

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 12 November 2014

MINUTES

In attendance: Fred Knight, Sam Potter, Rick Greene, Cindy Cincotta
Absent:
Guests: John Tardiff, Linda Segal, Mark Lanza
Location of meeting: Wayland Town Building

Fred Knight called the meeting to order at 7:33 PM.

- 7:33 1. Call to order
- 7:33 2. Canceled-Discussion of FY2015 budget hearing with Tom Abdella (FinCom representative), including possible exclusion of WWMDC budget from omnibus budget and making a separate article for WWMDC operation. Reason is betterment needs to be addressed outside of omnibus budget.
- Fred has spoken to Tom and will give us comments.
- 7:44- 3. Discussion with Mark Lanza of reassessments for Brendon Homes condominium
8:08 development
- Mark Lanza discussed land division of the River Trail property. He discussed with an attorney at the DOR and was told this can be done. He also discussed with the developer's attorney. Master deed was filed and spells out how many units and each share. The developer has done what is necessary in order to divide the betterment.
 - A motion made to adopt the newly divided Brendon Homes River Trail sewer betterment assessment. Motion accepted 3-0.
 - We still have an unanswered question regarding committed interest for the sewer betterment at 5%. Mark Lanza will look into this.
- 8:09 4. Public Comment
- None
- 7:35- 5. Discussion of year-to-date budget, billing status, VADAR billing modification, water
7:40 meter reads, and future billing
- Discussed current budget
 - Testing VADAR new billing
- 8:10- 6. Pay Bills:
8:31 Lanza \$1,360.00 (Brendon Homes will be responsible for reassessment of betterment procedures)
National Grid \$46.89
NSTAR \$2,647.38
Verizon \$163.40
Direct Energy \$37.51
TOW Water \$35.84
Whitewater \$13,295.58

Total \$20,086.60

- We need to invite a representative from Whitewater regarding failures and building maintenance repairs and units that are failing.
 - Motion to approve bills passed 3-0.
- 8:32- 7. Discussion of fixed capacity re-allocation. Are we ready to advertise for extra
8:46 capacity from Brendon Homes (380gpd) and from Baston (440 gpd)?
- We need to find a process to simultaneously take the capacity and re-allocate.
 - Rick and Fred would like to advertise available capacity.
 - Contact DPW for notice of legal advertisement for posting available Title V capacity. Interested parties would contact WWMDC.
- 8:49 8. Web site status: recent postings and organization
- Annual report 2014, to be posted on website with inside pictures of plant.
 - Revamping still needed.
- 8:53 9. Approval of open session minutes
- Table until next meeting
- 8:54 10. Discussion of noise mitigation
- Whitewater went ahead and disconnected the blowers and is getting air input via heating system, which will be impossible when weather turns colder. The heating system cannot keep up when the temperature goes down below freezing. The fans combined take in 220 cfm. The heating unit will not be able to keep up with it.
 - Rick asked if the board would consider the noise mitigation a punch list item.
- 8:58 11. Punch list items for WWTF: discussion and status, including as-built drawings
- Rick stated we have money left over. We should see what we have leftover and pay for the noise mitigation.
 - Sam stated the bonding company has a completion guarantee. They are using their credit to guarantee that contractor is going to complete.
 - We want to verify we have enough money. Check past emails from John Moynihan for spreadsheet.
- 8:58 12. Discussion of fixed capacity re-allocation
- Skipped, already covered.
- 8:59 13. Web site status: recent postings and organizations
- Executive session Monday at 6:30
 - December 10th, 2014
 - Hearing for budget
 - Advertisement for hearing on 14 Jan 2015.
 - Advertisement for re-selling of relinquished capacity.
- 9:10 14. Topics not reasonable anticipated by chair 48 hours in advance of meeting, if any.
- None
- 9:10 15. Calendar: upcoming meetings and events, including hearings.
- Discussed in item #8.
- 9:10 16. Public Comment
- None

Wayland WWMDC Minutes

- 9:11 17. Executive Session on litigation with 20Wayland and potential litigation with other users and approval of previous executive session minutes.
- None
- 9:12 18. Adjourn