

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 11 February 2015

MINUTES

In attendance: Fred Knight, Sam Potter, Rick Greene(arrived at 7:15),
Cindy Cincotta

Absent:

Guests: None

Location of meeting: School Committee Room, Wayland Town Building

Fred Knight motioned to called the meeting to order at 7:00 PM.

- 7:00 1. Call to order
- 7:01 2. Public Comment
- None
- 7:01 3. Billing update (Cindy)
- Billed FY2015-Quarter 2 due 2/15/15
 - Used new VADAR billing
 - DPW will be reading all Wastewater users quarterly
 - Sam looked at Monthly budget
- 7:10 4. Pay Bills – approve FY2014 Whitewater bills
- Fred approved old bills
 - Reviewed month-to-date budget
 - Reviewed and approved \$19,283.18 FY2015 Bills
- 7:30 5. Hearing on rates for FY2016. Rates for FY2016 were set on 7 January are listed on the town web site at
- Open hearing at 7:38
 - WWMDC must inform Tom Abdella & Brian Keveny if budget changes
 - Rick Greene commented on whether or not the legal fees budgeted based on the betterment abatements filed
 - Amended the budget Motion made to accept the new rates per the operating budget \$263,475 is the new total operating expenses. There will be a capacity rate of \$2.76 . The motion was approved 3-0
- 8:02 6. Approve minutes
- January 7, 2015 minutes discussed
 - Motion made to approve minutes as amended
 - Briefly discussed executive session minutes. Now that the Twenty Wayland

Wayland WWMDC Minutes

lawsuit is settled we need to find out whether or not we can post them.

- 8:05 7. Abatement requests
- 34 applications received by February 5, 2015
 - Schedule a hearing to address the applications
 - Rick read through the attorney letter and documentation attached. He would like a public discussion.
 - Fred and Sam stated we need to schedule a hearing meeting
- 8:15 8. Noise abatement and WWTF status
- Operator called and water pipes froze
 - Sam visited the plant and there appeared was no noise issue
- 8:20 9. Article for ATM on reallocating 820 gpd of capacity to the Town, as may be needed if the Library if their system fails in the future
- Cherry Karlson and Ben Keefe discussed the Town of Wayland is already paying for municipal pad and public safety and it would not be something the Town is prepared to pay for.
 - The Public Safety Building and Town Building design flow needs to be reviewed.
 - Does the Town want to give up 820 gpd in capacity to the Library?
 - This will be discussed at the upcoming Town Meeting warrant hearing.
 - We have the right to relinquish the gpd. The WWMDC has other options.
 - A write-up will be prepared and submitted to the Town. On February 17th a decision will be made.
 - Facilities had a budget item in 2009 for connecting and engineering \$45,000 and \$15,000.
 - We would start to charge the Library user fees immediately.
 - The design flow can be re-sold to the Town of Wayland for a fee.
 - Give the Town of Wayland the first offer.
 - Fred will talk more with Ben.
 - A discussion was made regarding capacity and the new permit status. Ian discussed the status with someone at the DEP and was told we should have something by the summer. The permit will be good for five years.
- 8:35 10. Web site status: recent postings and organization
- None
- 8:44 11. Topics not reasonably anticipated by chair 48 hours in advance of the meeting.
- None
- 8:45 12. Calendar: upcoming meetings and events, including hearings.
- 11 March 2015 at 7:30

Wayland WWMDC Minutes

8:45 13. Public Comment

- None

8:46 14. If necessary, executive Session on litigation with 20Wayland and potential litigation with other users and approval of previous executive session minutes

- None

8:46 15. Any action to be taken as a result of executive session

- None

9:26 16. Adjourn

- None

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 potential litigation between a group of WWMDC users as threatened by their lawyer 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.

CHAIR: Is there a second to the motion to enter into executive session? The Chair declares that discussion of strategy between a group of WWMDC users as threatened by their lawyer and the Commission and / or the Town of Wayland over sewer use charges may have a detrimental effect on the litigating position of the Town.

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.