

# WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

## MEETING MINUTES OF 23 July 2013

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

Fred Knight called the meeting in to executive session with the Board of Selectman at 7:20 PM.

- 7:20 1. • Executive session with the Board of Selectmen to discuss strategy with respect to litigation between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges.
- 9:20 2. • Exit executive session and move to the School Committee room.  
• Discussion to approve proposed reapplication contract with Tighe and Bond for operating permit. Vote to approve up to \$23000 for Tighe and Bonds work approved 2-0.  
• Voted approval of 6/12 and 5/15 meeting minutes.  
• Voted approval of recent billing warrant.
- 10:00 3. Adjourned.

Respectfully submitted,  
Ira Montague

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