

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF SEPTEMBER 9, 2009

MINUTES

In attendance: David Schofield, Fred Knight, Bill Prendergast

Guests: Linda Segal, Wayland resident

Prescott Baston, Wayland resident

Chairman David Schofield called the meeting to order at 7:08 PM.

During the public comment period, Prescott Baston reported that he had heard a report that Wayland Meadows was seeking to remove the age limit restriction for purchasers of their residential units. The comment was made that the Commission had issued connection permit to Wayland Meadows for 48 units of elder housing at a capacity of 150 gallons per day for a total of 7200 gallons per day. With the age restriction removed, the capacity requirement would be 110 gallons per day per bedroom or a total of 10,560 gallons per day for 48 two-bedroom units.

Prescott Baston noted that official documentation was needed for the 70/30 split of costs for the new treatment plant (70 % to be paid by the Town Center developer and 30 % by the other current users).

Linda Segal commented that a settlement had been reached pertaining to the appeals of the draft permit issued by EPA/DEP. She asked if compliance would be a problem for the Commission. The response was that no problem was anticipated.

David Schofield reported that he had discussed the status of new plant design with Ian Catlow and that Ian was slightly behind schedule. Ian reported that information was slow in arriving from Twenty Wayland. David Schofield reported that value engineering of the new plant design has not happened.

The minutes of the meetings of July 14, 2009 and August 12, 2009 were approved with corrections.

The following invoice was approved for payment:

William R. Prendergast - \$225.00

Bill Prendergast reported that the financial results for August 2009 were not yet available. He stated that he would Email the results to the Commission when they became available.

The Discharge Monitoring Report for July 2009 was reviewed. All parameters were met for the month. The phosphorus value was 0.11 mg/l. The average flow through the treatment plant was 11,254 gallons per day. The maximum flow was 20,037 gallons on

July 14, 2009 and the minimum flow was 1,808 gallons on July 26, 2009. This was the first Whitewater report. It was noted that the report contained 30 pages. The typical AOS report contained 6 pages.

There was no other business.

The meeting adjourned at 8:15 PM.

Respectfully submitted,

William R. Prendergast
October 21, 2009

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File