

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF APRIL 14, 2009

MINUTES

In attendance: David Schofield, Fred Knight, Bill Prendergast
Guests: Prescott Baston, sewer user
Chuck Terry, AOS Operating Company
Linda Segal, Wayland resident

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

During public comment Prescott Baston read a comment from an Email that he had received stating that Town Center may never be built. He quoted Charles Irving as stating that KGI Properties would not accept 70 % of the developer's gift of \$3 million to the Town.

Prescott Baston suggested that Town Meeting pass over the Commission's FY 2010 Capital Budget of \$400,000 until the next Town Meeting. He reasoned that the Commission would not be spending that amount in FY2010.

The Town Meeting budget article (Article 9) was discussed. The Commission decided to break the article into two motions. The first motion will pertain to the operating budget and the second motion will pertain to capital expenditure for the new treatment plant. It was pointed out that the development of Town Center has been delayed and the capital funds are not needed at present but the Commission wishes to have the entire amount of the capital budget available when construction of the new plant begins.

David Schofield reported that the Water Department has tested a number of old meters and found that they complied with specifications. The Commission had received information that water meters read low as they aged. The cost to replace a water meter is \$300. The rated life of a water meter is 20 years.

Bill Prendergast was directed to contact John Moynihan concerning the new contract for operation of the treatment plant. The current contract expires on May 31, 2009.

The Special Town Meeting land swap article (Article 3) was discussed. This article provides the mechanism for exchanging the land on which the current treatment plant is located for a parcel of land within Town center for construction of the new treatment plant. It was pointed out that the Wastewater Commission will need the ability to operate the current plant on developer property until the new plant is operational. Linda Segal pointed out that the owner of property is responsible for the condition of the property.

Bill Prendergast distributed copies of a letter to Frank Dougherty (KGI Properties) from the Massachusetts Department of Environmental Protection (DEP) in which DEP stated

that permit approval for connecting Town Center to the treatment plant was unlikely to be granted due to capacity issues at the treatment plant. DEP suggested phasing of the Town Center project or reuse of treated wastewater.

The Monthly Operations Report for February 2009 was reviewed. A new effluent chart recorder was installed at a cost of \$2,800. A total of 6,612 gallons of waste sludge was removed during the month.

The Discharge Monitoring Report for February 2009 was reviewed. All effluent parameters were met for the month. The average discharge was 8,187 gallons per day with a maximum of 12,470 gallons on February 12, 2009 and a minimum of 5,071 gallons on February 4, 2009.

Bill Prendergast distributed copies of a financial report for FY2009 through March 2009 showing income of \$129,709.74 and expenses of \$157,573.48.

Bill Prendergast distributed copies of a bank statement showing a balance of \$1,504,692.35 including a loan of \$1 million.

David Schofield reported that there appeared to be some construction activity at Wayland Meadows. As a result, a connection from the treatment plant to the boundary of Wayland Meadows property will be required.

The meeting adjourned at 9:05 PM.

Respectfully submitted,

William R. Prendergast
May 12, 2009

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File