WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 14 Aug 2012

MINUTES

In attendance: Fred Knight, Sam Potter
Absent: Bill Prendergast
Guests: John Moynihan
Location of meeting: Selectmen's Room, Wayland Town Building

Fred Knight called the meeting to order at 5:40 PM.

5:40   1.   Public comment
           • None
5:40   2.   Interview with Weston & Sampson.
           • John Bocchino, president of W & S Services
           • Peter Kolokithas, operations manager
           • Bob Poillucci, operator of the WHS plant
6:05   3.   Interview with Whitewater
           • Dave Boucher, operator of current WWTP
           • Jeremiah Murphy, operator of current WWTP
6:30   4.   Discussion
           • Whitewater had the much stronger presentation,
             including extensive experience with Ovivo Membrane
             BioReactor (MBR) plants in MA and start-up of those
             plants. Many more specifics were given by Whitewater,
             including relevant examples for working with Ovivo
             cooperatively to solve problems at other plants. W & S
             had no experience with Ovivo MBR plants. Whitewater
             is the obvious preferred operator based on experience
             with Ovivo. Also, their passion came through in working
             to use the most cost-effective solutions to problems with
             the current plant (e.g. aerator, flow monitoring, blockage
             removal).
           • WW Cost: ~$43k + $4k startup
           • WS Cost: ~$40k + $3k startup
           • Slightly lower cost of W&S does not outweigh our
             preference for Whitewater
6:43   5.   Motion to select Whitewater as operator by Sam, second by

Fred, vote 2-0
- Decision is based on discussion above.

6:45   6.   Motion to enable Town Administrator to enter into contract with Whitewater on behalf of WWMDC for one year of operation with up to two 1-year renewals by Sam, second Fred, vote 2-0
- John will check with Town Counsel on the appropriateness of the motion text.
- If the text is not appropriate, then there might need to be another WWMDC meeting early next week.

6:50   7.   Adjourn
- Potter moves, Knight seconds, vote 2-0.

Respectfully submitted,
Fred Knight

Distribution:
>   Fred Knight,
>   Sam Potter,
>   Board of Selectmen,
>   Web site,
>   File