

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF MAY 20, 2009

MINUTES

In attendance: David Schofield, Fred Knight, Bill Prendergast

Chairman David Schofield called the meeting to order at 6:43 PM.

The meeting was scheduled to select the operator of the wastewater treatment plant for one year beginning June 1, 2009 with two one-year options.

The Wastewater Commission received three proposals for operation of the plant. Proposals were provided by United Water (current operator), Weston & Sampson, and Whitewater. The proposals were found to be acceptable as judged by the Request for Proposals. Weston & Sampson stated that the plant would be staffed for up to three (3) hours per day, five days per week. Whitewater anticipated the time on site to be 3 hours per day. United Water did not provide an estimate an on-site time.

David Schofield contacted Whitewater and Weston & Sampson prior to the meeting. He learned that Weston & Sampson operates two other plants in Wayland and operation of the Commission's plant would fit well with Weston & Sampson's other activities in Wayland.

United Water was eliminated from further consideration due to their high cost proposal. David Schofield reported that he had contacted the Town of Acton where Whitewater operates the Avalon Bay treatment plant. The report was that Whitewater was very knowledgeable and had done a great job. Other references for Whitewater and Weston & Sampson checked out satisfactorily. The lowest cost proposal was provided by Whitewater.

Fred Knight made a motion to accept Whitewater for a 1-year contract for operation and maintenance of the wastewater treatment plant starting June 1, 2009. The motion was seconded by David Schofield. The vote was 2-0 in favor of the motion.

The meeting adjourned at 7:25 PM.

Respectfully submitted,

William R. Prendergast
June 9, 2009

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File

