

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF AUGUST 12, 2009

MINUTES

In attendance: David Schofield, Fred Knight, John Moynihan, Bill Prendergast
Guests: Ian Catlow, Tighe & Bond
Prescott Baston, Wayland resident

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

There was no public comment.

The design of the new wastewater treatment plant was discussed. Ian Catlow reported that the design was 90 % complete. An issue that needs to be completed is stormwater management. Ian Catlow presented an earliest possible schedule for design, permitting, and construction of the new plant. The schedule showed the earliest possible completion of design as October 19, 2009. Completion of permitting was scheduled for January 15, 2010. Ian Catlow stated that all permitting could proceed in parallel. In the construction phase, bidding was shown to begin on October 19, 2009 and finish on December 18, 2009. Construction could begin as early as December 21, 2009 with completion as early as January 14, 2011

Ian Catlow stated that the present discharge location in the wetlands could be used for startup with subsequent outfall relocation to the Sudbury River. The new draft permit allows discharge to either location provided all requirements of the permit are met.

John Moynihan reported that he is working with Town Counsel, Mark Lanza, on the contractual items relating to construction of the new plant.

David Schofield commented that comments on the design of the new plant need to be received from Frank Dougherty (Twenty Wayland) and Daniel Boucher (Whitewater).

It was noted that the land swap for land on which to construct the new plant has not been accomplished. The land swap was approved by Town Meeting and needs further details defined.

An issue that has not been completed is the easement required to install a sewer pipe across Town Center land for the purpose of connecting Wayland Meadows to the treatment plant.

The subject of user fees was discussed. The Commission agreed that 80 % of the fees should be based on capacity and 20 % of the fees should be based on winter water usage. Fred Knight agreed to calculate the individual user fees based on the 80/20 split.

The minutes of the meeting of July 14, 2009 were reviewed. David Schofield stated that some corrections were necessary and offered to send the corrections to Bill Prendergast.

The following invoice was approved for payment:

William R. Prendergast - \$150.00

The Discharge Monitoring Report for June 2009 was reviewed. All parameters were met for the month. The average plant flow was 11,669 gallons per day with a maximum of 20,091 gallons on June 26, 2009 and a minimum of 1,150 gallons on June 15, 2009.

There was no other business.

The meeting adjourned at 9:15 PM.

Respectfully submitted,

William R. Prendergast
October 9, 2009

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File