

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 30 April 2014

MINUTES

In attendance: Fred Knight, Sam Potter, Cynthia Cincotta

Guests: Linda Segal, Woody Baston, Jonathan Buchman, Donna Carleton, Lynn Perri, Nancy Carapezza, Joan Duffy, Cherry Karlson, Anette Lewis, Mary Farley, Frank Normandin, Ralph Wegener

Location of meeting: Selectmen's Room, Wayland Town Building

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

7:30 1. *Public Comment*

- Woody Baston had a question on users being released from the Town septic and going private. Sam Potter mentioned he did some research on his behalf and financial information was exchanged.
- Jonathan Buchman asked questions on permit renewal. The US EPA submission was due last June. The EPA will look at the application over the next six months. More flow was requested.
- We are being told by Tighe & Bond the EPA may get away from a flow limit. The phosphate & copper are being viewed as pollutant capacity. Jonathan's concern is that things will get more stringent. That will trigger plan B, the leaching field. The only trigger method is actual flow for the administrative consent order. We will discuss more during agenda item #3
- Jonathan asked about capacity. We are trending at 35% at or below another 10,000. Public safety building has a leak that needs to be fixed.
- Plant was designed for one day 130,000 gallons is for the one day amount you can sustain 78,000. We asked to go up to 80,000.
- Weston & Sampson was hired and came up with a report. They guessed 3.5 million without any plans back in mid 2000.
- The 1999 agreement in 2006 MOA development between 20 Wayland was 45,000 for them and 20,000 for us. That was only signed by the Selectmen not the WWMDC members.
- An audience member questioned if a smaller plant was build, would it have cost less. There is a preliminary design, Fred will send the link.

8:15 2. *WWMDC Composition: new member*

- Two people applied. BOS will make decision next Monday.

- 8:20 3. *Capacity adjustments*
- There was a general discussion regarding capacity adjustments. A possible financial reward could exist if we could bring in some capacity and sell for a larger amount by charging a privilege fee.
- 8:20 4. *Billing status*
- We have now completed FY2014 Q1 & Q2. FY2014 Q3 will be sent out in the next week.
- 8:20 5. *Pay Bills:*
- Nt'l Grid \$657.37
 - Nt'l Grid \$15.52
 - Verizon \$50.16
 - WhiteWater \$3,981.21
 - TOTAL AMT **\$4,704.26**
- 8:20 6. *Approval of Minutes*
- Tabled minutes until the next meeting.
- 8:20 7. *Topics not reasonably anticipated.*
- NONE
- 8:30 8. *Calendar: upcoming meetings and events, including hearings.*
 Materials posted soon – FY2015 Rate Hearing date 6/11/14
 Operational budget change from betterment to surcharge – supporting document needed. The Finance Committee, Tom (chair of FinCom) should be contacted during the meeting in mid-May.
 Regular monthly meeting incorporated as well.
- 8:35 9. *Open session*
- Discussion of fulfilling public records request. Very large request. Going back several years. Emails need Town Counsel review before releasing. Some emails pertain to litigation and need to be extracted. The charge for Town Counsel is 30 hours at \$250 per hour. Kurt F. will like to continue with the request even though it exceeds the \$2200 that was initially paid.
- 8:40 10. *PUBLIC COMMENT*
- 8:40 11. *ADJOURN*