

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 01 April 2013

In attendance: Fred Knight, Sam Potter, Ira Montague
Location of meeting: School Committee Room, Wayland Town Building

Fred Knight called the meeting to order at 7:40 PM.

- 7:40 1. Hearing FY2014 WWMDC budget
- Fred began over view of WWMDC budget figures, costs associated with building the new plant, specific break out numbers for operating and capital expenses, and the calculation process for system users. Round table discussion began on the possibility of reducing by refinancing the rate on the new plant bond and impact this would have on system users.
- 8:05 2. Discussion betterments
- Betterment calculation and long term rates were discussed. Round table discussion began concerning implications of excess water “leakage” into the system, upwards of 10,000 gallons a day, how this impacts future system costs including the possible need to build an additional leaching field on Town Building property. An overview of how payment of this field would be accomplished and where monies for the study and design of this system were budgeted. It was agreed that an outside contractor would be hired to investigate this excess flow.
 - Sam provided an overview of the capacity issues as it relates to the Town, WWMDC, and DEP. A review of the existing lawsuit between the town and Twenty Wayland was discussed but much of the details are privileged having been restricted to executive session.
Further detail discussion of user contractual betterment obligations and those implications was agreed necessary and Mark Lanza will be invited to opine further on this issue.
- 8:55 3. Reviewed warrant of schedule of bills payable.
- Motion to approve by Sam. Seconded by Fred Knight.
 - Motion to approve passed 2-0
- 9:01 4. The board requested that the process begin to pay Twenty Wayland the \$25,000 amount agreed to in the development agreement signed by the Board of Selectmen. Ira agreed to discuss what is necessary to address this obligation with the town administrator.
- 9:15 5 Adjourn

Respectfully submitted,
Ira Montague

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