

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF APRIL 13, 2010

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 reported that he and other members of the Wayland Business Association had met with Town Administrator, Frederic Turkington, to discuss the benefit to the town resulting from their use of the sewer system rather than individual septic systems. Their use of the sewer system reduces the possibility of pollution of Wayland's drinking water.

Prescott Baston distributed copies of Massachusetts Schedule SC entitled Septic Credit used for claiming credit for repairing or replacing a failed cesspool or septic system. Schedule SC may be filed for income tax credit.

David Schofield reported that the Wastewater Commission would meet with the Board of Selectmen and the Town Administrator on April 26, 2010 or May 3, 2010 to discuss progress in negotiations with DEP for a connection for Twenty Wayland and other matters of interest to the Commission. David Schofield offered to contact Fred Turkington and advise the Commission of the date.

The borrowing needs of the Commission were discussed. The Commission decided to request an opinion from Town Counsel concerning the amount needed to start the project of constructing a new wastewater treatment plant.

The subject of easements needed to connect Wayland Meadows to the treatment plant. The Commission needs an easement from Twenty Wayland to install a sewer pipe across Twenty Wayland property from the treatment plant to the Wayland Meadows boundary. Wayland Meadows needs an easement from Twenty Wayland to install a sewer pipe across the access road which is Twenty Wayland property. The Commission was not aware of any request by Wayland Meadows for the easement.

The Commission decided to begin charging Wayland Meadows for user fees effective July 1, 2010. Bill Prendergast was assigned the task of determining the ownership of Wayland Meadows and to prepare a draft of a letter announcing the charging of user fees.

Bill Prendergast distributed copies of the Sewer Use Discharge Permit Application. He explained that this form is used by applicants who wish to join the sewer system. The Commission reviews the application and reaches a decision about admitting the applicant

to the system. If the applicant is admitted, the Commission issues a Sewer Use Discharge Permit which admits the applicant to the system with a specified capacity.

The Commission discussed the subject of water conservation. The Commission intends to develop a water conservation regulation. David Schofield suggested that the use of low flow toilets might be required by the regulation.

The minutes of the meeting of March 9, 2010 were approved.

Bill Prendergast distributed a financial report for FY2010. Through March 2010, Commission income was \$144,967.94 and expenses were \$139,072.48. The Commission's bank balance as of March 17, 2010 was \$4,782,782.77 of which \$4.5 million was borrowed money. As of February 28, 2010, the total spend on the new plant was \$616,731.95. The design of the new plant is approximately 99 % complete.

There was no other business.

The meeting adjourned at 8:55 PM.

Respectfully submitted,

William R. Prendergast
May 11, 2010

Distribution:
David Schofield
Fred Knight
Board of Selectmen
File