

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF SEPTEMBER 22, 2010

MINUTES

In attendance: David Schofield, Fred Knight, Shawn Fennelly, John Moynihan, Bill Prendergast

Guests: Prescott Baston, Wayland resident
Frank Dougherty, Twenty Wayland
Linda Segal, Wayland resident
Rose Hattabaugh, non-resident
Craig Hattabaugh, non-resident

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

Rose Hattabaugh and Craig Hattabaugh appeared before the commission to discuss a plan for Rose Hattabaugh to open a small scale bakery in a vacant portion of the property at 310 Boston Post Road. Craig Hattabaugh described the proposed bakery which would be called Sweet Rose Bakery. There would be no customer seating. The bakery would be open six days per week. The cooking equipment would be small scale commercial equipment similar to a high end home kitchen. 1 – 2 employees would be working at any time. The question of wastewater capacity was discussed but no decision was reached. The property which can house three businesses was allocated capacity of 215 gallons per day when capacities were allocated in 2000.

John Moynihan reported that the general bids for construction of the new treatment plant are due on September 23, 2010 with the bid opening also taking place on September 23, 2010. Mr. Moynihan expects to award the construction contract during the week of November 11, 2010. Construction is expected to require 14 months for completion. The Wastewater Commission scheduled a meeting for October 6, 2010 to accept the low bidder.

The Wastewater Commission reviewed the request by Tighe & Bond for a contract amendment amounting to \$59,800 to perform services not included in the original scope of services. Services listed in the request were Fire Suppression System Design, Demolition, Plan Review, Contamination Assessment & Planning, and WWTP Elevation Change. After discussion of the request, the Commission felt the Fire Suppression System Design should have been part of the original contract. David Schofield will contact Tighe & Bond to discuss the issue. Approval of the request was postponed until the next Commission meeting.

Frank Dougherty presented Twenty Wayland's application to DEP for a connection permit for a capacity of 28,000 gallons per day with another application in August 2011 for the remaining capacity of 17,000 gallons per day. David Schofield, as Chairman of the Commission, refused to sign the application. He stated that he wished to protect the

Commission from liabilities. David Schofield stated that he was no longer able to carry out the Chairman's responsibilities as he wished and made a motion to appoint Fred Knight as Chairman of the Commission. Shawn Fennelly seconded the motion. The vote was 3 – 0 in favor of the motion. Fred Knight was appointed Chairman of the Wastewater Commission.

Fred knight made a motion to approve and sign Twenty Wayland's application for a DEP connection permit. Shawn Fennelly seconded the motion. The vote was 2 – 1 in favor of the motion. Fred Knight signed the application.

Bill Prendergast distributed a financial report for FY2011 showing through August 2010 income of \$43,314.87 and expenses of \$36,641.36.

The meeting adjourned at 9:55 PM.

Respectfully submitted,

William R. Prendergast

Distribution:

Fred Knight

David Schofield

Shawn Fennelly

Board of Selectmen

File