WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF JUNE 22, 2010

MINUTES

In attendance: David Schofield, Fred Knight, Shawn Fennelly, Bill Prendergast Guests: Frank Dougherty, Twenty Wayland Prescott Baston, Wayland resident Anette Lewis, Wayland resident Linda Segal, Wayland resident

Chairman Davis Schofield called the meeting to order at 7:15 PM.

The meeting was scheduled as a hearing to decide and announce to sewer system users fee schedule for FY2011.

During the public comment period, Frank Dougherty discussed capacity issues. He stated that Twenty Wayland would not pay for user fees for a capacity of 45,000 gallons per day if DEP approved a capacity less than 45,000 gallons per day.

During the public comment period, Anette Lewis discussed legal fees that had been charged to the Wastewater Commission. She pointed out that the legal fees pertained to the appeal of the Commission's new permit and that the appeal was settled in October 2009. She questioned the purpose of the current legal fees and the amount yet to be charged to the Commission. She expressed concern that the total amount appeared to be unknown. She expressed concern that the taxpayers of Wayland might be responsible for some of the legal fees.

David Schofield reviewed the options for user fee rates for FY2011. The options were:

- 1. Keep the rates the same as the rates for FT2010.
- 2. Increase the rates by 15 %.
- 3. Increase the rates by 30 %.

David Schofield made a motion to keep the user fee rates for FY2011 the same as the rates for FY2010. The motion was seconded by Fred Knight. The vote on the motion was 2 - 0 in favor of the motion.

David Schofield made motion to close the hearing. The motion was seconded by Fred Knight. The vote on the motion was 2 - 0 in favor of the motion.

The meeting adjourned at 8:00 P.M.

Respectfully submitted,

William R. Prendergast July 14, 2010

Distribution: David Schofield Fred Knight Shawn Fennelly Board of Selectmen File