TOWN OF WAYLAND NOTICE OF MEETING

Clifford Lewis, Chair Michael Wegerbauer, Vice Chair Sherre Greenbaum Michael Lowery Bob Goldsmith

Posted in accordance with the provisions of the Open Meeting Law*
www.mass.gov/ago/openmeeting

NAME OF BOARD:

BOARD OF PUBLIC WORKS

DATE OF MEETING:

Tuesday August 2, 2022

TIME OF MEETING:

6:00 PM

PLACE OF MEETING:

ZOOM ONLY

AGENDA

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

One may watch or may participate remotely with the meeting link that can be found at https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

- 6:00 Announcements, Meeting Information and Remote Roll Call 5 minutes
- 6:05 Public Comment 5 minutes
- 6:10 National Grid

Grant of Location - National Grid Representative - 5 minutes

315 - 322 Concord Road and Possible Vote - 5 minutes

141 – 163 Concord Road and Possible Vote – 5 minutes

6:25 Recommend to re-establish the PFAS Working Group

Discussion and Possible Vote - 8 minutes

6:33 Town Pool Water Bill

Status - Cliff Lewis - 10 minutes

Discussion and Possible Vote - 5 minutes

6:48 Raise Water Abatement Limit for DPW Director

Presentation and Discussion - Cliff and Tom - 5 minutes

Possible Vote – 5 minutes

- 6:58 Update on MassDEP review of Old South Landfill Test Pit Diggings Tom 5 minutes

 Discussion on lack of progress on South Landfill and Possible Vote 10 minutes
- 7:13 Update on MWRA Conversion

Discussion of Kleinfelder Review of Partial Conversion in Steps – Tom – 5 minutes

Natick Update – Tom – 5 minutes

Discuss Content of Presentation to the Select Board – Cliff – 20 minutes

Lay out Wayland water system vulnerabilities
Next 12 months and tie in with Framingham Connection
Next 5 years and lease extension or purchase of PFAS system
Long Term MWRA Conversion Recommendation

7:43	PFAS System Update including recent Failure Analysis – Tom and Don – 25 minutes Possible BoPW Vote – 2 minutes
8:10	Designate BoPW Liaison to Surface Water Quality Committee Discussion and Possible Vote – 5 minutes
8:15	Update on Weston Day Care Center – Mike Wegerbauer – 8 minutes
8:23	Annual Report Presentation – Sherre – 10 minutes Discussion and Possible Vote – 10 minutes
8:43	Scenic Road: 202 Glezen Lane BoPW and DPW comments for Planning Board and Possible Vote – 10 minutes
8:53	Director's Report – Tom – 10 minutes
9:03	Approve Minutes from May 17, 2022 BoPW Meeting – 5 minutes
9:08	Set Dates for Upcoming Meetings – Board – 5 minutes
9:13	Board Members' Reports, Concerns and Updates – 5 minutes
9:18	Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any – 5 minutes

9:23 Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda