

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 8 Jan 2013

MINUTES

In attendance: Fred Knight, Sam Potter, Bill Prendergast
Absent:
Guests: Anette Lewis, Woody Baston, Linda Segal, Molly Upton (after 7:45), Mark Lanza (after 8:40)
Location of meeting: Selectmen's Room, Wayland Town Building

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

7:33 1. Public comment

- 7:32 Woody: Whole Foods shopping center sold for \$6M. Q: Can there be more allocation for wastewater? Q: Flow from Bertucci's and Stop & Shop? Ans: Initial flows seem reasonable.
- Linda: DEP letter about mounding of the leaching field. How much mounding? Ans: need to study plans more, but there is mounding on plans.
- Linda: When were the last legal bills paid by WWMDC? Ans: None that Fred remembers.
- Anette: Wonders what the meaning of "the impact of the ACO on litigation" is on the executive session item?
- Anette: Continued comments on relationships in 20W suit.

7:55 2. Interview of finalist for WWMDC Assistant Position

- Advertisement on Town web site for about 6 weeks
- Interviewed two candidates
- Interviewers: John Senchyshyn, Fred Knight
- Offered position to Ira Montague
- Ira accepted the position
- Fred Knight, Bill Prendergast, and Patricia Lemon will work with Ira Montague

8:00 3. Update on construction and transition to new WWTF

- New WWTF operating well.
- Demolition of old WWTP in process
- Linda: Is there any exploration of underground the old WWTP?
- Three invoices need to be approved (See attached).
 1. \$16,508 to Waterline Industries, motion to approve payment by

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- Sam, second Fred, vote 2-0
2. \$16,000 to Tighe & Bond for hydro-geo study, motion to approve payment by Sam, second Fred, vote 2-0
 3. \$6,370.42 to Tighe & Bond for construction administration, motion to approve payment by Sam, second Fred, vote 2-0
- 8:07 4. DEP interactions and NPDES operating permit application.
- Sam thinks that we should increase the NPDES permit to more than 52k gpd
 - Sam thinks we should submit application as soon as possible
 - Start process and update next month
- 8:10 5. Solving the excess flow problem: old and new information.
- Update on flow: no big change since new WWTP came on line (7 Nov 2012) but fewer fluctuations.
 - Fred needs to give notes on inspections to Sam
- 8:15 6. Articles for 2013 Annual Town Meeting: Transfer WWMDC functions to DPW?
- No appetite to submit article
- 8:16 7. Billing issues
- Condos at Wayland Commons have received bills. Many questions asked by owners. Need to make further adjustments due to changes in condo connections to WWMDC vs. private sewer for Wayland Commons
 - How should the Wayland Commons condos be billed? Maybe we bill the condo association. Bills will have to be altered anyway.
 - 20W wants to have us charge the businesses directly. Sam will discuss with Frank Dougherty.
- 8:25 8. Approval of minutes
- Two sets of minutes for 11 Dec 2012 and 14 Dec 2012, motion for approval by Sam, second by Fred, vote 2-0
- 8:30 9. Annual Budget and Reports: Annual budget, Financial report, annual town report, etc.
- Draft budget shown. Still has errors. Needs work. See attached.
- 8:37 10. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
- None
- 8:37 11. WWMDC composition: new member needed
- No action
- 8:37 12. Calendar: upcoming meetings and events, including hearings.
- Return to second Wednesday of each month to avoid Planning Board

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conflict

- Next meeting will include rate hearing. Oops, cannot do that because we need a public notice 30 days in advance.
- Next meeting date is 13 Feb 2013

8:40 13. Executive session on litigation; see motion below. This deals with the impact of the ACO on litigation.

14. Open session and any action resulting from executive session

- None

9:05 15. Public comment

- None

Respectfully submitted,
Fred Knight

Attachments:

To be attached

Distribution:

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

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, Town Counsel Mark Lanza, Town Administrator Fred Turkington (if present). The Board will return to open session to adjourn only in approximately 25 minutes.