

# **WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION**

**MEETING OF MARCH 9, 2011**

## **MINUTES**

In attendance: Fred Knight, David Schofield, Shawn Fennelly, Bill Prendergast  
Guests: John Moynihan, Prescott Baston, Anette Lewis, Fred Turkington (Part time)

Chairman Fred Knight called the meeting to order at 7:30 P.M.

Christopher D'Antonio appeared before the Commission in connection with his property at 73 Pelham Island Road. An office building is located on the property. Mr. D'Antonio stated that he is considering the demolition of the present building and replacing it with a residential building with 12 one-bedroom units. He stated that he would like to connect the new building to the sewer system. The Commission made no comment concerning his request. David Schofield pointed out that, in order to be considered for connection to the sewer system, he would be required to demonstrate to the Board of Health that he could dispose of the wastewater in the absence of the Wastewater Commission. He was advised to discuss his potential project with the Board of Health.

Prior to the meeting, the Commission received a draft of a proposed Construction and Reimbursement Agreement. The agreement would involve Twenty Wayland and the Wastewater Commission. The draft of this proposed agreement was discussed at the meeting. Under the agreement, the Commission would make several payments to Twenty Wayland and to Raytheon in connection with the new wastewater treatment plant. The estimated maximum cost of \$150,000 for a pump station was questioned. The pump station would be required in connection with the new plant if Twenty Wayland elects to use all or part of existing buildings which are now serviced by a gravity system. The agreement payment of \$50,000 to Raytheon. Also included is a payment of \$39,000 for redesigning the Town Center sewer system and for additional construction costs.

David Schofield asked if raising the elevation of the new plant would produce the need for Twenty Wayland to pump to the new plant or was pumping already needed for the original elevation. No answer was available.

John Moynihan reported that construction activities for the new plant have been started. The snow has been removed and the site is being prepared for construction. He reported that he was meeting with the contractor on March 10. He will bring contractor invoices to wastewater meeting for payment approval.

Bill Prendergast reported that the loan of \$5.0 million for construction of the new plant had been received and deposited in Commission accounts.

Fred Knight reported that an article was being prepared for Town Meeting approval for dissolving the Commission and transferring responsibility for Commission activities to the Department of Public Works.

A discussion of water conservation was deferred until the next meeting. Bill Prendergast reported that he had divided water conservation into two documents. One document contains guidelines and the other document contains regulations.

The final FY2012 budget was reviewed. Total income and expenditures for FY2012 are \$561,175.00.

Bill Prendergast distributed two financial documents. One document listed the management activities of the Commission. He pointed out that this account no longer included borrowed funds as had been the case. The balance as of March 9 was \$800,626.42 which represents Commission cash. The other account includes only financial activities relating to construction of the new plant. The balance as of March 9 was \$4,322,802.57. Bill Prendergast pointed out the amount of approximately \$680,000 that was paid from Commission funds for design of the new plant has been repaid to the Commission from the \$5.0 million loan.

The meeting adjourned at 9:35 PM.

Respectfully submitted,

William R. Prendergast

Distribution:

Fred Knight

David Schofield

Shawn Fennelly

Board of Selectmen

File