

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 20 March 2013

In attendance: Fred Knight, Sam Potter, Ira Montague

Absent:

Guests: Anette Lewis, Woody Baston, Frank Normandin*

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 asked if anyone had meet with Wayland Commons to find out what units, if any, had been connected to their private leaching field. Fred Knight answered that 13 units had been connected and that the outstanding billing issues were being addressed. Sam Potter suggested the hiring of Patricia Lemmon to help correct outstanding billing issues.
- 7:55 2. Discussion of the FY2014 budget presentation slides and key topic points for the hearing scheduled for 3-27-13, including the 2014 budget, operation budget, betterment schedule and user rates. It was agreed that a notice of the hearing would be mailed to all users to assure awareness of the hearing.
- 8:25 3. Reviewed warrant schedule of bills payable. Unauthorized "extra charges" on the White Water invoice were questioned and a decision to hold back payment on these was agreed to until White Water could substantiate them.
- Motion to approve by Sam. Seconded by Fred Knight.
 - Motion to approve passed 2-0
- 8:45 4. Ajourn

Respectfully submitted,

Ira Montague

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