

**WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION**

**MEETING OF 11 Sep 2012**

**MINUTES**

In attendance: Fred Knight, Sam Potter, Bill Prendergast  
Absent:  
Guests: Woody Baston, Linda Segal from 7:44 to 8:15, John Moynihan from 8:11 to adjournment  
Location of meeting: Second Floor Small Conference Room, Wayland Town Building

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

- 7:35 1. Public comment
- Woody comments on potentially large flow from Russell's Garden Center. Fred reports that quarterly water usage for Russell's varies tremendously, and their input is not the cause of our higher-than-pre2010 flows.
- 7:36 2. Solving the excess flow problem: old and new information
- No comments other than the Russell's Garden Center is not the solution to the overflow problem. They are going to separate their water meters for irrigation vs. in-building use, so we will use only 100% of their in-building use in the future.
- 7:40 3. Billing issues
- Fred and Bill compute new billing information based on water from water department. Send bills soon; they are later than usual.
- 7:46 4. Approval of minutes from 2012-08-07 and 2012-08-14
- Moved by Sam, second Fred, passed 2-0.
- 7:52 5. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
- None
- 7:54 6. WWMDC composition: new member needed
- No action
- 7:56 7. Calendar: upcoming meetings and events
- 2 Oct 2012, Tuesday: scheduled for next meeting since Fred will be gone on the 9 Oct 2012.

- 8:00 8. Public comment
- Linda: Are legal bills being paid? We do not know.
  - Linda: What is the status of the testing for an excess leaching field at the TB? Completed for an area near the current leaching field for the TB.
  - Woody: What is the status of the Wayland Commons septic? Can the 40B units be charged full for wastewater? Unsure; no plans to charge them differently. Where are the 40B units? Scattered in site.
- 8:11 9. Executive session to discuss litigation
- See motion below
  - Roll call vote to exit executive session
- 8:47 10. New operator from plant
- John: Contract is signed, and Whitewater is continuing to operate the plant and to move to the new WWTF.
- 8:49 11. Update on new WWTF construction
- Trying to get Waterline back to the construction site to complete testing of the WWTF and move the generator from the old WWTP to the new WWTF.
  - National Grid has not given permission to install gas lines for new WWTF. John Moynihan gave them a week to schedule the installation of the gas line. The gas line is needed for hot water at the new WWTF.
  - NStar still has not installed the transformer for permanent power. The temporary power will suffice for the start-up period, presumed to now be in mid October 2012.
- 9:23 12. If needed, open session in case action results from executive session
- None
- 9:23 13. Adjourn
- Potter moves, Knight seconds, vote 2-0.

Respectfully submitted,  
Fred Knight

### **MOTION TO GO INTO EXECUTIVE SESSION**

MOVER: 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 between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges, if an open meeting may have a detrimental effect on the bargaining or litigating position of the Town.

CHAIR: Is there a second to the motion to enter into executive session?

The Chair declares that discussion of strategy with respect to 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. 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.

Attachments: invoices moved to be paid

Distribution:

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