

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 27 Feb 2013

In attendance: Fred Knight, Sam Potter, Ira Montague

Absent:

Guests: Anette Lewis, Woody Baston, *

Location of meeting: Selectmen's Room, Wayland Town Building

Fred Knight called the meeting to order at 7:32 PM.

7:32 1. Public comment

- Woody Baston questioned betterments as applied to Wayland Commons, the existence of a nearby leaching field and portion Twenty Wayland will pay towards the cost. Sam Potter assured Woody that Twenty Wayland would pay its' fair share. Mr. Baston also asked about missing address numbers in the condo complex and how the billing would be effected for units which became age restricted or under affordable housing designation.
- Anette Lewis complemented the board on the revised budget adding that the detail added was very helpful. Ms. Lewis suggested a number of additional line items to be added including asset balance, surface water testing fees and NPDES permit renewal charge.

7:55 2. Discussion of FY2014

- Discussion proceeded concerning accuracy of the draft 2014 budget, the addition of new line items including surfacing water testing fees, the NPDES permit renewal charge, and the forth coming gift of \$175000 from Twenty Wayland upon completion of the new plant.
 - Motion to approve budget as amended and to allow chair to consult with Fincom to determine if the \$175000 should be included in the budget by Sam Potter. Seconded by Fred Knight.
 - Motion to approve passed 2-0

8:25 3. Reviewed warrant of schedule of bills payable.

- Motion to approve by Sam. Seconded by Fred Knight.
- Motion to approve passed 2-0

8:35 4. Ajourn

Respectfully submitted,

Ira Montague

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