

# WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF DECEMBER 14, 2009

## MINUTES

In attendance: David Schofield, Fred Knight, John Moynihan, Bill Prendergast  
Ian Catlow – Tighe & Bond  
Prescott Baston – Wayland resident  
Anette Lewis (part time) – Wayland resident  
Fred Turkington – (part time) – Town Administrator

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

During the public comment period, Prescott Baston asked if a design review of the new plant by an outside engineering company had been considered. David Schofield reported that he had spoken to Mark Allenwood about a design review. The response was that the design review could be done for about \$5,000. John Moynihan estimated that a full design review could cost about \$10,000. John Moynihan pointed to the new water treatment plant as an example of cost reduction resulting from value engineering. Ian Catlow suggested that value engineering should concentrate on the high ticket items.

David Schofield reported on the Raytheon meeting of December 2, 2009 concerning the former Raytheon property on which Twenty Wayland is planning to build Town Center.

Ian Catlow reported that the design of the new treatment plant is nearing completion. He stated that he needed a construction schedule for Town Center. John Moynihan estimated that the construction of Stop and Shop is approximately an eight month project.

David Schofield stated that a new treatment plant will be required to meet the requirements of the new permit but that the plant will not likely be built in 2010. The Commission does not have a finalized construction schedule for the new plant but has discussed scenarios that would reduce construction cost. It was reported that Stop and Shop will be the first building constructed at Town Center and that their own septic system will be used.

Ian Catlow related the actual case of a new treatment plant which had a cost estimate of \$17.5 million. Due to the depressed state of the current economy, the low bid for construction of the plant was \$14.7 million.

Fred Turkington reported that plans were in place to borrow \$3.5 million for construction of the new plant. No WWMD action was taken on this issue and both Commissioners expressed reservations about borrowing.

The planning of two meetings was discussed. The first meeting targeted for the week of January 4, 2010 would bring all interested parties together for a discussion of the scheduling of construction of Town Center. The second meeting would be the regular monthly meeting to be held on January 12, 2010. Whitewater would be invited to this meeting for a discussion of value engineering of the new plant design.

Bill Prendergast distributed a financial report showing, through November 2009, income of \$56,001.87 and expenses of \$93,996.21. He reported that he had billed approximately \$46,000 in user fees in late November.

Bill Prendergast distributed a report showing, as of December 7, 2009, a bank balance of \$1,277,562.10 including a loan of \$1.0 million.

There was no other business.

The meeting adjourned at 9:10 PM.

Respectfully submitted,

William R. Prendergast  
January 12, 2010

Distribution:  
David Schofield  
Fred Knight  
Board of Selectmen  
File