

**WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION**

**MEETING OF 11 August 2014**

**MINUTES**

In attendance: Fred Knight, Sam Potter, Rick Greene, Cindy Cincotta  
Absent:  
Guests: Nancy Carapezza, Donna Carleton, Linda Segal  
Location of meeting: Senior Center, Wayland Town Building

Fred Knight called the meeting to order at 6:30 PM.

- 6:30 1. Call to order, not with BoS
- 6:31 2. Public Comment
- Donna Carleton asks: Has Brendon Homes been billed for the 380 gpd? What is the status of the noise problem? Answer: The cost to fix the fan will be \$2k. Donna Carleton asks: Why was the betterment amount reduced? Answer: We cannot comment. Executive Session information will not be released until the lawsuit with Twenty Wayland is settled.
  - Rick discussed the fan problem, we need to find out the dates of the failures.
  - Nancy Carapezza has not received the betterment letter for 233 Boston Post Road. She will visit Cindy tomorrow for a copy.
  - Linda Segal distributed copies of the Waterline termination letter and punch list. This is on item number eight of the agenda. Asks: What is the status of the safety building? Answer: The flow is consistant. We do not have an update on the saftey building.
  - Mr. Carapezza: Asks if there any option to get off of the system in the future? Answer: Can you put in a Title V. Contact an engineer. Sam will get a name of an engineer for you.
- 6:49 3. Executive Session with the Board of Selectmen on litigation with 20Wayland and potential litigation with other users
- Motion to go into Executive Session
- 7:45 4. Executive Session on litigation with 20Wayland and potential litigation with other users
- Add to next agenda.
- 7:51 5. Pay bills  
NSTAR \$101.35  
NSTAR \$2,573.69

## Wayland WWMDC Minutes

HIQ \$1,260

WhiteWater \$3,981.21

Town of Wayland (backflow) \$300

Motion to pay bills a total of approximately \$7,900 approved

- 7:53 6. Approval of minutes for 2014: 7/15, 7/21, 7/29, 8/4
- Approved minutes as amended.
- 7:56 7. Discussion of billing status, water meter reads, and budgets.
- Aggregate bills sent to 20 Wayland FY2013 & FY2014. Fiscal Year 2015 they want separate bills based on building numbers.
  - The WWMDC board has decided not to bill the tenant directly. KGI will be notified they will be billed directly. It is not our responsibility to collect from the tenant.
  - Contact Leslie Carey at Brendon Homes and have her send notification when Brendon Homes sells off each property.
- 8:09 8. Punch list items for WWTF: discussion and status
- List briefly discussed.
- 8:11 9. Outstanding Abatements/Administrative Adjustments to Prior Bills.
- None.
- 8:11 10. Discussion of betterment procedure: status and discussion
- Betterment procedure complete.
  - Keep track of list of letters.
  - Use existing spreadsheet to track responses.
  - Homeowners may discover their escrow account might be overstated when annual analysis is done by their mortgage company.
- 8:16 11. Web site status: recent postings and organization
- None
- 8:17 12. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- Add item to agenda
  - Process for managing transfer-a document that would amend the 380 gallons a similar agreement for Whole Foods to be signed at the same time
  - Discussion on how can we assign a non-Title V required design flow.
  - Can Whole Foods build a septic system? You can build a septic system under pavement. The problem is that could not get a Title V system they cannot conform with the wetland setbacks. That area is a flood zone. The reason for doing this is because we are probably not going to be able to collect the 380 gpd charged to Wayland Meadows. People cannot transfer amongst

## Wayland WWMDC Minutes

themselves. It has to go through the WWMDC.

- We need a process to receive compensation for the 380 gpd.
- Present a more concrete offer for the board to consider.
- There is money sitting out there we can collect.
- Ask Town Counsel if this betterment is collectible. What will happen with we cannot we collect the 380 betterment to Wayland Meadows LLC?

8:18 13. Calendar: upcoming meetings and events, including hearings.

- September 18<sup>th</sup> executive session
- Second Wednesday in September 10<sup>th</sup> add executive session to review draft executive notes

8:36 14. Public Comment

- Mary Farley has a couple of questions:
- 1- How did the amount of the betterment go down? Answer: We cannot answer because it is executive session.
- 2-Now that the betterment is attached to my property is there a way to get off the system. Will I be able to build a garage? Do I have to add capacity for that? Answer: You will be able to build a garage without adding capacity. Title V is based on bedrooms.

8:45 15. Adjourn