

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 22 MARCH 2012

MINUTES

In attendance: Fred Knight, Sam Potter, Bill Prendergast
Guests: Woody Baston, Wayland Resident, John Moynihan,
Facilities Director, Ian Catlow, Tighe & Bond
Location of meeting: Selectmen's Room , Wayland Town Building

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

7:35 1. Public comment
None

- 7:35 2. Discussion of permit application
- Draft permit application (see <http://www.wayland.ma.us/Pages/WaylandMABComm/Wastewater/Documents/2012-03-22-MeetingDocuments/>)
 - Who is applying: Town of Wayland or WWMDC or both?
 - Who should sign the application, depending on who is applying?
 - Go over the draft application.
 - Significant uncertainty about ramifications of approving the application.
 - Questions include (at least)
 - Who is applying for the permit: Town/BOS or WWMDC or both?
 - What is the WWMDC obligated to fund given this permit application?
 - If we are required to build this leaching field, who will pay for it and how will it be funded?
 - Does funding it require TM vote? Does this depend on whether borrowing is required?
 - What are the legal steps that are to be taken wrt the 20W suit?
 - Too many unresolved questions to sign permit or agree to sign tonight.
 - No printed copy of the permit in final form available.

Wayland WWMDC Minutes

8:45 3. Adjourn

Respectfully submitted,
Fred Knight

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