

MINUTES
WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 17 April 2013

In attendance: Fred Knight, Sam Potter, Ira Montague
Location of meeting: School Committee Room, Wayland Town Building
Sign-in sheet attendees: Woody Baston, Ian Catlow, Linda Segal, Molly Upton

Fred Knight called the meeting to order at 7:30 PM.

- 7:30 1. DEP interactions and NPDES operating permit application
- Ian Catlow from Tigh and Bond was present to speak about the NEDES permit application progress and the firms proposal to seek an additional flow rate increase of at least 17,000 gallons per day. Mr. Catlow's firm will base its appeal to the DEP on the fact that the increase in flow will not result in an increase of pollutant load to the Sudbury River. This additional scope of work for Tigh and Bond is not to exceed \$5300.
 - Motion to approve proposal by Sam. Seconded by Fred Knight.
 - Motion to approve passed 2-0
- 8:05 2. Solving the excess flow problem: old and new information.
- Discussion concerning undocumented excess flow in the system and where it might be coming from continued from last meeting. Ian Catlow suggested checking all individual users pumps and drains before high ground water level recedes. It was decided to contact Roger Millet from Butler to conduct home system inspections in search of leaks and water entry.
- 8:55 3. Other issues:
- Woody Baston commented that he believed the four new homes being constructed on River Rock Way were outside the discharge capacity approved for the housing development. Ira and Woody agreed to meet with Jay Abelli, the town's building inspector, and get his understanding of he situation.
 - Ira addressed the topic of the \$25,000.00 payment to Twenty Wayland for the completion of the wastewater treatment facility. He has spoken to Mark Lanza about preparing the necessary paperwork and will file the warrant accordingly.
 - Next meeting will be posted for May 15.
- 9:15 5 Adjourn

Respectfully submitted,
Ira Montague

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