

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 13 Nov 2012

MINUTES

In attendance: Fred Knight, Sam Potter, Bill Prendergast

Absent:

Guests: Woody Baston, John Moynihan to 8:15, Linda Segal, Anette Lewis

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

- Woody asks whether there has been movement for 20W to bill outstanding bills. Fred indicated that discussion had occurred, including payment of interest.
- Linda asks whether there has been further communication with the DEP concerning the proposed leaching field at the TB and whether the system will be mounded. Mounded, yes, but there was uncertainty about the height of the mound.

7:35 2. Update on construction and transition to new WWTF

- Week of 29 Oct 2012: seeding of the new WWTF with outside wastewater
- 5 Nov 2012: new piping from Wayland Commons to outside manifold at new WWTF attached
- 7 Nov 2012: tie into old sewer line via SMH#7, to Pump Station #3, to new WWTF
- Currently: new plant operating by WhiteWater
- Next week: meeting about demolition with John, WhiteWater, Waterline, and Tighe & Bond
- Motion #1: Sam move, Fred second, vote 2-0: The WWMDC accepts custody of Pump Station #3 as shown on Specification "Section 11301 - Submersible Pump Station, prepared by RJ O'Connell & Associates dated 8/26/11" because the WWMDC hereby determines that it was constructed in accordance with the specifications set forth in the Land Exchange

Agreement between the Town and Twenty Wayland, LLC dated 19 October 2011 and is now operating.

- Motion #2: move Fred, second Sam, vote 2-0: The WWMDC approves payment of \$25,000 to 20W per the Land Swap Agreement dated 19 Oct 2011 for the pump station #3, provided that 20W pays outstanding balance due to WWMDC.
- John reports that Tighe & Bond sent a letter to DEP to update the plant situation. Action: Fred will add this to the web site.
- Motion #3: Fred move, Sam second, vote 2-0: The WWMDC accepts provisions of the Land Exchange Agreement dated 19 Oct 2011 for 7.(2)(a) SMH#7 connection to Pump Station #3 and 7.(2)(c) Pump Station #3 to new WWTF, provided written approval from Town Counsel. Action: Fred to include written approval in these minutes.
- Requisition #1: Sam move, Fred second, vote 2-0: Approve billing from Waterline Industries through 30 Sep 2012 for \$52,416.25. Note: ~\$89k retainage remaining assuming ~\$370k for demolition of old WWTP.
- Requisition #2: Fred move, Sam second, vote 2-0: Approve billing from Tighe & Bond through 29 Sep 2012 for \$12,877.27. Note: ~\$50k retainage remaining, which is sufficient for demolition of old WWTP.
- John reported that he has just received a change order from Waterline Industries. The amount needs to be reviewed by John for approval at next meeting and includes revised utilities, response to new code for tamper and flow switches and heat detectors, temporary water service, lighting, and extra cost for pavement. The request is for \$47,511. If reviewed and approved, the remaining money in bonds would be small but still more than zero. A quick estimate was (4.5% of \$4.1M less ~\$100k less this request or \$37k).

8:15 3. DEP interaction and NPDES permit application

- Bill received, sometime in the last two weeks. A letter from EPA giving details of the NPDES application,

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- which is due in June 2013. Attach this.
- DEP is requiring more engineering design for the TB leaching field. Question from Anette: Where will funds come from?
- 8:16 4. Solving the excess flow problem: old and new information
- No new information
- 8:16 5. Billing issues
- None
- 8:16 6. Approval of minutes
- Motion by Sam to approve, second by Fred, vote 2-0.
- 8:17 7. Reports: Financial report, annual town report, etc.
- Bill presented budget information (Should find a way to include it in these minutes). Balance from \$5.4M of bonds is \$539,021.86 as of 13 Nov 2012. Balance in account \$501,126.27 as of 13 Nov 2012.
- 8:20 8. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
- None
- 8:20 9. WWMDC composition: new member needed
- No applicants
- 8:20 10. Calendar: upcoming meetings and events
- Next regular meeting on Tuesday, 11 Dec 2012, normal date
- 8:21 11. Public comment
- Sam had to go to another meeting.
 - Anette: Were the conservation measures ever posted to the web site? Fred will check on this.
 - Anette: Are there connection permits for 20W businesses and Wayland Commons condo owners? 20W businesses are not the same as an office building. DEP gives the permission to connect to a sewer; the WWMDC gives the permission to discharge. Please refer to the WWMDC regulations pp 8, 9, 11, 17.
- 8:30 12. Executive session to discuss litigation; see below.
- None
- 8:30 13. If needed, open session in case action results from executive session
- None
- 8:30 14. Adjourn

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Respectfully submitted,
Fred Knight

Attachments:

Distribution:

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