

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 16 Oct 2012

MINUTES

In attendance: Fred Knight, Sam Potter, Bill Prendergast
Absent:
Guests: Woody Baston, John Moynihan to 8:00, Linda Segal
from 7:37
Location of meeting: Selectmen's Room, Wayland Town Building

Fred Knight called the meeting to order at 7:30 PM.

- 7:30 1. Public comment
- None
- 7:30 2. Update on construction and transition to new WWTF
- Waterline requisition #18: \$40,067.19 reviewed by Ian and John
- Motion to approve by Sam, second Fred, vote 2-0.
- Generator being moved on Thursday, temporary generator for old WWTP
 - Underground electric service installed
 - Gas line almost ready for turn on
 - Certificate for occupancy after heat turn-on and plumbing inspection
 - Schedule: seed plant on 23 Oct 2012, Ovivo on site, Scadda system on line (operational software)
 - Permission to release letter from Ian Catlow on the process for the transfer of pump station #3 to town.
 - Summary: on line by end of the next week.
 - Switch over of forced main to the pump station #3
- 7:55 3. New contract for operation
- Whitewater under new contract
 - Whitewater will work with Waterline to seed and check-out the new WWTF
- 8:00 4. Solving the excess flow problem: old and new information
- State Road Auto Body pump was repaired in Mar 2012 and verified by the Board of Health
 - Overall flow into the WWTP remains higher than

- before the 2010 flooding
 - Consider some more correlation time scales: monthly and compared to ground water elevation. Linda Segal to check about injection of water at Raytheon site
- 8:05 5. Billing issues
 - Question: when does the \$175,000 get paid from 20W to Town/ WWMDC?
- 8:15 6. Approval of minutes
 - Motion by Sam to approve, second by Fred, vote 2-0.
- 8:16 7. Reports: Financial report, annual town report, etc.
 - New WWTF balance is \$538,783. Remaining payments to Waterline are ~ \$330,000.
 - Bank balance for WWMDC \$501,019.
- 8:20 8. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
 - None
- 8:21 9. WWMDC composition: new member needed
 - No applicants
- 8:22 10. Calendar: upcoming meetings and events
 - Next regular meeting on Tuesday, 13 Nov 2012, normal date
- 8:23 11. Public comment
 - Linda: Can there be a tour of the new WWTF?
- 8:27 12. Executive session to discuss litigation; see below.
 - Motion per below by Sam, second by Fred, roll call vote 2-0: Sam Potter Yes, Fred Knight Yes.
 - Roll call vote to exit executive, vote 2-0: Sam Potter Yes, Fred Knight Yes.
- 8:38 13. If needed, open session in case action results from executive session
 - None
- 8:40 14 Adjourn

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

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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. The Board will return to open session for the sole purpose of adjourning in under 30 minutes.

Attachments:

Distribution:

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