

## TOWN OF WAYLAND

NAME OF BOARD/COMM: Wayland Wastewater Management District Commission

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

DATE OF MEETING: Wednesday, 16 June 2014

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Town of Wayland Council on Aging Office

### MEETING MINUTES

- 7:26 3. Discussion of betterment and pro-rata share.
- 7:26-  
8:10 4. Motion: authorize Chair to enter into an MOA settling a wage claim  
Authorized settlement of wage claim. Rick Greene voting based on input from the Personnel Board advice of Labor Counsel and the Assistant Town Administrator and the fact that former DPW Director, Don Oulette, supports the claim of the employee, it is in the best interest to settle wage claim. Motion passes two to one to settle claim.
- 8:11 5. Pay Bills:  
Approved Utilities & Operations:  
Whitewater \$3,981.21  
National Grid \$16.38 & \$255.84  
NSTAR \$118.06 & 2,211.25  
Verizon \$36.96 & (\$1.54)  
Total \$6,618.16
- 8:30 6. Approval of Minutes  
Table minutes.
- 8:30-  
9:00 7. Discussion of abatement procedure  
Edit abatement form:
- Guidelines
  - Show the fixed portion Design Flow as defined in CMR10 15.203
  - Bill must be paid in full to be considered
  - Capacities mechanism to transfer-design flow is in error or has changed
  - Contractor form
  - Make a check off box
  - Separate form for betterment abatement/appeal
- 9:00 8. Discussion of Betterment Procedure  
At the next meeting try to re-visit the three questions:  
How much?  
The outstanding principal rate.

What interest rate?

5%

What is the methodology of charging betterments?

Do we have documentation to support the \$5 million was based on the construction cost?

Sam will send out preparation materials for pro-rata share.

- 9:15 9. Topics not reasonably anticipated by chair 48 in advance of the meeting, if any.
- 9:16 10. Calendar: upcoming meetings and events, including hearings.  
We need to post executive session meeting with Board of Selectmen 23 June 2014.
- 9:20 11. Public Comment.  
Annette Lewis joined the open session during the abatement discussion at approximately 9pm. She was interest in the wage settlement discussion and was read article number four regarding the wage settlement.
- 9:25 12. Adjourn.