

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 13 June 2012

MINUTES

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

Absent:

Guests: Woody Baston, Anette Lewis, Mike Lowery, Bob Goldsmith

Location of meeting: Selectmen's Office, Wayland Town Building

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

7:35 1. Public comment

- Woody says that Sarkis wants money to help WWTF leaching field at TB. He is appearing before Historic District Commission for sidewalk from depot to new entrance to Town Center. Need to rebuild culvert under road (\$75k) and complete sidewalk. Grant application to be made for a range of projects..
- Woody: How will 45,000 gpd for Town Center be allocated among businesses?
- Anette: Does Town Center need a permit? She thinks yes.
- Woody: Has there been any Public Safety Building action to plug floor drains?
- Woody: Any action on utilities for Town Center? Ian says no; more details below.

7:45 2. Update on construction and transition to new WWTF

- Ian's update on utilities. Estimate 3-4 weeks to connect electricity. Gas access is more problematic. No easement permission for gas line from 20W. Complication is that multiple parcels require multiple easements while agreement states one parcel. After this is resolved, 8 weeks before gas company (Ngrid) will start work. Need gas for heating in cold weather.
- Plant remains a month away from completion, requiring electricity, but not gas until cold weather, to start up.

- Construction bid includes \$30k for gas connection. If temporary propane connection, might exceed this amount. Note that we are pproaching deadline (Sep 2012) to implement new DEP permit.
 - Motion to have Sam explore means of getting new WWTF completed before the DEP permit deadline. Fred moves, David seconds, passes 3-0.
 - See slides on outfall installation. Completed directional drilling under Rte 20. Completed trenching and run of pipe back to the new WWTF
 - Commissioning new plant will occur, even using the temporary electricity. Budgeted money in this year's budget for this.
 - John Moynihan wants to push forward with WWTF completion. Sam will be helping to get easement issues ironed out.
- 8:15 3. Waste water issues in Dudley Pond area, from Mike Lowery and Bob Goldsmith
- Referring to Chap 461, the legislative act that created WWMD, WWMDC is charged with WW management for entire town.
 - Report on Dudley Pond; see report and slides on the web site. Desire to reduce Phophorus and Nitrogen input. Aggregated septic systems, shared by residences, might be helpful, especially on the east side of the Pond.
 - Attempt to quantify contributions to phosphorus load from septic systems. Scoring using weights.
 - Desire to reduce input of nitrogen and phophorus by adding special systems, reducing flow away from Pond, and other means.
- 9:14 4. Update on inspections: letter to State Road Auto Body
- David reports on inspections; reports given to Bill Prendergast.
 - David will send summary spreadsheet to Fred.
- 9:15 5. Solving the excess flow problem
- Nothing new here
- 9:33 6. Approval of minutes
- Motion to approve minutes of 9 May 2012 by David, second Sam, vote 3-0.

- 9:37 7. Financial Report and billing issues
- Balance as of \$579,283 as of end of 31 May 2012, compared with \$809,230 as of 12 April 2011.
 - 20W has not paid for 3 quarters; with interest 20W \$151,512
 - \$801,369 remains from \$5.4M borrowing.
 - Motion to pay outstanding construction bills of ~\$83,000 assuming chair agrees. Motion David, second Sam, vote 3-0
- 9:40 8. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
- None
- 9:42 9. WWMDC composition
- David leaving at the end of June 2012. No new member yet.
- 9:43 10. Calendar: upcoming meetings and events
- Expected mtg on 11 Jul 2012
 - DEP permit must be finalized in Sep 2012
- 9:45 11. Public comment
- Anette: should say what litigation is for in reason for executive session (added below)
- 9:48 12. Executive session to discuss litigation with respect to 20W.
- Sam Potter: I move that the Wastewater Management District Commission enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Town and the Commission with Twenty Wayland, LLC.
 - CHAIR: Is there a second to the motion to enter into executive session? Schofield: I second the motion.
 - The Chair declares that discussion of strategy with respect to pending potential litigation between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges as stated in open session of the Commission on May 19, 2011 in an open meeting may have a detrimental effect on the litigating position of the Town.
 - CHAIR: Roll call vote. Mr. Schofield. Aye. Mr.

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Potter. Aye. Chair votes aye. Motion passes.

- CHAIR: The Board invites Executive Director Bill Prendergast to attend to record minutes of the discussion. The Board will return to open session for the sole purpose of adjourning.
- Role call vote to exit executive session: Mr. Schofield. Aye. Mr. Potter. Aye. Chair votes aye. Motion passes.

10:14 13. Adjourn

Respectfully submitted,
Fred Knight

Distribution:

Fred Knight,
Sam Potter,
Board of Selectmen,
Web site,
File

Item 2: Construction update. See 2012-06-13-ConstructionUpdate.

Item 3: Dudley Pond discussion. See report and charts.

Item 5: Plot of flow

