

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING MINUTES OF

October 23, 2013

In attendance: Fred Knight, Sam Potter
Guests: David Hui, Carole La Mond, Ian Catlow, Woody Baston, Margery Baston, Tom Sciacca, Linda Segal, Anette Lewis, Susan Reed, Ed Collins, Frank Krasin, Sherman Lin, Alice Boelter, Molly Upton, Cliff Lewis.
Location of meeting: Selectmens' Room, Wayland Town Building

Fred Knight called the meeting to order at 7:33 PM.

Note: This meeting was recorded by Waycam and is available for viewing. Information is located on the Waycam website.

- 7:33 1. Public comment
- Mr. Krazin spoke against the TB Leaching Field due to potential negative impact on playing fields
- 7:35 2. Discussion with the public on the proposed Leaching Field at the Town Building. The WWMDC will describe the process. Q&A will follow.
- Presentation by Sam Potter on the background of the TB Leaching Field; how the waste water facility operates, water flow processing, the town's role in operations and the DEP's role in evaluating the permit application.
 - 2006 development agreement and DEP objection that led to only giving 20Wayland 28,000 gpd capacity
 - Ian Catlow clarified Title V and the assumption that average flow is about 50% of capacity.
 - Public Safety Building infiltration and apparent problem leading to overuse.
 - Discussion of how much flow has been observed over the past few years.
 - NPDES permit application for renewal: increase in overall flow requested.
 - Mark Lanza's description of the ACO (Admin. Consent Order, 2013 Jan) between DEP and Town/WWMDC to define conditions for release of the remaining capacity.

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- More discussion about the interpretations of flow and capacity.
 - Ian Catlow's description of the history behind the selection of the TB for a leaching field. Advisable to avoid Zone II and Zone of Contribution (capture zone) for Baldwin Well. This implies either TB or 20W's space for leaching field. Cow Common also considered but rejected as being too restrictive. TB site is preferred. Soil conditions indicate good percolation based on 8-10 test pits. Drawing of the route from the WWTF to the TB leaching field. Gravity flow to TB site and then a pump (underground) station whenever total volume of flow from the WWTF exceeds ~10,000 gallons. Have to abandon current TB leaching field, so a second pipe would be installed to deliver TB wastewater back to the force main for the WWMD (~600').
 - Conclusion that the WWMDC thinks that this leaching field will not be needed in the future.
 - Other questions dealing with wanting the WWMDC to monitor flow at the user end, a method that has been rejected due to cost. The daily monitoring of aggregate flow will be the monitor going forward.
 - Question about funding for the TB leaching should it need to be built.
 - Call for WWMDC to say they will not increase the number of users.
- 9:48 3. Solving the excess flow problem: old and new information.
- Contractor has been hired to repair the leak in the Public Safety Building's connection to the WWMD. Repair is scheduled for this coming weekend.
- 8:20 4. DEP interactions and NPDES operating permit application, including finding additions to the amount already approved by DEP based on existing flows at the Town Center.
- 8:45 5. Update on construction and transition to new WWTF: accounting and maintenance
- 8:50 6. Billing issues
- Bills to be sent out using the rates based on 28,000 gpd for 20W capacity.
- 9:49 7. Approval of minutes
- 18 Sep 2013 minutes approved
- 9:50 8. Annual Budget and Reports: Annual budget, Financial report, annual town report, etc. Fiscal Year 2013 accounting
- Bills approved.

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- 9:05 9. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
- None
- 9:06 10. WWMDC composition: new member needed
- None
- 9:54 11. Calendar: upcoming meetings and events, including hearings.
- 20 Nov 2013 is next meeting
- 9:55 12. Public comment
- Anette Lewis points out that changing our rates in the middle of the year might be problematic.
- 9:57 13. Executive session on litigation; see motion below. This deals with litigation by 20Wayland.
- None
- 9:57 14. Open session and any action resulting from executive session
- 9:57 15. Adjourn