

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF JANUARY 19, 2011

MINUTES

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

Chairman Fred Knight called the meeting to order at 7:34 PM.

There was no public comment.

John Moynihan reported that the land swap for the new treatment plant is proceeding. He reported that Mark Lanza stated that the land swap should be complete in a week or two. The completion date for construction has been extended 30 days. The Wayland Assessor's office is appraising the land. John Moynihan will issue a notice to proceed to the contractor with ground breaking taking place in February. During construction, John Moynihan will bring contractor invoices to the Wastewater meeting for approval. A preconstruction meeting will be scheduled with John Moynihan and Ian Catlow (Tighe & Bond) attending along with the contractor.

In January, the Wastewater Commission will receive a new loan for \$5 million with a term of 20 years to pay for the new plant. Due to timing of the loan and the construction schedule, debt service on the new loan will be required in FY2012 while new betterments to pay for the loan will not start until FY2013.

Concerning dissolving the WWMDC, Mark Lanza has prepared an article on the subject for presentation at the Annual Town Meeting. A meeting of the WWMDC and the DPW is scheduled for January 31, 2011 to discuss the transfer of WWMDC responsibilities to the DPW.

Water conservation was discussed briefly. The Commission directed David Schofield to review the regulatory portion with Dan Bennett. Water conservation will be reviewed at the next WWMDC meeting.

John Moynihan discussed a side agreement made with Twenty Wayland. If the current buildings are used instead of building Town Center, the Wastewater Commission will pay for a pump station which will be required due to raising the new treatment plant. If construction of the pump station is done by Twenty Wayland, the Commission will pay Twenty Wayland instead of paying a contractor.

John Moynihan stated that the latest cost estimate for the new treatment plant is \$5.1 million.

The meeting adjourned at 9:35 PM.

Respectfully submitted,

William R. Prendergast

Distribution:

Fred Knight

David Schofield

Shawn Fennelly

Board of Selectmen

File

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