

# WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF OCTOBER 14, 2009

## MINUTES

In attendance: David Schofield, Fred Knight, Bill Prendergast

Guest: Prescott Baston

Chairman David Schofield called the meeting to order at 7:10 PM.

During the public comment period, Prescott Baston commented that Wayland Meadows had asked the Zoning Board for approval to delete the age requirement of 55 years for the purchase of a Wayland Meadows residential unit. In addition, Wayland Meadows proposed a reduction in the number of residential units from 48 units to 32 units.

Mr. Baston asked if there was an official document certifying that Twenty Wayland would pay 70 % of the cost of a new treatment plant with the other current users paying 30 % of the cost.

Mr. Baston asked about the status of value engineering of the new plant design. He was advised that value engineering had not been accomplished.

There was no report on the status of the new treatment plant. David Schofield emphasized the need for value engineering of the design of the new plan. David Schofield commented that it would be useful to know the actual cost of constructing comparable treatment plants. He offered to contact Mark Allenwood to discuss plant design and cost.

The need for borrowing money for calendar 2010 was discussed. Prior to the meeting, John Moynihan sent a memo to the Commission recommending the amount of \$3.5 million to be borrowed for 2010 for construction of the new treatment plant. Fred Knight suggested that the Commission should not commit to borrowing for 2010 until certain conditions have been met such as documentation of the 70/30 split of the cost of the new plant with Twenty Wayland paying 70 % of the cost of the new plant and the other users paying 30 % of the cost. Fred Knight questioned the necessity for borrowing in January 2010 when the money would not be needed until at least later in 2010. The question will be forwarded to Michael DiPietro for an answer. The Commission felt that the results of the Special Town Meeting of November 17, 2009 were needed to determine the need for borrowing. The Special Town Meeting will consider a request by Twenty Wayland to amend the Memorandum of Agreement dated March 28, 2006.

It was reported that the land swap to provide land for construction of the new plant had not been accomplished.

It was reported that an easement for a sewer pipe crossing Twenty Wayland property to connect Wayland Meadows to the treatment plant had not been arranged

The minutes of the meeting of September 9, 2009 were approved with corrections.

The Discharge Monitoring Report for August 2009 was reviewed. All parameters were met for the month. The phosphorus reading was 0.09 mg/l. The average plant flow was 10,255 gallons per day with a maximum of 16,289 gallons on August 19, 2009 and a minimum of 4,326 gallons on August 16, 2009.

The following invoice was approved for payment:

William R. Prendergast - \$225.00

There was no other business.

The meeting adjourned at 8:20 PM.

Respectfully submitted,

William R. Prendergast  
November 10, 2009

Distribution:  
David Schofield  
Fred Knight  
Board of Selectmen  
File