

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF NOVEMBER 10, 2009

MINUTES

In attendance: David Schofield, Fred Knight, Bill Prendergast

Guests: Prescott Baston, Wayland resident

Linda Segal, Wayland resident

Sheilah McCarthy, sewer system user

Chairman David Schofield called the meeting to order at 7:09 PM.

During the public comment period, Prescott Baston reported that there was concern among the sewer system users about the costs that they would be required to pay. An important concern involved the cost of cleaning up the land on which the current treatment plant is located after the new plant is built and the current plant is demolished. Mr. Baston reported that some users are considering installing septic systems and leaving the wastewater system.

Mr. Baston commented on a Twenty Wayland project in Kennebunk, Maine. He reported that the project has been abandoned leaving the town with empty commercial property.

Linda Segal reported that Raytheon has scheduled a meeting for December 2, 2009 to report on the Town Center site which is former Raytheon property.

David Schofield reported that there was no change in the status of the new treatment plant. Value engineering of the design has not taken place. David Schofield will contact Mark Allenwood to discuss treatment plant design. There have been no comments from Twenty Wayland pertaining to the design of the new plant. David Schofield will contact John Moynihan concerning value engineering input from Twenty Wayland and Whitewater.

The construction schedule for the new plant was discussed. Fred Knight commented that the results of the 2009 Special Town Meeting to be held on November 18, 2009 may permit the Commission to establish a construction schedule for the new plant.

The subject of borrowing money during calendar 2010 was discussed. David Schofield pointed out that if the Special Town Meeting fails to approve Article 3 concerning an amendment to the zoning bylaws, borrowing will not be required. David Schofield pointed out that the Commission needs to see some positive action indicating that Town Center will proceed. An example of positive action would be the demolition of the existing buildings on the Town Center site.

The land swap for land on which to construct the new plant has not taken place. David Schofield will contact Mark Lanza concerning the land swap.

The easement for constructing a sewer pipe across Town Center land for the purpose of connecting Wayland Meadows to the treatment plant has not been accomplished.

The minutes of the meeting of October 14, 2009 were approved.

The following invoices were approved for payment:

Northeastern Petroleum - \$225.00

William R. Prendergast - \$200.00

Bill Prendergast distributed a financial report for FY2010 showing through October 2009 income of \$51,771.76 and expenses of \$67,697.22. The bank balance as of September 16, 2009 was \$1,332,510.73 of which \$1 million is a loan. Expenses for the new treatment plant were \$457,466.41 through September 30, 2009.

Bill Prendergast reported that KGI Properties was withholding approximately \$10,000 in user fees protesting the new structure and amount of user fees allocated to their property.

Bill Prendergast suggested that the Commission review the structure and allocation of user fees.

There was no other business.

The meeting adjourned at 8:59 PM.

Respectfully submitted,

William R. Prendergast
December 14, 2009

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File