

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING MINUTES OF 15 May 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, Anette Lewis,, Frank Normanden

Fred Knight called the meeting to order at 7:45 PM.

7:45 1. General discussion with Ian Catlow from Tigh & Bond began with treatment plant issues noticed by board members on 4/19/2013 during a facility tour. With White Water.

- Unlocked electrical switch covers and chemical valves. Ian stated to the best of his knowledge these switch covers as well as valves can be legally secured from vandalism. He will look into a resolution with locks or some kind of caging material.
- Ian acknowledged Tigh & Bond was responsible for the final contractor punch list of the facility and will follow through on insuring the grass has been properly seeded and the driveway is in the proper location and the proper width.

The NEPDS permit application is on schedule and all necessary data has been collected from White Water. The facility and the town have a long record of compliance, which should be to our benefit. The town should meet the deadline for application filing with no problems.

Discussion continued about requesting an increase to the flow permitted. Initially an increase to 78,000 GPD had been recommended but Sam suggested increasing this to 90,000 GPD. Ian expressed concern about this loading level to the installed membranes. A figure of 80,00 GPD was agreed to and a motion made to authorize Fred to review the application with the increased amount and sign it.

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

8:20 2. Excess water flow into the system. Sam presented his finding that an estimated 2 GPM of ground water was flowing into the system through a leaky access shaft sleeve located at the Public Safety Building. Ian suggested a couple of methods to fix this without digging down 15' to expose the coupling. Sam will follow through with facilities to come to a resolution.

8:40 3. Billing issues. A notice will be mailed out to users detailing where the board is on finalizing future billing and betterment schedules. Ira is waiting for a final address listing of users to be provided by Trisha in the water department. It has been

discovered that the Whole Foods shopping center has been paying the total amount of water and wastewater charges for the center. Separate water meters have been installed for each of the businesses and separate billing accounts need to be created for each user along with their betterment and allocation amounts.

Accounting of all charges for the new plant construction. Fred asked for an accounting of all expenses associated to the construction of the new wastewater facility. Ira will contact John Moynihan for this printout.

9:05 4. Resident petitioners appeal of the ground water discharge permit at the Town Building. Sam has agreed to represent the board in negotiations with the petitioners. This will be take place with a representative from the DEP. The intent is to come to a negotiated settlement.

9:15 5. Ira mentioned that White Water not only has not responded to a summary email sent to manager Jeremiah Murphy of agreed upon issued and resolutions after the facility tour, but is continuing to charge for a telephone line that was disconnected over a year ago. A follow up will be sent to area representative David Boucher.

April 17 minutes were approved 2-0

Next meeting will be scheduled for June 12.

9:35 6. Adjourn.

Respectfully submitted,
Ira Montague

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