

**WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION
MEETING OF 24 APRIL 2017**

In Attendance: Fred Knight, Rick Greene and Jane Capasso.
Absent: Sam Potter
Guests: None
Meeting Location: 7:30 pm Wayland Town Building, Planning Board Office
Meeting Location: 8:00 pm Wayland Town Building Board of Selectmen's Room
In Attendance: BoS: Lea Anderson, Cherry Karlson, Mary Antes, Doug Levine, and Louis Jurist. Nan Balmer, Fred Knight, Rick Greene and Jane Capasso

MINUTES

Note: Items may not be discussed in the order listed or at the specific time. Times are approximate.

7:29 1. Call to order

7:31 2. Public comment - None

7:35 3. Update on transfer of land and design flow from Wayland Meadows to Conservation Commission and to BoS to be allocated to 5 Concord Road. The transfer of the design flow was officially approved at FY2016 ATM in April 2016. The associated transfer of land has been a topic for the last 10 months. The status right now is that the transfers are ready to proceed with a few more actions. We will discuss those actions.

Fred: Nan spoke with Don Levine, Wayland Meadows, and she may have a comment for tonight's meeting. The Conservation Commission (CC) approved the acquisition of the land. Fred will discuss the 820 gpd not being available to split between other Town Buildings. WW does not want to set a precedent of users deciding on their design flow needs. Reviewed the Summary of the PILOB and Operations charges.

8:00 4. Joint meeting with BoS to sign agreement to satisfy Article 19 of 2016 ATM

Nan: The Agreement transferring the land and 380 gpd of design flow has been approved by the Conservation Commission and WWMDC. It is under review by Wayland Meadows, and she does not expect any issues. The second Agreement, drafted by Fred and based on Article 19 approved at the 2016 ATM, is being presented tonight for the BoS's approval. Fred: The sentence, put in by Town Counsel and allowing the option to split the design flow, was based on comments from the Finance Committee and was not reviewed by WWMDC. WWMDC thinks it should not be included in the agreement. Retaining this sentence would set a precedent that comments that are not in the text of the motion under that article would be binding. Omitting the sentence was agreed. Although the current Library probably requires only ~500 gpd of design flow, allocating all of the 820 gpd of design flow to 5 Concord Road is reasonable to accommodate possible future use as an office. Rick: WWMDC would react positively to any requests put forth through our Change in Use process. Cherry: Agrees that we should only enact what was voted at ATM and not comments. Lea to the BoS: Are we happy with the agreement and the \$52,291 PILOB to be paid to the Wastewater Management District Commission? Fred: Note that those totals reflect a reduction from the \$56,000 in Article 19 due to payment by Wayland Meadows. Louis agrees to allocate the 820 gpd of design flow to the building.

Cherry: Motion to approve the agreement between the Board of Selectmen and the Wastewater Management District Commission regarding a payment in lieu of betterment plus related costs in the amount of \$52,291 for 820 gallons per day of sewer capacity for 5 Concord Road; this vote is contingent upon the execution of a separate agreement between the Wastewater Management District Commission, Conservation Commission and Wayland Meadows. Mary Antes: Second the motion. All in favor 5-0. Motion passed.

Nan will supply the final documents and contact Wayland Meadows for signatures.

8:10 5. Follow-up from item 4.

Nan will organize the final signatures and Jane will collect the final documents for WW's files.

8:11 6. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.

- A. Future of WW – The BOPW will be discussing combining the Wastewater and Water Department's with Tom Holder as the Director, tomorrow night (April 25, 2017). Fred: Heard that one member of the BOPW may not want to combine the Water and Wastewater Departments. The rest of the Board is in favor. Tom Holder's credentials make him the perfect director for this.
- B. 19 Pelham Island Road, Moodz Spa – Plumber found that the knife valve is not working and the check valve at the pump was fine. The Plumber pulled the pump and sewage back-flowed onto the pavement. Board of Health, Facilities, Butler Septic and the WhiteWater Treatment Plant Manager were called in. This is the responsibility of the owner. WW is responsible from the curb to the force main.
- C. 309 Boston Post Road, Water Lily – Health Department noticed an area in back of the restaurant that looks like cooking grease. Health Department will investigate.
- D. 27 Hastings Way – Water use quadrupled for FY17 Q3. Water Department found the meter was working and no leaks. Owner is going to apply for an abatement from the Board of Public Works. If this is approved, WW will consider an abatement.
- E. WW Rules and Regulations - Will be finalized for the next board meeting.
- F. 21 Cochituate Road, A Muster/Olde Collins Market – Sullivan Connors Engineering is creating plans and applying for a permit. The owner would like to sell the property ASAP.

8:15 7. Calendar: upcoming meetings and events, including hearings. Next Board Meeting May 17, 2017.

8:15 8. Public Comment – None.

8:16 9. Adjourn

Attachments:
Wayland Meadows (2 agreements)