

# WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF APRIL 6, 2011

## MINUTES

In attendance: Fred Knight, David Schofield, Shawn Fennelly, Bill Prendergast, John John Moynihan, Fred Turkington, Ian Catlow (Tighe & Bond)  
Guests: Frank Dougherty, Twenty Wayland  
Prescott Baston, Linda Segal, John Dyer (Wayland residents)

Chairman Fred Knight called the meeting to order at 7:33 PM.

Frank Dougherty reviewed a proposed agreement between Twenty Wayland and the Wayland Wastewater Management District Commission (WWMDC). The proposed agreement is known as the Construction and Reimbursement Agreement.

The proposed agreement states that if Twenty Wayland elects to use the existing buildings when the new treatment plant is ready for operation, Twenty Wayland will purchase and install a pump station at maximum cost of \$150,000 to WWMDC. David Schofield asked why an estimated maximum cost is stated in the agreement since WWMDC would pay for the pump station. Ian Catlow estimated maximum cost of the pump station to be \$105,000. The pump station would be required because the elevation of the new plant is higher than the elevation of the current plant and gravity feed would not work. The agreement states that, once construction is completed and operational, the pump station and a 20-foot wide easement shall be conveyed to WWMDC.

In order to accommodate the new plant, it will be necessary to redesign the Town Center sewer system. Under the agreement, WWMDC will pay \$14,000 for the redesign and \$25,000 for additional construction costs.

Under the agreement, WWMDC shall reimburse Twenty Wayland for monitoring, sampling, and discharge volume reporting costs associated with the wastewater discharge for the Wayland Town Center Project allowing Twenty Wayland to discharge sewage to the existing plant or the new plant that are specifically related to measurement of actual flows from the Wayland Town Center Project unless all existing and future WWMDC users are required to monitor, sample, and report discharge volumes with a comparable level of detail.

The agreement includes the estimated amount of \$50,000 in Raytheon costs to be paid by WWMDC.

During the discussion of the proposed Construction and Reimbursement Agreement, Fred Knight stated the Wastewater Commission was not prepared to sign the agreement at this meeting.

Frank Dougherty reported that the first building to be constructed at Town Center would be Stop & Shop. He commented that residential housing was becoming increasingly valuable.

Frank Dougherty reported that DEP would hold a public hearing concerning the connection permit for Town Center. The original permit proposed by DEP would have limited the capacity to 28,000 gallons per day. The currently proposed permit would increase the capacity to 45,000 gallons per day.

Fred Knight stated that Twenty Wayland user bills would be discussed at the next meeting of WWMDC.

Ian Catlow provided photographs of the construction site for the new plant. The photographs show that the concrete slab is in place. The contractor was scheduled to start building the walls on April 7, 2011.

John Moynihan requested approval to pay a bill from Waterline Industries for the amount of \$139,913.86. David Schofield made a motion to pay the bill. The motion was seconded by Shawn Fennelly. The vote on the motion was 3 – 0 in favor of the motion.

The Commission scheduled a public hearing for June 8, 2011 at 7:30 PM on user fees and water conservation. Bill Prendergast was directed to publish the required notices.

The Commission discussed final preparations for the Annual Town Meeting. Article 18 requests approval to dissolve the Commission and transfer duties to the Board of Public Works.

The question of requiring properties with failed septic systems to connect to the sewer system was discussed. The Commission decided to refer the question to Town Counsel for a legal opinion.

Bill Prendergast distributed a bank statement showing, as of the date of the meeting, a cash balance of \$811,695.12. He distributed a statement for new treatment plant. The balance was \$4,183,959.12 including interest of \$2,196.38. Therefore, the amount spent on the new plant was \$818,237.20.

Bill Prendergast distributed the income and expense report for FY2011 through February 2011 showing income of \$152,706.59 and expenses of \$188,166.35.

The meeting adjourned at 10:05 PM.

Respectfully submitted

William R. Prendergast

Distribution:  
Fred Knight  
David Schofield  
Shawn Fennelly  
Board of Selectmen  
File