

**WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION**

**MEETING OF 29 July 2014**

**MINUTES**

In attendance: Fred Knight, Sam Potter  
Absent: Cindy Cincotta, Rick Greene  
Guests: Nancy Carapeza, Anette Lewis, Donna Carlton  
Location of meeting: Selectmen's Meeting Room, Wayland Town Building

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

- 7:30 1. Call to order
- 7:31 2. Public Comment
- Nancy: Asks again for reasonableness for future
- 7:45 3. Discussion of billing status, water meter reads, and budgets
- Bills for FY2014-Q4 due on 7 Aug 2014
- 7:50 4. (Sam) Punch list items for WWTF: discussion and status
- Met with T&B about landscaping, estimate of \$5000 for grass
  - Noise on intake fans; one is being overhauled and the bearings are wearing and noisy. At least two weeks before fixing.
  - As built plans are being completed
  - There may be other items on the punch list.
- 8:05 5. Pay bills
- None
- 8:10 6. Approval of minutes for 2014: 6/23, 6/30, 7/15
- Have to put this off until next mtg
  - Also executive session minutes.
- 8:11 7. Outstanding Administrative Adjustments to Prior Bills.
- Brendon Homes did not allocate to condos 380 gpd out of their 7200 gpd "purchased" from the WWMDC with their privilege fee.
  - Potential use by Whole Foods for future development under Title V.
  - What land is associated with this capacity? To condo association?
  - How do we allocate the betterment? Who gets charged?
  - Need to resolve this issue ASAP.
  - Also could think about adding the 440 gpd from Bastons for 820 gpd.
- 8:14 8. Discussion of betterment procedure: status and discussion.
- Sam moves that the betterment amount be \$4,499,329. Second Fred. Vote 2-0.
  - Still need to finalize the total capacity. Do we include the 440 gpd from Bastons?
- 8:15 9. Update on possible reduction of interest charged on betterments, either by legislative action or WWMDC action

Wayland WWMDM Minutes

- Not possible after exploration with Tom Conroy's office personnel.
  - Insufficient time to act; needed to have started this process probably more than 6 months ago.
- 8:16 10. Web site status: recent postings and organization.
- None
- 8:17 11. (Rick) OARS sunset discussion
- None
- 8:18 12. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- None
- 8:19 13. Calendar: upcoming meetings and events, including hearings.
- Meeting next Monday
- 8:20 14. Public Comment
- What is the origin of reduction in the betterment amount?
  - How is the noise at the WWTF being addressed?
  - Is there any reduction possible for low-income condo owners?
  - Is there anything more that can be said on the betterment process?
- 8:30 15. Executive Session on litigation with 20Wayland and potential litigation with other users
- Motion per the agenda
- 8:52 16. Possible actions based on executive sessions
- None
- 8:53 17. Adjourn
- Motion to adjourn by Sam, second Fred, vote 2-0

Respectfully submitted,  
Fred Knight

Distribution:

Fred Knight,  
Sam Potter,  
Rick Greene,  
Cindy Cincotta,  
Board of Selectmen,  
Web site,  
File