

**WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION**

**MEETING OF 1 December 2014**

**MINUTES**

In attendance: Fred Knight, Sam Potter, Rick Greene, Cindy Cincotta  
Absent:  
Guests: None  
Location of meeting: Hearing Room Two, Wayland Town Building

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

- 6:30 1. Call to order
- 6:31 2. Executive Session without Board of Selectmen
- 6:45 3. Executive Session with the Board of Selectmen on litigation with 20Wayland and potential litigation with users
- 7:07 4. Continued Executive Session (without Board of Selectmen) on litigation with 20Wayland and potential litigation with others
- 7:14 5. Any actions based on Executive Session
- None
- 7:15 6. Discussion of re-selling wastewater capacity and an update on the NPDES permit renewal
- Declared open session @ 7:15 p.m.
  - Potentially offer surplus to Library. They have a nearly 30-year-old septic system that will need to be replaced at some point.
  - Discussed researching how much discharge the library uses and how much capacity they would need.
- 7:26 7. Update on draft budget and budget and budget hearings, including notice of the hearing, setting of preliminary rates and interactions with FinCom.
- Table for next meeting
- 7:26 8. Adjourn

**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. Mr. Greene. Aye. Mr. Potter. Aye. Chair votes aye. Motion passes.

CHAIR: The Board invites attendance by Cindy Cincotta. The Board will return to a second executive session in approximately 40 minutes to adjourn.