

# **WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION**

**MEETING OF DECEMBER 8, 2010**

## **MINUTES**

In attendance: Fred Knight, Shawn Fennelly, Bill Prendergast

Guests: John Moynihan

Prescott Baston

Linda Segal

Chairman Fred Knight called the meeting to order at 7:32 PM.

There was no public comment.

The land swap for building the new treatment plant was discussed. John Moynihan reported that two meetings had been held and that the land swap would be complete by December 15, 2010. The parcel identified on the Town Center drawings was accepted and approved by the Board of Selectmen. John Moynihan reported that the question of easements had been resolved.

John Moynihan reported that Waterline Industries, the low bidder for construction of the new plant, had agreed to hold their price for 30 days beyond the 60-day limit for awarding the contract. A draft agreement is under review by Twenty Wayland. John Moynihan stated that if the land swap is complete on December 15, 2010, the contract will be signed on December 16, 2010. The contractor will provide monthly progress reports.

The Commission reviewed a letter dated November 9, 2010 to Fred Turkington from the Department of Environmental Protection (DEP). The letter stated that Twenty Wayland will submit a sewer connection permit application for 45,000 gallons per day. The letter requires WWMDC to provide design plans and specifications for the construction of a sewer connection from the treatment plant to the septage facility. John Moynihan suggested that the Commission obtain a cost estimate for the design but not complete the design.

The Commission reviewed two documents concerning water conservation. One document was a set of regulations prepared by Adam Kahn of Foley Hoag.. The other document was a set of guidelines for everyday use prepared by Bill Prendergast after he consulted the towns of Natick, Framingham, and Wellesley about their guidelines for water conservation. The Commission directed Bill Prendergast to combine the documents into a single document.

The Commission discussed the subject of dissolving the Wayland Wastewater Management District Commission. Fred Knight reported that he had discussed the procedural requirements with Mark Lanza. Mark Lanza will prepare an article for Town

Meeting requesting the State Legislature to repeal the Act that created the Commission and to create an Act incorporating the Commission's responsibilities into the Department of Public works. The Commission will meet with the Board of Selectmen on December 13, 2010 to discuss the change.

The Commission discussed the assignment of user fees to Wayland Meadows. The Commission concluded that Wayland Meadows should be assigned user fees effective with the next billing and using the same formula to calculate the user fees that is used for the other users of the sewer system. Shawn Fennelly made a motion to assign user fees to Wayland Meadows effective with the next billing. The motion was seconded by Fred Knight. The vote was 2 – 0 in favor of the motion. Bill Prendergast was directed to include Wayland Meadows in the next user billing.

The meeting adjourned at 9:20 PM.

Respectfully submitted,

William R. Prendergast

Distribution:  
Fred Knight  
David Schofield  
Shawn Fennelly  
Board of Selectmen