

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF FEBRUARY 9, 2010

MINUTES

In attendance: David Schofield, Fred Knight, Bill Prendergast

Guest: Prescott Baston

Chairman David Schofield called the meeting to order at 7:07 PM.

During the public comment period, Prescott Baston reported that the Board of Selectmen had approved a \$3.5 million loan for the Wastewater Commission.

Prescott Baston questioned whether a current user of the system could upon leaving the system transfer his capacity to another person.

Prescott Baston questioned whether Stop & Shop planned to install their own septic system at Town Center.

David Schofield stated that the Commission should advise the Board of Selectmen that the Commission does not want the loan of \$3.5 million at the present time. The question of timing of the loan was discussed. Could the loan be received at a later time during the year? David Schofield offered to discuss the loan with Paul Keating.

At the Commission meeting of January 12, 2010, the need for a third Commissioner was discussed. Fred Knight offered to place a letter to the editor describing the need and inviting interested persons to respond. Bill Prendergast reported that an interested person, Toni Moores, had responded to Fred Turkington. Bill Prendergast reported that Toni Moores had intended to attend the meeting but illness prevented him from attending. He hopes to attend the March meeting.

The 70/30 split (Twenty Wayland pays 70 %) of the cost of the new treatment plant was discussed. The Commission concluded that confirmation of the split was required.

The status of the connection of Wayland Meadows to the sewer system was discussed. Due to the fact that the sewer pipe from the treatment plant to the boundary of Wayland Meadows property must cross Twenty Wayland property, an easement is required before the pipe can be installed.

The subject of user fees was discussed. Fred Knight made a motion to reaffirm the new method of determining user fees based 80 % on capacity and 20 % on water usage. The full text of the motion is attached along with a financial analysis. David Schofield seconded the motion. The vote was 2 – 0 in favor of the motion.

The minutes of the meeting of January 12, 2010 were approved as amended

The following invoices were approved for payment:

William R. Prendergast - \$175.00.

Bill Prendergast distributed a financial report for FY2010 through January 2010 showing income of \$86,969.24 and expenses of \$102,724.49. He pointed out that Twenty Wayland was overdue in payment of approximately \$24,000 in user fees. He stated that the next billing of user fees would occur within a few days.

David Schofield announced that the Wastewater Commission would be meeting with the Board of Selectmen on February 22, 2010. Bill Prendergast was directed to post a meeting notice for February 22, 2010 at 7:00 PM.

There was no other business.

The meeting adjourned at 8:52 PM.

Respectfully submitted,

William R. Prendergast
March 9, 2010

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File