, and the residential units would use the wastewater plant and that the shops would use the Twenty Wayland septic system.

David Schofield made a motion to accept the location of the wastewater plant as shown on drawing C-1 dated 9/29/08 provided that Tighe & Bond and David Schofield agree that the location is suitable after discussing the location with Building Commissioner Daniel Bennett. The motion was seconded by Fred Knight. The vote was 2-0 in favor of the motion.

After discussion, the next meeting was scheduled for Wednesday, December 3, 2008.

The meeting adjourned at 9:45 PM.

Respectfully submitted,

William R. Prendergast December 3, 2008

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File