

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING MINUTES OF 12 June 2013

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

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

- 7:30 1. Public comment:
- Linda Segal made general comments concerning the lawsuit with 20 Wayland and the circumstances leading up to it.
 - Frank Normandin commented that he hoped the town can move forward from the court ruling but wondered what would be the best action plan in dealing with it. He also questioned whether the reduced number of condo units proposed for the town center, will reduce the required dollar amount gifted to the town. He contemplated that the town could be exposed to additional financial penalties.
- 8:05 2.
- DEP interactions and NPDES application: Application receipt acknowledged and in process.
 - Excess flow problem. Ian Catlow from Tigh and Bond has contacted and is awaiting assurances from the epoxy manufacturer that their product will repair the collar leak at the town's safety building. If the manufacturer believes their epoxy will fix the leak then John Moynihan will put the job out for bids.
 - June billing-is not ready-waiting for finalized address information from Trisha. Linda Segal asked if all individual users would now need discharge permits, as they will be individually billed for septage connections. Fred responded that he did not know but would ask Mark Lanza.
 - New Plant construction costs-John Moynihan still owes board a list of total expenses for the new septage plant construction.
 - Approval of 5.15.13 minutes. Fred moved, Sam seconded. Minutes approved.
 - Next meeting scheduled for July 17, 2013
- 8:55 3. Board moved to enter executive session. Motion read by Sam moved by Fred and approved 2-0. Motion to include Ira Montague and Mark Lanza in session. Approved 2-0.
- 10:30 4. Motion to leave executive session in order to adjourn. Adjourned.

Respectfully submitted,
Ira Montague

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