

# WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF NOVEMBER 9, 2011

## MINUTES

In attendance: Fred Knight, Sam Potter, David Schofield, Bill Prendergast

Guests: Anette Lewis, Wayland resident

Prescott Baston, Wayland resident

Location of meeting: Wayland Town Building

Chairman Fred Knight called the meeting to order at 7:35 PM.

Prescott Baston commented that it might be possible that there was inflow of rainwater from the Public Safety Building.

Prescott Baston commented on the non-payment of user fees by Twenty Wayland. Bill Prendergast reported that Twenty Wayland had recently paid approximately \$103,000.00.

Fred Knight showed a graph of flow through the wastewater treatment plant. From July 2009 through January 2010 the average flow was 10,900 gallons per day with small daily variations. During the Spring of 2010 with Spring flooding, a peak flow exceeding 60,000 gallons was recorded. The excess flow may have come from the Public Safety Building. It was apparent that there was flow other than normal wastewater. The flow from February 2011 through September 2011 showed large variations. It was noted that, if the average flow reaches 40,000 gallons per day, the need for additional disposal will be triggered.

Tighe & Bond is preparing a proposal for a leaching field at Town Building. A message from John Moynihan reported that the WWMDC is not required to competitively bid this work. The cost of preparing the proposal is \$35,900.

The Commission discussed the possibility of monitoring individual user discharge to the system. The cost for individual flow meters for user monitoring was estimated to be \$3000 - \$4000 per meter.

The possibility of a financial penalty being assessed to users who discharge other than normal wastewater was discussed. An example of prohibited discharge is rainwater from a flooded basement. David Schofield made a motion to assess a penalty up to \$2,000 per violation for violating WWMDC regulations pertaining to discharge to the system. Sam Potter seconded the notion. Fred Knight, David Schofield, and Sam Potter voted in favor of the motion. There were no votes against the motion.

David Schofield made a motion to allow Chairman Fred Knight to draft a letter to users explaining the penalty for prohibited discharge to the system. Sam Potter seconded the

motion. Fred Knight, David Schofield, and Sam Potter voted in favor of the motion. There were no votes against the motion.

The minutes of the meeting of October 19, 2011 were reviewed. Fred Knight made a motion to approve these minutes. David Schofield seconded the motion. The vote was 3 – 0 in favor of the motion.

Bill Prendergast reported that, as of October 11, 2011, the remaining balance of the \$5.0 million loan to pay for the new treatment plant was \$2,235,268.74.

Bill Prendergast reported that the Commission's bank balance as of October 11, 2011 was \$803,973.83. The recent payment of approximately \$103,000 by Twenty Wayland was not included in the balance.

Bill Prendergast distributed a budget report for FY2012 through October 2011. The report showed income of \$36,620.78 and expenses of \$50,459.26.

The meeting adjourned at 9:10 PM.

Respectfully submitted,

William R. Prendergast

Distribution:  
Fred Knight  
David Schofield  
Sam Potter  
Board of Selectmen  
File