

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF AUGUST 11, 2010

MINUTES

In attendance: David Schofield, Fred Knight, Shawn Fennelly, Bill Prendergast
Linda Segal, Wayland resident
Prescott Baston, Wayland resident

Chairman David Schofield called the meeting to order at 7:30 PM.

In a letter to the Commission dated August 7, 2010, Prescott Baston questioned the amount of the betterment assessed in 2000. The betterment was based on capacity and frontage. The question involves the term frontage. Mr. Baston explained that his frontage on the street is 164 feet and his frontage on the sewer line is 26.75 feet. Using the sewer line frontage, the betterment would be \$7,379.93 less than the betterment that was assessed using the street frontage. Bill Prendergast referred to a letter dated May 31, 2000 from Mark Lanza to Lana Carlsson-Irwin. The letter included the final version of the order of sewer betterment assessments and showed the sewer capacity and street frontage calculations. Mr. Lanza used the term street frontage making it very clear that frontage is street frontage, not sewer line frontage. Mr. Baston's betterment was calculated correctly in 2000 using his street frontage of 164 feet.

Linda Segal asked about the status of the negotiations with Twenty Wayland. No information was available. Ms. Segal stated that she hoped the final result of the negotiations would be suitable for all parties.

The allocation of sewer capacity to Wayland Meadows was discussed. The allocation was based on 48 two-bedroom units of elder housing at 150 gallons per day per unit for a total of 7,200 gallons per day. With the age restriction removed, the maximum number of units that could be built with a total capacity of 7,200 gallons per day would be 33 two-bedroom units.

There was no information available on permitting of the new plant. David Schofield agreed to contact Ian Catlow of Tighe & Bond to determine the status of DEP approval of the design of the new treatment plant.

Bill Prendergast read a report from John Moynihan on the construction schedule for the new treatment plant. Mr. Moynihan's report stated that notice of the request for bids will appear in the Federal register on August 18, 2010 and that a legal notice will appear in the Town Crier on August 19, 2010.

General bids for the construction of the plant will be due at 3:00 PM on September 23, 2010. Filed sub-bids will be due at 3:00 PM on September 9, 2010. The construction contract will be awarded to the lowest bidder by October 23, 2010.

Fred Knight asked if demolition of the current plant will be part of the contract. An answer was not available.

Fred Knight asked if electrical power would be available to operate both the current plant and the new plant simultaneously. David Schofield agreed to ask John Moynihan about intermediate and permanent power.

No report was available concerning the status of the Commission's water conservation regulations.

The subject of charging Wayland Meadows user fees was discussed. The Commission decided to charge user fees when a sewer line across Twenty Wayland property can be installed. David Schofield offered to contact the Wayland DPW Water Division to determine Town water usage by Wayland Meadows.

Bill Prendergast distributed and discussed the final financial report for FY2010. For the fiscal year, income was \$211,673.40 and expenses were \$214,240.13 for a deficit of \$2,566.73.

Bill Prendergast distributed a bank statement for FY2010. At the end of FY2010, the bank balance was \$4,750,375.38 of which \$4.5 million is borrowed for new plant construction leaving \$250,375.38 representing Retained Earnings.

There was no old business or new business.

The meeting adjourned at 8:48 PM.

Respectfully submitted

William R. Prendergast

Distribution:

David Schofield

Fred Knight

Shawn Fennelly

Board of selectmen

File

