

# **WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION**

**MEETING OF NOVEMBER 10, 2010**

## **MINUTES**

In attendance: Fred Knight, David Schofield, Shawn Fennelly (by telephone), Bill Prendergast

Guests: Prescott Baston, Anette Lewis, John Moynihan

Chairman Fred Knight called the meeting to order at 8:30 PM.

During the public comment period, Prescott Baston asked if Wayland Meadows is connected to the treatment plant. John Moynihan confirmed that Wayland Meadows is connected.

John Moynihan reported that the Town had met with Frank Dougherty of Twenty Wayland to discuss details of the land swap that is required to provide land for the new treatment plant. He reported agreement with the details.

John Moynihan reported that the new plant will use the current outfall for discharge of treated wastewater to the wetlands adjacent to the Sudbury River.

John Moynihan reported that notice of award for construction of the new plant has been sent to the successful bidder. He will send copies of the contract to the contractor to be signed. The construction schedule remains at 14 months.

Anette Lewis asked about the deadline for having the new treatment plant in operation. The response was that the deadline for meeting the permit requirements with the new plant is September 2012.

Fred Knight reported that DEP had requested evidence that treatment plant flow is 50 % of capacity.. He stated that he would produce slides that would show clearly that, over a period of 10 years, flow averages 50 % of capacity. The comment was made that, in Spring 2010, during periods of heavy rainfall there was evidence that users were sending rainwater to the sewer system in violation of the Rules and Regulations of the Commission.

A request from Tighe & Bond for a contract amendment in the amount of \$59,800.00 for work beyond the scope of the contract was discussed. David Schofield made a motion to approve the contract amendment for the amount of \$59,800.00. The motion was seconded by Shawn Fennelly. The vote was 3 – 0 in favor of the motion.

Water conservation was discussed briefly. David Schofield commented that he preferred the word “shall” instead of the word “should” in the regulations.

The question of dissolving the Wastewater Commission was discussed. The conclusion was that the Department of Public Works (DPW) could handle the responsibilities of the Commission. The Commission planned on placing an article dissolving the Commission in the warrant for Annual Town Meeting. A meeting with the Board of Selectmen was planned for December..

The meeting adjourned at 9:40 PM.

Respectfully submitted,

William R. Prendergast

Distribution:

Fred Knight

David Schofield

Shawn Fennelly

Board of Selectmen

File