

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF JUNE 9, 2009

MINUTES

In attendance: David Schofield, Fred Knight, Bill Prendergast

Guests: Ian Catlow, Tighe & Bond

Bob Peirent, Tighe & Bond

Prescott Baston, Wayland resident

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

During the public comment period, Prescott Baston asked if the cost of demolition of the old plant was included in the cost estimate for the new plant. The response was that this cost will be covered with the budget addition that was approved by the most recent Town Meeting.

Ian Catlow stated that the current plant is governed by two permits. Under DEP, the new permit is in effect. Under EPA, the old permit is in effect. Ian Catlow stated that the current treatment plant can comply with the permit with the existing flow of 8,000 – 10,000 gallons per day. With flow above 20,000 gallons per day problems such as lack of redundancy, the clarifier, and the sand filter would develop. The clarifier is on its last legs. The new permit issued in September 2008 includes a copper standard that cannot be met with the current plant. Discharge to the Sudbury River is required. Also, the current plant cannot comply with the phosphorus limit of .2 mg/l. Ian Catlow commented that, due to the economy, the cost of some new plants is coming in below cost estimates.

Fred Knight recommended that the Commission should proceed with construction of a new treatment plant with the schedule to be determined.

Bob Peirent suggested that construction of the new plant and construction of a new outfall to the Sudbury River be treated as separate projects.

DEP approval of the design of the new plant is required.

The comment was made that the contractor has the option of working during the winter months.

The Monthly Operations Report for April 2009 was reviewed. On April 8, 2009, the Clarifier Rake Arm which had been removed for the winter months was reinstalled. On April 11, 2009, during a heavy rain storm, a power outage occurred. The emergency generator provided power until power was restored. Phosphorus levels have returned to normal limits. A total of 6,235 gallons of sludge was removed from the plant.

The Discharge Monitoring Report for April 2009 was reviewed. All plant effluent parameters were met for the month. The average flow through the plant was 8,759 gallons per day with a maximum flow of 13,287 gallons on April 14, 2009 and a minimum flow of 5,609 gallons on April 20, 2009.

The subject of user fees was discussed briefly. The Commission agreed that 80 % of the user fees be related to allocated capacity and 20 % of the user fees should be related to water usage.

The minutes of the meeting of May 12, 2009 were approved.

The minutes of the meeting of May 20, 2009 were approved.

Bill Prendergast distributed a financial report for FY2009 showing through May 2009 revenue of \$153,235.30 and expenses of \$202,537.35. The report showed that expenses for the new treatment plant were \$452,630.23. These expenses are recorded in a separate account and will be paid by the developer and the users.

Bill Prendergast distributed a bank statement showing a balance of \$1,386,584.04 as of June 8, 2009. This balance includes a loan of \$1 million.

There was no other business.

The meeting adjourned at 9:10 PM.

Respectfully submitted
William R. Prendergast
July 14, 2009

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File