

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF JANUARY 7, 2009

MINUTES

In attendance: David Schofield, Fred Knight, Bill Prendergast
Guests: Ian Catlow, Tighe & Bond
Bob Peirent, Tighe & Bond
Chuck Terry, AOS
Prescott Baston, sewer user

David Schofield called the meeting to order at 7:05 PM.

During the public comment period, Prescott Baston commented on the cost assessment of the new treatment plant on the current system users. He presented three possible scenarios for assessing the cost. In scenario 1, the cost is assessed according to allocated capacity with the Public Library and Wayland Meadows omitted. Scenario 2 is the same as scenario 1 with the Public Library and Wayland Meadows included. In scenario 3, the cost is assessed in accordance with the quarterly billing of each user. In scenario 1, Mr. Baston's assessment would be \$28,179.00. In scenario 2, his assessment would be \$21,508.29. In scenario 3, his assessment would be \$8621.41. The assessment of the Shopping Center would be \$256,172.72 in scenario 1 and \$592,747.35 in scenario 3. All scenarios are based on the current users being assessed for 30 % of the \$5.3 million cost of the new plant. Mr. Baston stated that in the case of scenarios 1 or 2 he would leave the system and construct a septic system with leaching field.

Prescott Baston, during public comment, listed costs that benefit Town Center but provide little or no benefit to current users. He listed demolition of the old plant, odor control, the exterior of the new plant building, and temporary power for the current plant as benefiting Town Center but provided little or no benefit for current users.

Mr. Baston commented that there were sources of funding that could be used to decrease the cost to current users. Sources listed were the gift to the Town from Twenty Wayland and CPA funds. Mr. Baston stated that he would request a meeting of current users of the sewer system with the Board of Selectmen.

Ian Catlow presented drawings of the new treatment plant. He stated that, except for a few details, the design of the new plant was 75 % complete. He reviewed the drawings which showed the new plant and its location within Town Center. The design of the interior of the building which will house the various processes showed details of the equipment to be used to process the incoming wastewater. The tanks will be within the building for ease of maintenance and for odor control. The design of the new plant was scheduled to be complete by mid-March 2009.

Ian Catlow stated that a meeting with DEP had been scheduled for January 14, 2009.

Ian Catlow stated that the application for a low interest loan from the State Revolving Fund would be resubmitted. It was believed that additional funding might be available.

Ian Catlow requested that Bill Prendergast provide him with a report of the operating costs for the current plant for a period of one year.

It was reported that the prebid meeting concerning a new generator was scheduled for January 14, 2009. The generator will be used as an emergency generator for the current plant and will be used for the same purpose with the new plant.

The minutes of the meeting of December 3, 2008 were approved.

The following invoices were approved for payment:

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|-----------------------------|---|----------|
| Dave Starmer Disposal, Inc. | - | \$275.00 |
| William R. Prendergast | - | \$225.00 |
| Dennis K. Burke, Inc. | - | \$543.54 |
| Dave Starmer Disposal. Inc. | - | \$525.00 |

The meeting adjourned at 10:10 PM.

Respectfully submitted,

William R. Prendergast
February 11, 2009

Distribution:
David Schofield
Fred Knight
Board of selectmen
File