

Wayland Wastewater Management District Commission

DATE OF MEETING: Wednesday, 14 May 2014

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: School Committee Room

In attendance: Fred Knight, Rick Greene, Sam Potter, Cynthia Cincotta

Guests: Nancy Carapezza, Linda Segal, Abilash Barot, Mary Farley

MEETING MINUTES

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

- 7:30 1. Public comment
Linda Segal of Aqueduct Road mentioned the Town of Wayland Annual Report, WWMDC record needs to be completed. This is an official WWMDC record of the Town of Wayland. Rick Greene volunteered to draft a document for the Annual Report.
- 7:35 2. WWMDC composition: new member. Rick Greene was introduced as the WWMDC new board member.
- 7:36 3. Executive session with WWMDC special counsel, Damon Seligson, concerning litigation suggested by Attorney Fliegau and with Town Counsel, Mark Lanza, concerning litigation with 20Wayland.

MOTION TO GO INTO EXECUTIVE SESSION

MOVER: I move that the Wastewater Management District Commission enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges, if an open meeting may have a detrimental effect on the bargaining or litigating position of the Town, and potential litigation by a group of WWMDC users as threatened by their lawyer.

CHAIR: Is there a second to the motion to enter into executive session? The Chair declares that discussion of strategy with respect to litigation between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges as stated in open session of the Commission on May 19, 2011 in an open meeting may have a detrimental effect on the litigating position of the Town and potential litigation mentioned in communication from Kurt Fliegau, who represents a group of users.

CHAIR: Roll call vote. New member: Aye. Mr. Potter: Aye. Chair: Aye. Motion passes.

CHAIR: The Board invites attendance by Town Counsel Mark Lanza and special counsel Damon Seligson. The Board will return to open session to adjourn in approximately 50 minutes.

- 9:15
4. Exit Executive Session. Any action based on executive session. We are having a joint executive session with the Board of Selectmen on Monday, May 19th.
 5. Preparation for 11 Jun 2014 rate hearing. Published an alternative charging method for the next year that will be acted on FY2015. This includes surcharges. If we do not use it we will use betterments that have been previously posted.

We will have one more meeting before the rate hearing on June 11th.

6. FY2013/FY2014 billing: status and next steps.
Brendon Homes & Twenty Wayland. FY2014 Quarter three has been billed and is due June 5th.
 7. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
None.
 8. Calendar: upcoming meetings and events, including hearings.
Monday, May 19th joint executive session with BOS.
Next Wednesday night, May 21st we will have one more meeting before the June 11th rate hearing. Further preparation must be done for the betterments and the Annual Report.
 9. Open session discussion of fulfilling public records request.
The wastewater user Counsel has not responded to our special Counsel regarding whether or not to continue with review the emails. The Secretary of State's Office is being kept up to date with the progress of email review.
 10. Public comment.
None.
- 9:21
11. Adjourn