

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 7 January 2015

MINUTES

In attendance: Fred Knight, Sam Potter(Exit 8:01), Rick Greene, Cindy Cincotta
Absent:
Guests: Linda Segal
Location of meeting: School Committee Meeting Room, Wayland Town Building

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

- 7:30 1. Call to order
- 7:30 2. Public Comment
- None
- 7:31 3. Initial preparation for rate hearing on 12 February 2015 – set rates
- Handout with FY2016 budget and FY2015 comparison and calculation for rates at the bottom of the spreadsheet.
 - Rate for capacity will be \$2.30
 - Average plant flow from July 2013 to November 2014 is 21,258
 - New condominiums will add 9,240 Titvle V Design Flow
 - Proposed total assumed flow 23,000 conservative approximately \$1.80
 - Penalties are not included in the rate
 - Discussion of future possibilities of different rates for commercial and residential users
- 7:55 4. Billing update – (Cindy)
- Winter water reads
 - Lillian Way accounts created 42 separate accounts
 - Ready to bill FY2015/Q2
 - Within the next week
 - DPW quarterly reads for water
 - Working on real estate bills
- 8:00 5. Update on FY2016 budget (Cindy and Sam)
- Completed
- 8:01 6. Update on reallocation of design capacity
- 820 gpd needs to be allocated
 - Library could use the capacity

Wayland WWMDC Minutes

- 8:20 7. Update on Public Safety Building
- No update
- 8:45 8. Approval of minutes
- December 8, 2014
 - Approved as amended
- 8:45 9. Investment Strategy
- No update
- 8:45 10. Web site status: recent postings and organization
- Minutes are up to date
 - Update FY2016 rate hearing
- 8:47 11. Topics not reasonably anticipated by chair 48 hours in advance of the meeting. If any.
- None
- 8:48 12. Calendar: upcoming meetings and events, including hearings.
- February 11, 2014 rate hearing
- 8:49 13. Public Comment
- None
- 8:49 14. Executive Session on litigation with 20Wayland and potential litigation with other users and approval of previous executive session minutes
- None
- 8:49 15. Any action to be taken as a result of executive session
- None
- 8:50 16. Adjourn
- None

MOTION TO GO INTO EXECUTIVE SESSION

Wayland WWMDC Minutes

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.