TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM:	Board of Public Works
FILED BY:	Dan Cabral
DATE OF MEETING:	August 28, 2018
TIME OF MEETING:	7:00 PM
PLACE OF MEETING:	DPW Facility – 66 River Road

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

Board of Public Works - MEETING AGENDA

- 7:00 Announcements
- 7:01 Public Comment
- 7:05 Discussion of Town Manager Act Under Consideration (Selectman Doug Levine in attendance)
- 7:20 Discussion and Potential Vote on FY20 DPW Capital Budget
- 7:40 Discussions of 2018 Fall Town Meeting: Potential Capital Items and Possible Warrant Articles (Including Potential Vote on AMI System Article)
- 7:50 Discussion and Vote on 10 Glezen Lane Septic System which Removes Leaching from Zone I
- 8:00 Preliminary Discussion of Subsidy for Moving Septic Leaching Fields Outside Zone I Areas
- 8:05 DPW Director's Operational Report
- 8:20 Discuss Current Water Conservation Restrictions
- 8:25 Discussion and Board Vote on Eversource Relocation of Utility Pole 45/16 on Edgewood Road
- 8:30 Board Members' Reports, Concerns, and Updates WHC Request – Prohibiting Metal Detecting in Cemeteries
- 8:50 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:55 Review and Approve the Minutes of the 8/23/2018 Meeting
- 9:00 Adjourn

<u>NOTE</u>: 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

NOTE: Times are approximate and the Agenda Items may not be discussed in the exact order listed

Discussion of Town Manager Act Under Consideration (Selectmen Doug Levine in attendance)

Discussion and Potential Vote on FY20 Capital Budget

	DPW 5-YEAR CAPITAL PLAN								
Highway, Park, and Transfer Station Divisions									
	CATEGORY	DESCRIPTION	2020	2021	2022	2023	2024		
DPW 01	INFRASTRUCTURE	ROAD & SIDEWALK RENOVATIONS	\$700,000	\$770,000	\$847,000	\$932,000	\$1,025,000		
			\$95,000				\$230,000		
DPW 02	EQUIPMENT	HEAVY EQUIPMENT	Tractor P59 \$125,000				Sweeper H17		
			Backhoe P55						
DPW 04	EQUIPMENT	HEAVY TRUCKS		\$250,000	\$250,000	\$250,000	\$250,000		
				Dump H15	Swap H14	Swap H40	Dump H20		
			\$65,000	\$50,000	\$90,000	\$90,000			
DPW 05	EQUIPMENT	LIGHT TRUCKS	Pickup P50	SUV H1	Util H2 \$95,000	Dump H6 \$90,000			
					Dump P60	Dump H7			
DPW 06	EQUIPMENT	LIGHT EQUIPMENT	\$30,000						
			Smithco						
DPW 07	EQUIPMENT	COMPACTOR REPLACEMENT	\$55,000		\$55,000				
DPW 08	INFRASTRUCTURE	RT 20 SOUTH MATERIALS MGMT AREA DSN & CONST	(Es \$750,000 Co						
DPW 09	INFRASTRUCTURE	DPW FACILITY CAPITAL MAINT (Facilities Dept)	\$750,000 CO			\$100,000			
DPW 09	INFRASTRUCTURE	CEMETERY CAPITAL IMPROVEMENTS							
			¢100.000	¢ 400.000	\$125,000				
DPW 11	INFRASTRUCTURE	STONEBRIDGE RD BRIDGE DESIGN & CONST	\$100,000	\$400,000	¢1,000,000				
DPW 12	INFRASTRUCTURE	OLD SUDBURY RD BRIDGE DESIGN & CONST	* • • • • • •	\$150,000	\$1,000,000	.	*		
DPW 13	INFRASTRUCTURE	STORMWATER MGMT / DRAINAGE REPAIRS	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000		
		TOTAL	\$2,170,000	\$1,870,000	\$2,712,000	\$1,712,000	\$1,755,000		
			Division	0004	0000	0000	0004		
WTR 01	CATEGORY INFRASTRUCTURE	DESCRIPTION WATER MAIN PROJECTS	2020 \$750,000	2021 \$750,000	2022 \$750,000	2023 \$750,000	2024 \$750,000		
			\$730,000	\$250,000	φ <i>1</i> 50,000	φ/30,000	φ <i>1</i> 50,000		
WTR 02	EQUIPMENT	VEHICLE REPLACEMENTS		LCF Util W9					
WTR 03	EQUIPMENT	GATE VALVE EXERCISING TRAILER	\$70,000						
WTR 04	EQUIPMENT	REPLACE FILTERS MEDIA		\$100,000	\$750,000	\$750,000			
				(Est	(Est				
WTR 05	INFRASTRUCTURE	CAMPBELL MANGANESE REMOVAL DSN & CONST		\$400,000 Dsn)	\$4,500,000 Con)				
WTR 06	INFRASTRUCTURE	SECOND WATER TANK DSN & CONST		(Est \$500,000 Dsn)	(Est \$2,500,000 Con)				
WTR 07	INFRASTRUCTURE	SAND BED IMPROVEMENTS	\$50,000	\$450,000	\$ <u>-</u> ,000,000 000)				
WTR 08	INFRASTRUCTURE	REEVES HILL TANK INTERIOR REHAB	\$350,000	φ 100,000					
WTR 09	INFRASTRUCTURE	REEVES HILL BOOSTER STATION UPGRADES	\$270,000						
			Ψ210,000			\$460,000			
WTR 10	INFRASTRUCTURE	BALDWIN POND OZONE UPGRADES				Φ40U,UUU	¢400.000		
WTR 11	INFRASTRUCTURE	CHAMBERLAIN WELL STATION UPGRADES	AF-				\$130,000		
WTR 12	INFRASTRUCTURE	MWRA CONNECTION STUDY	\$50,000						
		TOTAL	\$1,490,000	\$2,450,000	\$8,500,000	\$1,960,000	\$880,000		



41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Construction - Road Renovation Projects	Yes				
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)				
PROJECT SPONSOR:	Tom Holder DPW Director / Board of Public Works	T. Holder - 508-358-3672				
	Sponsor (Advocate) Name	Contact Information				
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works					
	Contact Name and Email Address	Date and Quantum of Vote (if required)				
PROJECT DESCRIPTION:	This is funding to continue road improvement projects on the Town's 96 miles of roadway approximately \$250,000 per mile.	. At present construction rates, resurfacing costs				
PROJECT JUSTIFICATION:	The funding requested represents a 15-year resurfacing schedule, factoring in an annual					
	main projects, drainage issues, and pavement conditions. This is intended to be an annual program and combined with State Chapter 90 funding to ensure the Town's roads and municipal ways remain in safe and usable condition.					

EVALUATION CRITERIA: (Applies to current year budget requests only)

- ALTERNATIVE MEANS TO SATISFY NEEDS Α.
- В. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- MANDATED BY LEGAL OR REGULATORY REQUIREMENTS C.
- OPERATIONAL BUDGET IMPACT D.
- PROJECT FEASIBILITY, (READINESS) Ε.

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria
		Х

			g schedule for 2020	,	0000	000.1	TOTAL	•
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN							\$ -	
2. LAND							\$ -	
3. CONSTRUCTION		\$ 700,000	\$ 770,000	\$ 847,000	\$ 932,000	\$ 1,025,000	\$ 4,274,000	
4. EQUIPMENT							\$ -	
5. OTHER							\$ -	
TOTAL	\$ -	\$ 700,000	\$ 770,000	\$ 847,000	\$ 932,000	\$ 1,025,000	\$ 4,274,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
Will this Capital Request <u>Increase</u> operating costs?		Х	
3. Will this Capital Request <u>Decrease</u> operating costs?		Х	
4. Will this Capital Request impact personnel?		Х	

FUNDING SOURCES:				
		YES	NO	If YES, please provide details.
How will this Capital Request be paid for?				
	1. Borrowing/Cash Capital			
	2. CPA Funds			
	3. Grants or Gifts			
	4. Other			

WARRANT DETAILS			
Request Number	DPW 01		
Dept	Department of Public Works		
Schedule:	FY2020		
Relationship to General Plan	Ongoing maintenance and investment in the Town's infrastructure.		
History:	Part of the ongoing repair and maintenance of Town roadways.		
		Updated	8/13/2018



41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778 CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Equipment Replacement - Tractor P59	Yes
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672
	Sponsor (Advocate) Name	Contact Information
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works	
	Contact Name and Email Address	Date and Quantum of Vote (if required)
PROJECT DESCRIPTION:	Replacement of a tractor that is currently used primarily for field and beach main	ntenance.
PROJECT JUSTIFICATION:	P59 is a 1998 John Deere 5310 tractor with over 2,680 hours. The DPW would additional applications within the DPW, such as roadside brush maintenance at that require DPW maintenance.	

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- c. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria
		Х

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 2020 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN							\$-	
2. LAND							\$	
3. CONSTRUCTION							\$	
4. EQUIPMENT		\$ 95,000					\$ 95,000	
5. OTHER							\$-	
TOTAL	\$ -	\$ 95,000	\$-	\$-	\$-	\$-	\$ 95,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
3. Will this Capital Request <u>Decrease</u> operating costs?	Х		Replacement should decrease maintenance expenses.
4. Will this Capital Request impact personnel?		X	

FUNDING SOURCES:				
		YES	NO	If YES, please provide details.
How will this Capital Request be paid for?				
	1. Borrowing/Cash Capital			
	2. CPA Funds			
	3. Grants or Gifts			
	4. Other			

DPW 02
Department of Public Works
FY2020
Scheduled replacement of an older piece of equipment that is valuable to the operations of the DPW.
This is a planned replacement.

Updated 8/22/2018



41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Equipment Replacement - Backhoe P55	Yes
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672
	Sponsor (Advocate) Name	Contact Information
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works	
	Contact Name and Email Address	Date and Quantum of Vote (if required)
PROJECT DESCRIPTION:	This is a scheduled replacement.	
PROJECT JUSTIFICATION:	P55 is a 2005 John Deere with approximately 5650 hours. This machine ser including cemetery maintenance, brush cleanup, and roadway maintenance roadways and Town-owned properties. This is a scheduled replacement to a important tasks.	operations. During the winter it is also used to clear snow from

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- C. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria
		Х

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 2020 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN							\$ -	
2. LAND							\$ -	
3. CONSTRUCTION							\$-	
4. EQUIPMENT		\$ 125,000					\$ 125,000	
5. OTHER							\$ -	
TOTAL	\$ -	\$ 125,000	\$ -	\$-	\$ -	\$ -	\$ 125,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
3. Will this Capital Request <u>Decrease</u> operating costs?	Х		Replacement should decrease maintenance expenses.
4. Will this Capital Request impact personnel?		Х	

FUNDING SOURCES:				
		YES	NO	If YES, please provide details.
How will this Capital Request be paid for?				
	1. Borrowing/Cash Capital			
	2. CPA Funds			
	3. Grants or Gifts			
	4. Other			

WARRANT DETAILS	
Request Number	DPW 02
Dept	Department of Public Works
Schedule:	FY2020
Relationship to General Pl	an: Scheduled replacement of an older piece of equipment that is valuable to the operations of the DPW.
History:	This is a planned replacement.

Updated 8/20/2018



41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Equipment Replacement - Pickup Truck P50	Yes
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)
PROJECT SPONSOR:	Tom Holder DPW Director / Board of Public Works	T. Holder - 508-358-3672
	Sponsor (Advocate) Name	Contact Information
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works	
	Contact Name and Email Address	Date and Quantum of Vote (if required)
PROJECT DESCRIPTION:	This is a scheduled replacement	
	P50 is a 2009 Chevy 3500 with approximately 55,000 miles. This truck is used in a varie field line painting. As equipped, the vehicle is inadequate to serve as a reserve plow unit duty vehicle equipped with a diesel engine and snow plow attachment.	

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- c. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria
		Х

EXPENDITURE SCHEDUL	EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 2020 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments	
1. PLANNING & DESIGN							\$-		
2. LAND							\$-		
3. CONSTRUCTION							\$-		
4. EQUIPMENT		\$ 65,000					\$ 65,000		
5. OTHER							\$ -		
TOTAL	\$ -	\$ 65,000	\$-	\$-	\$-	\$-	\$ 65,000		

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
3. Will this Capital Request <u>Decrease</u> operating costs?	Х		Decrease in maintenance costs.
4. Will this Capital Request impact personnel?		Х	

FUNDING SOURCES:				
		YES	NO	If YES, please provide details.
How will this Capital Request be paid for?				
	1. Borrowing/Cash Capital			
	2. CPA Funds			
	3. Grants or Gifts			
	4. Other			

WARRANT DETAILS	
Request Number	DPW 05
Dept	Department of Public Works
Schedule:	FY2020
Relationship to General Plan:	Scheduled replacement of an older piece of equipment that is valuable to the operations of the DPW.
History:	This is a planned replacement.

Updated 8/20/2018



41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Equipment Replacement - Smithco Field Maintenance Machine	No
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672
	Sponsor (Advocate) Name	Contact Information
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works	
	Contact Name and Email Address	Date and Quantum of Vote (if required)
PROJECT DESCRIPTION:	This is a necessary replacement to retain current standards of service	
PROJECT JUSTIFICATION:	The DPW seeks to replace its oldest field maintenance machine. The current mac for a variety of field maintenance tasks, including baseball diamond maintenance a very maintenance-intensive, and as such suffer from increased downtime. The rep continue to meet our current standards of service.	nd field line painting. As these machines age, they become

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- **C**. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria
		Х

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 2020 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN							\$-	
2. LAND							\$-	
3. CONSTRUCTION							\$-	
4. EQUIPMENT		\$ 30,000					\$ 30,000	
5. OTHER							\$-	
TOTAL	\$-	\$ 30,000	\$ -	\$-	\$-	\$ -	\$ 30,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
Will this Capital Request <u>Decrease</u> operating costs?	X		Decrease in maintenance costs.
4. Will this Capital Request impact personnel?		Х	

FUNDING SOURCES:				
		YES	NO	If YES, please provide details.
How will this Capital Request be paid for?				
	1. Borrowing/Cash Capital			
	2. CPA Funds			
	3. Grants or Gifts			
	4. Other			

WARRANT DETAILS			
Request Number	DPW 06		
Dept	Department of Public Works		
Schedule:	FY2020		
Relationship to General Pl	an: Added this year.		
History:	Rapid deterioration of the condition of this vehicle.		
		Updated	8/22/2018



41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Equipment Replacement - Trash Compactor	Yes			
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)			
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672			
	Sponsor (Advocate) Name	Contact Information			
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works				
	Contact Name and Email Address	Date and Quantum of Vote (if required)			
PROJECT DESCRIPTION:	This is a scheduled replacement				
PROJECT JUSTIFICATION:	This is a scheduled replacement of one of the trash compactor units at the Transfer Station. These units wear out as a result of the extensive use of their hydraulic systems. They also suffer from corrosion as a result of exposure to both the elements and the trash thrown in them. Replacing the compactor ensures they will remain in service and be less likely to be subject to expensive repairs to their hydraulic systems.				

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- c. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria
		Х

ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN							\$-	
2. LAND							\$-	
3. CONSTRUCTION							\$-	
4. EQUIPMENT		\$ 55,000		\$ 55,000		\$ 55,000	\$ 165,000	
5. OTHER							\$-	
TOTAL	\$-	\$ 55,000		\$ 55,000		\$ 55,000	\$ 165,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
3. Will this Capital Request <u>Decrease</u> operating costs?	X		Replacement should decrease equipment maintenance expenses
4. Will this Capital Request impact personnel?			

FUNDING SOURCES:					
		YES	NO	If YES, please provide details.	
How will this Capital Request be paid for?					
	1. Borrowing/Cash Capital	X			
	2. CPA Funds				
	3. Grants or Gifts				
	4. Other				

WARRANT DETAILS	
Request Number	DPW 07
Dept	Department of Public Works, Transfer Station
Schedule:	FY2020
Relationship to General Plan:	Scheduled replacement of an older piece of equipment that is valuable to the operations of the DPW.
History:	This is a planned replacement.

Updated 8/20/2018



41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Infrastructure - Route 20 South Laydown Construction	Yes			
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)			
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672			
PROJECT SPONSOR.	Sponsor (Advocate) Name	Contact Information			
	· · · ·				
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works				
	Contact Name and Email Address	Date and Quantum of Vote (if required)			
PROJECT DESCRIPTION:	Funding for the design of a new laydown area utilizing the capped landfill area of	on the south side of Route 20.			
PROJECT JUSTIFICATION:	The DPW is seeking funding for the construction of a new laydown (materials m				
	located on the south side of Route 20. This is necessary due to the developme				
	The DPW is currently undertaking the design phase of the project in FY2019. T				
management and is required to contract for disposal of some materials that may be reused in the Town if adequate area was available. Iandfill has not been maintained and the DEP will require the Town to restore and maintain the cap in conformance with the closure per					
		· · · · · · · · · · · · · · · · · · ·			

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- C. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria
		Х
		Х
		Х
	Х	

EXPENDITURE SCHEDULE	EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 2020 to 2024):							
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN	150,000						\$ 150,000	
2. LAND							\$-	
3. CONSTRUCTION		\$ 750,000	(Predesign Estimate)				\$ 750,000	
4. EQUIPMENT							\$-	
5. OTHER							\$-	
TOTAL	\$ 150,000	\$ 750,000	\$ -	\$-	\$ -	\$ -	\$ 900,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		X	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
3. Will this Capital Request <u>Decrease</u> operating costs?	X		Allow for material to be stored on-site that previously had to be purchased as-needed
4. Will this Capital Request impact personnel?		X	

FUNDING SOURCES:				
		YES	NO	If YES, please provide details.
How will this Capital Request be paid for?				
	1. Borrowing/Cash Capital			
	2. CPA Funds			
	3. Grants or Gifts			
	4. Other			

WARRANT DETAILS			
Request Number	DPW 08		
Dept	Department of Public Works		
Schedule:	FY2020		
Relationship to General Pla	an: Included in the Capital Improvement Plan.		
History:	n/a		
		Updated	8/20/2018



41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Infrastructure - Stonebridge Rd Bridge Design No					
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)				
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672				
	Sponsor (Advocate) Name	Contact Information				
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works					
	Contact Name and Email Address	Date and Quantum of Vote (if required)				
PROJECT DESCRIPTION:	Design for the replacement of the Stonebridge Road Bridge, to be conducting in conjunction with the City of Framingham.					
PROJECT JUSTIFICATION:	The Stonebridge Road Bridge is in need of substantial renovation, as detailed in the Mass DOT's annual bridge inspection report. The DPW is seeking funding in FY2020 to design the rehabilitation of the Stonebridge Road Bridge. The responsibility for the bridge is split between the Town and City of Framingham. All project costs will be split between Wayland and the City. Following the design, the DPW will then seek to fund the capital repair/replacement of the bridge in FY2021.					

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- **B.** MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- **C.** MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 2020 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN		100,000					\$ 100,000	
2. LAND							\$-	
3. CONSTRUCTION			400,000	(Predesign Estimate)			\$ 400,000	
4. EQUIPMENT							\$-	
5. OTHER							\$ -	
TOTAL	\$-	\$ 100,000	\$ 400,000	\$-		\$-	\$ 500,000	

OPERATIONAL BUDGET IMPACT:							
	YES	NO	If YES, please provide details.				
1. Will this Capital Request generate new revenue?		Х					
2. Will this Capital Request <i>Increase</i> operating costs?		Х					
3. Will this Capital Request <u>Decrease</u> operating costs?		Х					
4. Will this Capital Request impact personnel?		Х					

FUNDING SOURCES:						
		YES	NO	If YES, please provide details.		
How will this Capital Request be paid for?						
	1. Borrowing/Cash Capital					
	2. CPA Funds					
3. Grants o	3. Grants or Gifts					
	4. Other					

WARRANT DETAILS	
Request Number	DPW 11
Dept	Department of Public Works
Schedule:	FY2020
Relationship to General Plan	n: Added this year.
History:	n/a

Updated 8/20/2018



41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Infrastructure - Drainage / Stormwater Repairs	No			
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)			
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672			
	Sponsor (Advocate) Name	Contact Information			
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works				
	Contact Name and Email Address	Date and Quantum of Vote (if required)			
PROJECT DESCRIPTION:	Funding to conduct necessary repairs to drainage / stormwater management systems within the Town Right of Way				
PROJECT JUSTIFICATION:	The DPW seeks funding to address issues with the drainage / stormwater mar has identified several roadways in need of repairs, with Maguire Road the prime				

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- c. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 2020 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN							\$-	
2. LAND							\$-	
3. CONSTRUCTION		250,000	250,000	250,000	250,000	250,000	\$ 1,250,000	
4. EQUIPMENT							\$-	
5. OTHER							\$ -	
TOTAL	\$ -	\$ 250,000	\$ 250,000	\$ 250,000		\$ 250,000	\$ 1,000,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
3. Will this Capital Request <u>Decrease</u> operating costs?		Х	
4. Will this Capital Request impact personnel?		Х	

FUNDING SOURCES:				
		YES	NO	If YES, please provide details.
How will this Capital Request be paid for?				
	1. Borrowing/Cash Capital			
	2. CPA Funds			
	3. Grants or Gifts			
	4. Other			

WARRANT DETAILS	
Request Number	DPW 13
Dept	Department of Public Works
Schedule:	FY2020
Relationship to General Plan	: Added this year.
History:	n/a

Updated 8/24/2018



41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Water Main Replacement Program	Y					
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)					
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672					
	Sponsor (Advocate) Name	Contact Information					
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works						
	Contact Name and Email Address	Date and Quantum of Vote (if required)					
PROJECT DESCRIPTION:	Replacement and upgrade of approx. 2000 linear feet of Cast Iron water ma	ain with Ductile Iron water main					
PROJECT JUSTIFICATION:	The Water Main Replacement Program has been designed to replace the water distribution systems older water mains that have exceeded their expected life spans. The program also looks at upgrading area's of the distribution system that do not currently meet ISO Fire Flow requirements. In 2016, the Water Division completed it's Capital Efficiency Study. The Study looks at all aspects of Water Division Infrastructure including: Age of Water Mains, Pipe Material, Break History, Soil Conditions and Fire Flow requirements. The Water Main Replacement Program is based on this Study. Postponing the scheduled replacement of the ageing infrastructure can impact the Operational Budget by necessitating overtime costs for water quality complaints. These older mains are also more susceptible to leakage, bacteria and turbidity problems.						
		Not Meet or Partially Meets Fully Meets Criteria					

Does Not Apply

Criteria

EVALUATION CRITERIA: (Applies to current year budget requests only)

- ALTERNATIVE MEANS TO SATISFY NEEDS Α.
- MAINTAINS OR IMPROVES THE STANDARD OF SERVICE В.
- C. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- OPERATIONAL BUDGET IMPACT D.
- Ε. PROJECT FEASIBILITY, (READINESS)

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 2020 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN							\$-	
2. LAND							\$-	
3. CONSTRUCTION		\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 3,750,000	
4. EQUIPMENT							\$	
5. OTHER							\$ -	
TOTAL	\$-	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 3,750,000	

OPERATIONAL BUDGET IMPACT:							
	YES	NO	If YES, please provide details.				
1. Will this Capital Request generate new revenue?		Х					
Will this Capital Request <u>Increase</u> operating costs?		Х					
3. Will this Capital Request <u>Decrease</u> operating costs?		Х					
4. Will this Capital Request impact personnel?		Х					

FUNDING SOURCES:			
	YES	NO	If YES, please provide details.

How will this Capital Request be paid for?			
1. Borrowing/Cash Capital			
2	2. CPA Funds		
3	 Grants or Gifts 		
4	l. Other		

WARRANT DETAILS			
Request Number	WTR 01		
Dept	Department of Public Works, Water		
Schedule:	FY 2020		
Relationship to General Plan	Included in the long-range capital plan to maintain infrastructure and equipment.		
History:	This is part of an ongoing capital improvement plan.		
		Updated	7/26/2018



41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Gate Valve Exercising Trailer	No				
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)				
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672				
	Sponsor (Advocate) Name	Contact Information				
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works					
	Contact Name and Email Address	Date and Quantum of Vote (if required)				
PROJECT DESCRIPTION:	Gate Valve Exercising Trailer					
PROJECT JUSTIFICATION:	The Wayland Water System contains more than 3,200 valves for the isolation of the water mains and hydrants. These valves require periodic exercising and maintenance. A gate valve exercising trailer will allow the Department to proactively exercise the valves to ensure their operation during critical emergency conditions, as with a water main break or fire.					

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- c. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria
	Х	

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 20209 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN							\$	
2. LAND							\$-	
3. CONSTRUCTION							\$-	
4. EQUIPMENT		\$ 70,000					\$ 70,000	
5. OTHER							\$ -	
TOTAL	\$ -	\$ 70,000	\$-	\$-	\$-	\$ -	\$ 70,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
Will this Capital Request <u>Decrease</u> operating costs?		Х	
4. Will this Capital Request impact personnel?		Х	

FUNDING SOURCES:	FUNDING SOURCES:				
		YES	NO	If YES, please provide details.	
How will this Capital Request be paid for?					
	1. Borrowing/Cash Capital				
	2. CPA Funds				
	3. Grants or Gifts				
	4. Other				

WARRANT DETAILS	
Request Number	WTR 03
Dept	Department of Public Works, Water
Schedule:	FY2020
Relationship to General Pl	lan: Added this year.
History:	

Updated 8/21/2018



41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Water Treatment Plant Residuals Management Improvements Design & Construction	Yes				
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)				
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672				
	Sponsor (Advocate) Name	Contact Information				
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works					
	Contact Name and Email Address	Date and Quantum of Vote (if required)				
PROJECT DESCRIPTION:	Design and Construction of improvements to management of residuals generated from the	e Baldwin Pond Water Treatment Plant				
PROJECT JUSTIFICATION:	The Baldwin Pond Water Treatment Plant generates several thousand gallons of residuals as part of the water treatment process. These residuals are currently managed through a sand bed filtration system located at the plant. This system presents a bottleneck (due to the size of the facility and lack of redundancy) and requires significantly more labor than was originally expected. The project will review current operations and determine improvements, which can be implemented to optimize the residuals management. This funding will provide for the design of the improvements. A subsequent appropriation will be required to complete the construction.					

EVALUATION CRITERIA: (Applies to cur	Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria	
А.				
В.	MAINTAINS OR IMPROVES THE STANDARD OF SERVICE			
С.				
D.	OPERATIONAL BUDGET IMPACT			
Ε.	PROJECT FEASIBILITY, (READINESS)			

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 2021 to 2025):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN		\$ 50,000					\$ 50,000	
2. LAND							\$-	
3. CONSTRUCTION			\$ 450,000	(Predesign Estimate)			\$ 450,000	
4. EQUIPMENT							\$-	
5. OTHER							\$-	
TOTAL	\$-	\$ 50,000	\$ 450,000	\$-	\$-	\$-	\$ 500,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
3. Will this Capital Request <i>Decrease</i> operating costs?		Х	
4. Will this Capital Request impact personnel?		X	

FUNDING SOURCES:			
	YES	NO	If YES, please provide details.
How will this Capital Request be paid for	?		
1. Borrow	ing/Cash Capital		
2. CPA Fu	Inds		
3. Grants	or Gifts		
4. Other			

WARRANT DETAILS	
Request Number	WTR 07
Dept	Department of Public Works, Water
Schedule:	FY2020
Relationship to General Plan:	Ongoing maintenance and investment in the Town's infrastructure.
History:	
	Updated 8/22/2018



41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Reeves Hill Water Tank Interior Rehabilitation Yes				
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)			
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672			
	Sponsor (Advocate) Name	Contact Information			
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works				
	Contact Name and Email Address	Date and Quantum of Vote (if required)			
PROJECT DESCRIPTION:	Rehabilitation of the interior of the Reeves Hill Water Storage Tank				
PROJECT JUSTIFICATION:	The exterior of the tank was recently rehabilitated in FY2019. During an inspection and cleaning of the tank interior, degradation of the interior concrete ceiling was discovered. This project will rehabilitate this condition as well as add mixing to the water stored within the Town's only water storage tank.				

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- C. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Partially Meets Criteria	Fully Meets Criteria
Х	

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 20209 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN							\$-	
2. LAND							\$-	
3. CONSTRUCTION		\$ 350,000	(Predesign Estimate)				\$ 350,000	
4. EQUIPMENT							\$-	
5. OTHER							\$-	
TOTAL	\$ -	\$ 350,000	\$ -	\$ -	\$-	\$-	\$ 350,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
3. Will this Capital Request <u>Decrease</u> operating costs?		Х	
4. Will this Capital Request impact personnel?		Х	

FUNDING SOURCES:				
		YES	NO	If YES, please provide details.
How will this Capital Request be paid for?				
	1. Borrowing/Cash Capital			
	2. CPA Funds			
	3. Grants or Gifts			
	4. Other			

WARRANT DETAILS	
Request Number	WTR 08
Dept	Department of Public Works, Water
Schedule:	FY2020
Relationship to General Pl	lan: Ongoing maintenance and investment in the Town's infrastructure.
History:	

Updated 8/22/2018



41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778

CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	Reeves Hill Water Booster Station Upgrades	No
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672
	Sponsor (Advocate) Name	Contact Information
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works	
	Contact Name and Email Address	Date and Quantum of Vote (if required)
PROJECT DESCRIPTION:	Upgrades to the Reeves Hill Booster Station	
PROJECT JUSTIFICATION:	The Reeves Hill Booster Pump Station provides water to several water users in the hig last upgrade to the pumping equipment occurred more than twenty-years ago and the project also includes funds to make necessary improvements to the electrical, control a was a priority project as determined by the Town's recent above-ground asset manage	existing equipment is nearing the end of its useful life. The and architectural features of the facility. The Pump Station

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- c. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria
	Х	

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 20209 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN							\$	
2. LAND							\$	
3. CONSTRUCTION		\$ 270,000	(Estimate)				\$ 270,000	
4. EQUIPMENT							\$	
5. OTHER							\$	
TOTAL	\$ -	\$ 270,000	\$ -	\$ -	\$ -	\$ -	\$ 270,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
3. Will this Capital Request <u>Decrease</u> operating costs?		Х	
4. Will this Capital Request impact personnel?		Х	

FUNDING SOURCES:			
	YES	NO	If YES, please provide details.
How will this Capital Request be paid for?			

1. Borrowing/Cash Capital
2. CPA Funds
3. Grants or Gifts
4. Other

WARRANT DETAILS	
Request Number	WTR 09
Dept	Department of Public Works, Water
Schedule:	FY2020
Relationship to General P	lan: Ongoing maintenance and investment in the Town's infrastructure.
History:	

Updated 8/22/2018



41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778 CAPITAL APPROPRIATION REQUEST

FY20 - FY24 (FIVE YEARS)

PROJECT INFO:	MWRA Connection Study	No
	Project Title	Included in Prior 5 Year Capital Plan? (Y/N)
PROJECT SPONSOR:	Tom Holder - DPW Director / Board of Public Works	T. Holder - 508-358-3672
	Sponsor (Advocate) Name	Contact Information
APPROVING BODY / VOTE:	Mike Lowery - Board of Public Works	
	Contact Name and Email Address	Date and Quantum of Vote (if required)
PROJECT DESCRIPTION:	Funding to assess the feasibility of establighing a connection with the Mass	achusetts Water Resources Authority (MWRA) water system
PROJECT JUSTIFICATION:	This project will provide funds for the DPW to assess the feasibility on a cost Water Resources Authority Water system. The Town's water system contain Some of the facilities will be reaching the end of their useful life in the next for operating. It is important for the long-term financial viability of the water system The project will also consider future regulations, resource availability, and set	ins equipment and facilities that are costly to operate and maintain. few years and will cost significant capital funds to upgrade and keep stem to make decisions regarding the future in a proactive manner.

EVALUATION CRITERIA: (Applies to current year budget requests only)

- A. ALTERNATIVE MEANS TO SATISFY NEEDS
- B. MAINTAINS OR IMPROVES THE STANDARD OF SERVICE
- c. MANDATED BY LEGAL OR REGULATORY REQUIREMENTS
- D. OPERATIONAL BUDGET IMPACT
- E. PROJECT FEASIBILITY, (READINESS)

Does Not Meet or Does Not Apply	Partially Meets Criteria	Fully Meets Criteria

EXPENDITURE SCHEDULE (please provide detailed supporting schedule for 20209 to 2024):								
ELEMENT	Prior to Date	2020	2021	2022	2023	2024	TOTAL	Comments
1. PLANNING & DESIGN		\$ 50,000					\$ 50,000	
2. LAND							\$	
3. CONSTRUCTION							\$	
4. EQUIPMENT							\$	
5. OTHER							\$-	
TOTAL	\$-	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000	

OPERATIONAL BUDGET IMPACT:			
	YES	NO	If YES, please provide details.
1. Will this Capital Request generate new revenue?		Х	
2. Will this Capital Request <i>Increase</i> operating costs?		Х	
3. Will this Capital Request <u>Decrease</u> operating costs?		Х	
4. Will this Capital Request impact personnel?		Х	

FUNDING SOURCES:			
	YES	NO	If YES, please provide details.
How will this Capital Request be paid for?			
1. Borrowing/Cash Capital			
2. CPA Funds			
3. Grants or Gifts			
4. Other			

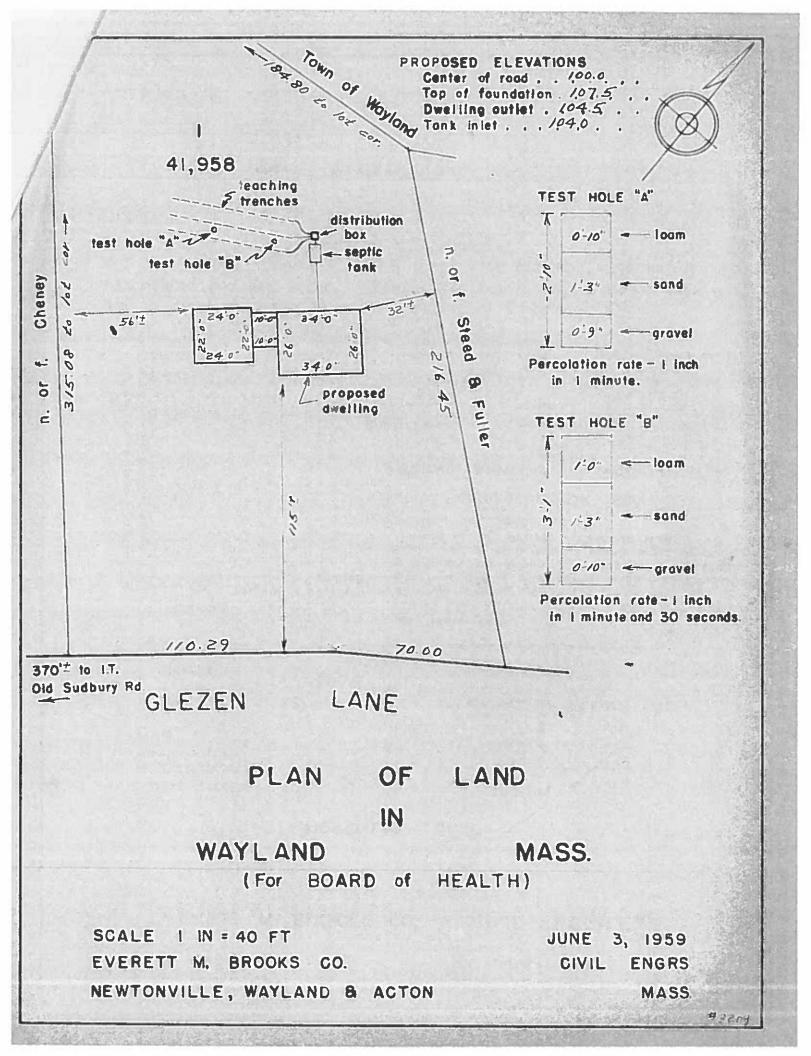
WARRANT DETAILS	
Request Number	WTR 12
Dept	Department of Public Works, Water
Schedule:	FY2020
Relationship to General F	Plan: Added this year.
History:	

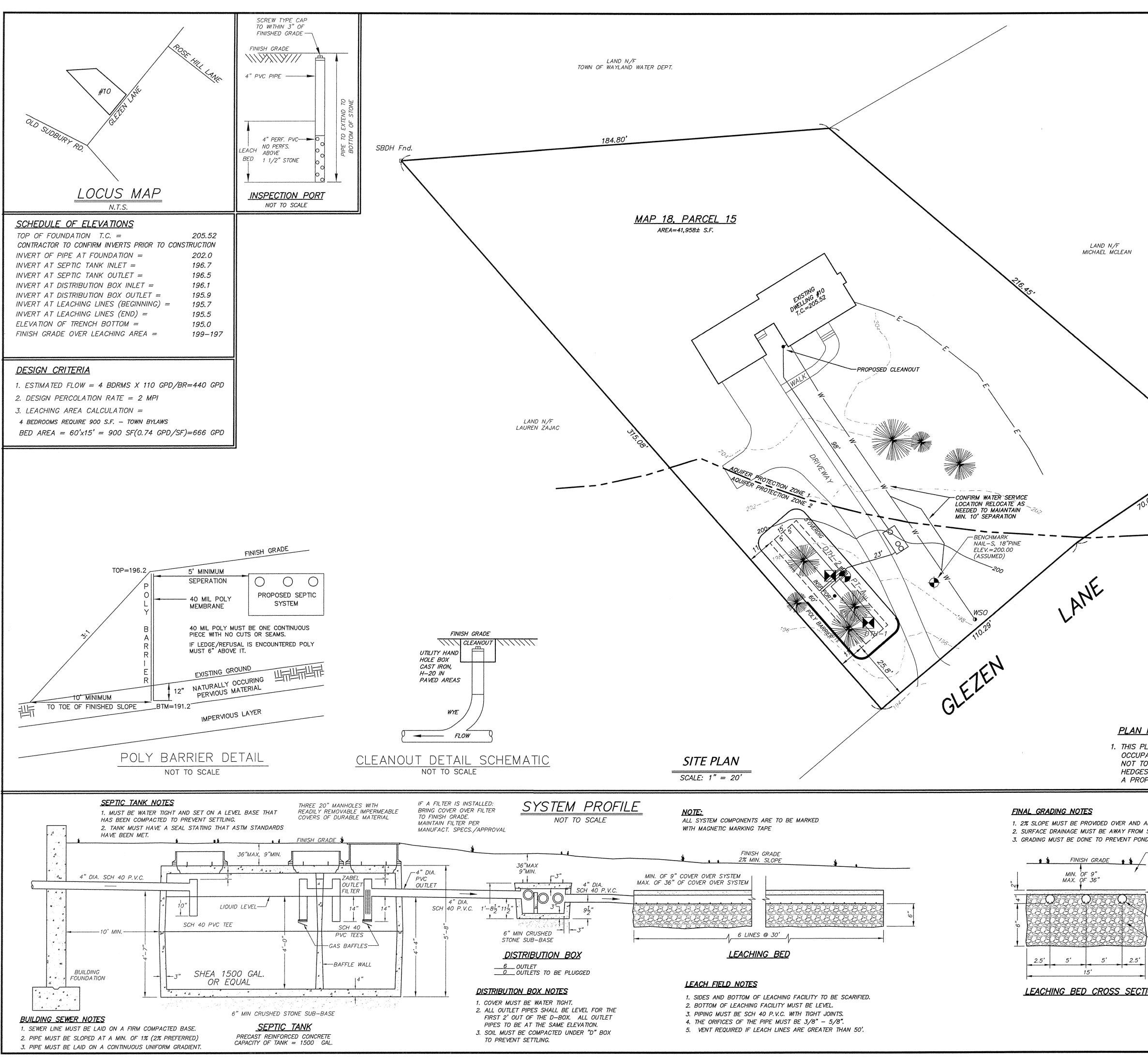
Updated 8/24/2018

Discussions of 2018 Fall Town Meeting: Potential Capital Items and Possible Warrant Articles

Discussion of the Potential Consolidation of Waste Water Operations within the DPW

Discussion and Vote on 10 Glezen Lane Septic System which Removes Leaching from Zone I





a a construction and an or a statement of the statement of t

PLAN 136 OF 1958	 System was designed a domestic usage, consis the design criteria. The system must be v state building code. Plans show only featur survey, and the absence. Contractor to determin system, and must pron deficiencies, unforseen There are no wells loca <u>100</u> feet of the propose. The subject property <u>19</u> well. All construction is to a Code, Title V, and the There are no bordering of the proposed system There are no surface of the proposed system Design firm must prepo- must certify that the s regulations and that it Property lines are appr Surface features and to Design shall be used it All tanks, including sep shall be either watertign watertight by the manua 310 CMR 15.221. Septi CMR 15.223 through 31 Septic tanks shall have manholes located no m have access ports at b Distribution box ("d-bo base, and installed in of Septic tank covers and respectively by the use When the soil absorptio exceeds 0.08 feet per above the outlet invert When the SAS is install topsoil and subsoil shall 	ting of water carrier rented through the es that were visuall e of subsurface stri- be if site conditions aptly notify the Des subsurface conditions ated within <u>100</u> feet ed septic tank (exc. <u>a not</u> located within conform to the requ- town of <u>WAY</u> vegetated wetlands in subsurface drains TBM_ <u>18" PINE NAIL</u> e, septic tank should comples with the po- system was installed comples with the po- pography outside of the areas. A minim in areas subject to obtic tanks, distribution that through manuface facturer or other in control to the second or than 6" below oth the inlet and of pox") shall be of wat of condance with 300 d -box are to be of riser sections. on system (SAS) is foot, an inlet tee, be elevation shall be po- led within the top of the removed below	d putrescible wo buildings plumbi y apparent on a uctures, utilities are suitable foi ign Engineer an ns, or required of the propose ept as shown). a Zone II of a tirements of the <u>LAND</u> Board , inland banks, which are used <u>EL</u> =200.0 d be pumped an until design firm ackfill has been —Built" plan to I in accordance proposed plan. to be used foi fwork area are state plumbing num of 12" of co vehicular traffic on boxes, dosin structed and pu- control by media and subsoil layer and laterally a	aste, and for find in accordance the date of the set is not g r construction d Owner, in wr changes. ed leaching are public drinking of Health regu or surface wat d to lower the mually. In and board of given. Board of Healt with state and or boundary su approximate. code and hav cover and/or a g chambers, and set on and warra ins and person laced in accord with at least of Systems over 1 stion, installed of the slope of plate extending ipate velocity of so r above na minimum of S	Nows indicated ace with the e topographic yuaranteed. of proposed of proposed iting, of any ea or within g water suppl s Environmen lations. ters within 10 ground water of health have th. This plan d local groupy purposes we a minimum ppropriate and grease tro anty; or made is as approve dance with 31 one (1) of the local sector inish grade the inlet pipe g to one influen of the influen to a grade, of feet	plon ly htal DO' r. s. n of aps ed in 10 vese all rm eh t. all
	surrounding the SAS. accordance with 310 CM 8. All disturbed areas sha 9. All native soil interface of stone.	Removed material s IR 15.255(3). Il be loamed, seede s which will contact	hall be replaced ed, and maintair t the SAS shall	' with clean gro ned so as to p	anular materio prevent erosio	on.
IP Fnd.	HOLE NO. TOP & DATE ELEVATION PT-A 7/17/18 196.2		ATION TESTS TION 12"-9" D (Min.) COULD NOT SA	(Mir	n.) (Min	C. RATE n./In.) MIN/IN
10.00		DEEP OBSER	VATION HOLE I			
	NO., DATE DEPTH SOIL & ELEV. (In.) HORIZO		COLOR (MUNSELL)	SOIL MOTTLING	OTHEF	2
	DTH-1 0-34" 7/17/18 34-42" Ap 196.2 42-61" Bw 61-129" C1	FILL SANDY LOAM LOAMY SAND MEDCRS. SAND	10YR3/2 10YR6/6 10YR5/4	NONE		
	DTH-2 0-42" 7/17/18 42-48" Ap 196.2 48-74" Bw 74-143" C1	D BEDROCK: – STAND FILL SANDY LOAM LOAMY SAND MED.–CRS. SAND D BEDROCK: – STAND	10YR3/2 10YR6/6 10YR5/4	NONE		
<u>I NOTES:</u> PLOT PLAN IS PREPARED FROM LINES OF IPATION. THE TIES TO THE LOT LINES ARE TO BE USED IN THE SETTING OF FENCES, YES, ETC. AND IS NOT TO BE CONSIDERED						
POPERTY LINE SURVEY.	TESTS CONDUCTED BY: MIK TESTS OBSERVED BY: DARF I certify that I have passe	REN MacCAUGHEY	on approved by		7/17/2018	
) AROUND SYSTEM. M SYSTEM. ONDING.	Environmental Protection of consistent with the requir 15.018(2).	and that the abo	ve analysis ha	s been perfoi	rmed by me bed in 310	
CLEAN BACKFILL	OWNER/APPL					
	HELEN SKI DEED BK. 68342,			WAYLAND,	MA	1 15
2" LAYER 1/8" TO 1/2" WASHED STONE OR GEOTEXTILE FABRIC	G S A A	NO. DATE	1	DRS MAP 18 REVISION		BY:
4" DIA. PERFORATED SCH 40 PVC PIPE -3/4" TO 1 1/2" DOUBLE WASHED STONE FREE FROM DUST AND FINES						
, IN PLACE.	8-344-		DSED SEWAGI			
ETION .	NO. 16 AND ST	A LAND SUR 121 BOSTO PHONE: 978-	ND ASS RVEYING AN ON POST RD -443-9566	SOCIAT D CIVIL EN . SUDBURY FAX: 9	ES IGINEERIN 7, MA. 017 78-443-8	776
		UAIE: 1/3	0/2018	SHEET	1 OF	/

GENERAL NOTES:

- Contractor shall call Digsafe at (888) 344–7233 a minimum of 72 hours prior to commencing any construction activities on site.
 Inspections by Design Engineer and Board of Health are as required by the Board of
- Inspections by Design Engineer and Board of Health are as required by the Board Health.
 This plan was prepared for the design of the subsystem sewage dispesal system.
- This plan was prepared for the design of the subsurface sewage disposal system only and is based on the subsurface explorations and percolation tests listed below.
 System was designed only to accomodate sanitary sewage associated with normal

Preliminary Discussion of Subsidy for Moving Septic Leaching Fields Outside Zone I Areas

DPW Director's Operational Report

DPW Director's Report

August 28, 2018

Director's Project Update

(Director to Provide Update)

- Status of Triangular Area and Transfer Station Access Road
- Status of 27/30 Intersection
- MS4 plans/budget for FY2019
- Status of Project Manager & Wastewater Operations Manager Hires
- Paving project status

Engineering Division

Town Engineer:

- Route 20 Water Main Replacement Project (Phase I MWG).
- Dude Solutions Asset Management System implementation coordination.
- Conservation and Transfer Station Access Road Improvements Project (Phase II MWG) bidding phase support.
- Route 20 and 27 Emergency Drain Reconstruction document development / contractor coordination.
- Planning/Conservation Review Projects, Cascade, Windsor Place, etc. for issues relating to road, drainage, & water.
- Recreation Oxbow Field Construction, Lokerville and HS field project design reviews.
- South Landfill Repurposing Project consultant coordination for field activities.
- Assisted Town Administrator/Board of Selectmen with Rivers Edge coordination/cleanup & Wayland 20 closeout.

GIS Coordinator:

- MS4 System data collection coordination. Investigation at Maguire.
- Coordination with Assessors Department on annual parcels splits/modifications.
- Data coordination and development for the Dude Solutions Asset Management System.

Town Surveyor:

- Survey data collection of features (bounds, infrastructure) throughout Town for GIS improvements.
- Cemetery layout of expansion areas.
- Recreation Oxbow access road layout and Town fields layout development.

Water Division

• Abatement Update – As of 8/24/2018, no abatements for lost water have been granted in FY2019

Treatment:

- Performed monthly calibrations on all chemical pumps (stations and plant)
- Rebuilt left side of sand bed and cleaned top layer of the right side
- Installed new air dryer system in ozone loft
- Ozone analyzers, ambient oxygen and ozone sensors yearly rebuild and calibration
- Cleaned and rebuilt fluoride saturator in treatment plant

Distribution:

- Replaced water gate boxes on highway road resurfacing list
- Repaired water service leaks at 43 High Rock Road and 14 Pemberton Road
- Repaired Water Main Break on Glezen Lane at Folsom Pond
- Replaced Main line water gate valve at intersection on Glezen and Concord Road

Highway & Park Division

- Main Street: road construction, structures complete, berm finishing up by end of week, awaiting single loops to be installed, we are hoping this weekend. Preliminary time line for top coat Wednesday or Thursday next week.
- Claypit Hill: structures being raised, water gates complete.
- Assisted Water division with 3 water breaks/leaks
- Lakeview cemetery gridded new S section possible opening within 3 weeks.
- Fall athletic fields being installed
- All school grounds being prepped for start of school year.
- 8 Burial interments

Transfer Station Division

- As of 8/14/2018, 1518 Full Stickers have been sold. At this point in FY2018, 1629 Full Stickers were sold (6% decrease).
- As of 8/14/2018, 134 Recycle-Only Stickers were sold. At this point in FY2018, 129 Recycle-Only Stickers were sold (3% decrease).

Discuss Current Water Conservation Restrictions

Data: USGS

https://waterdata.usgs.gov/nwis/dv?cb_00060=on&format=html&site_no=01099500&r eferred_module=sw&period=&begin_date=2017-08-22&end_date=2018-08-22

DATE	Aug 2018
1	297 ^P
2	268 ^P
3	231 ^P
4	216 ^P
5	205 ^P
6	197 ^P
7	189 ^P
8	188 ^P
9	234 ^P
10	346 ^P
11	449 ^P
12	489 ^P
13	456 ^P
14	472 ^P
15	483 ^P
16	474 ^P
17	511 ^P
18	563 ^P
19	528 ^P
20	489 ^P
21	464 ^P
22	467 ^P

Discussion and Board Vote on Eversource Relocation of Utility Pole 45/16 on Edgewood Road

Hegarty, Teri

From: Sent: To: Cc: Subject: Cosby, Christine M <christine.cosby@eversource.com> Tuesday, August 14, 2018 3:18 PM Hegarty, Teri Balmer, Nan RE: Petition - Edgewood Road,

Thank you very much Teri!

That would be great.

Talk soon, Chris

From: Hegarty, Teri [mailto:thegarty@wayland.ma.us] Sent: Tuesday, August 14, 2018 3:15 PM To: Cosby, Christine M <christine.cosby@eversource.com> Cc: nbalmer (wayland.ma.us) <nbalmer@wayland.ma.us> Subject: RE: Petition - Edgewood Road,

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Hi Christine,

Thank you for sending this along. I just heard back from our DPW Director who would like to have the Board of Public Works vote on the approval of this. This would be on their August 28 meeting agenda and could then be on the September 5 Board of Selectmen agenda. I will be sure to keep you posted.

Thank you for your help.

Teri

Teri Hegarty Executive Assistant to the Town Administrator Town of Wayland 41 Cochituate Road Wayland, MA 01778 Phone: (508) 358-3621 **To:** Hegarty, Teri **Subject:** RE: Petition - Edgewood Road,

Hi Teri,

This is an existing pole being relocated to a different location. The new location doesn't affect another abutters property lines. This will remain within the same abutters property lines.

No hearing/notification to abutters is necessary.

If the new location was to affect another abutter, pole being moved further down the road or across the street, it would require the hearing process.

Thanks, Chris

From: Hegarty, Teri (mailto:thegarty@wayland.ma.us) Sent: Tuesday, August 14, 2018 11:38 AM To: Cosby, Christine M <<u>christine.cosby@eversource.com</u>> Subject: RE: Petition - Edgewood Road, Importance: High

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Hi Christine,

I know you mentioned this in our phone call, but I was hoping you send a short explanation as to why a hearing isn't necessary for this. Thank you for your help.

Teri

From: Cosby, Christine M [mailto:christine.cosby@eversource.com] Sent: Tuesday, August 14, 2018 11:05 AM To: Hegarty, Teri Subject: Petition - Edgewood Road,

Hi Teri,

See attached. There are three copies of the Order. Once they are signed they go to Town/Eversource/Verizon.

No Hearing Required – No Notification to Abutters necessary.

Anything that can be done to expedite would be greatly appreciated.

Do you want me to also put copies of everything in the mail to you?

Thanks,

From: "Cosby, Christine M" [mailto:christine.cosby@eversource.com] Sent: Tuesday, August 14, 2001 10:59 AM To: Cosby, Christine M <<u>christine.cosby@eversource.com</u>> Subject: Attached Image

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157 Cordaville Road Southborough, MA 01772

July 25, 2018

Board of Selectmen Wayland Town Hall Wayland, MA 01778

RE: Edgewood Road Wayland, MA W.O. #2271510

No Hearing Required

Dear Members of the Board:

The enclosed petition and plan is being presented by the NSTAR ELECTRIC COMPANY d/b/a as EVERSOURCE ENERGY and VERIZON for the purpose of relocating one (1) pole 45/16, Edgewood Road, Wayland, MA.

This work is necessary to accommodate proposed driveway at 67 Edgewood Road, Wayland, MA.

If you have any further questions, please contact Chris Cosby at 508-305-6989. Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

Kelly Am Corraa

Kelly Ann Correia Supervisor, Rights and permits

KAC/nej Attachments

PETITION OF NSTAR ELECTRIC COMPANY d.b.a. EVERSOURCE ENERGY AND OTHER COMPANIES FOR ALTERATION OF JOINT OR IDENTICAL LOCATION FOR EXISTING POLES

Town of WAYLAND, Massachusetts

Respectfully represent NSTAR ELECTRIC COMPANY d.b.a EVERSOURCE ENERGY and VERIZON NEW ENGLAND, INC, companies subject to Chapter 166 of the General Laws (Ter. Ed.), that they have heretofore received a grant of joint or identical location for, and have erected or constructed, a line consisting of wires, poles and such other fixtures as may be necessary to sustain or protect the wires of the line, upon, along and across the public way or ways hereinafter specified, and that it is desirable that the location of certain of said poles be altered.

WHEREFORE, your petitioners pray that the Board of Selectmen may by Order direct an alterration in the location of said existing poles so that hereafter said poles, together with such fixtures as may be necessary to sustain or protect the wires of the line, shall be located substantially as shown on the plan made by **A. DeBenedictis**, dated **July 25**, **2018** and filed herewith upon, along and across the following public way or ways of said Town:

Edgewood Road, southwesterly side, approximately 83 feet west of Parkridge Road

Relocate one (1) existing pole 45/16

NO PUBLIC HEARING REQUIRED

Also for permission to lay and maintain underground laterals, cables, and wires in the above or Intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitoners may desire for distributing purposes. Your petitioners agree to reserve space for one crossarm at a suitable point upon each of said poles for the telephone, fire and police signal wires owned by the Town and used for muncipal purposes.

Your petitioner agrees to reserve space for one crossarm at a suitable point on each of said poles for the telephone, fire and police signal wires owned by the Town and used for municipal purporse

NSTAR ELECTRIC COMPANY d.b.a EVERSOURCE ENERGY

By Kelly Ann Correia, Supervisor

Kelly Ann Correia, Supervisor Rights & Permits

VERIZON NEW ENGLAND, INC

Dated this 25th day July, 2018

Town of Wayland, Massachusetts.

Received and filed

Wayland Board of Selectmen

ORDER FOR ALTERATION OF LOCATION FOR EXISTING POLES

TOWN OF WAYLAND

WHEREAS, NSTAR ELECTRIC COMPANY dba EVERSOURCE ENERGY AND VERIZON NEW ENGLAND, INC. has heretofore been granted a location for, and have erected or constructed, a line consisting of wires, poles and such other fixtures as may be necessary to sustain or protect the wires of the line upon, along and across the public way or ways thereinafter specified, and have petitioned for an alteration in the location of certain of said poles.

It is **DIRECTED** that the location heretofore granted for said poles be altered so that hereafter said poles shall be located, substantially as shown on the plan made by **A. DeBenedictis**, dated **July 25, 2018** on file with said petition for alteration in the location, upon, along and across the following public way or ways of said Town:

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NO PUBLIC HEARING REQUIRED

All construction work under this Order shall be in accordance with the following conditions: Poles shall be of sound timber and located as shown on said plan. There may be attached to said poles by said **NSTAR ELECTRIC COMPANY d.b.a EVERSOURSE ENERGY** and by said **VERIZON NEW ENGLAND**, **INC**. wires and cables necessary for the conduct of its business. All such wires and cables shall be placed at a height of not less than twenty feet from the ground.

<u></u>		Selectmen	of
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the Town of

WAYLAND

CERTIFICATE

I hereby certify that the foregoing is a true copy of the Order of the **Board of Selectmen** of the Town of **WAYLAND**, Massachusetts, duly adopted on the ______ day of ______, 2018 and recorded with the records of location Orders of said Town, Book ______, Page _____.

Attest:

Clerk of the Town of **WAYLAND**, Massachusetts

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 Selectmen of
 the Town of

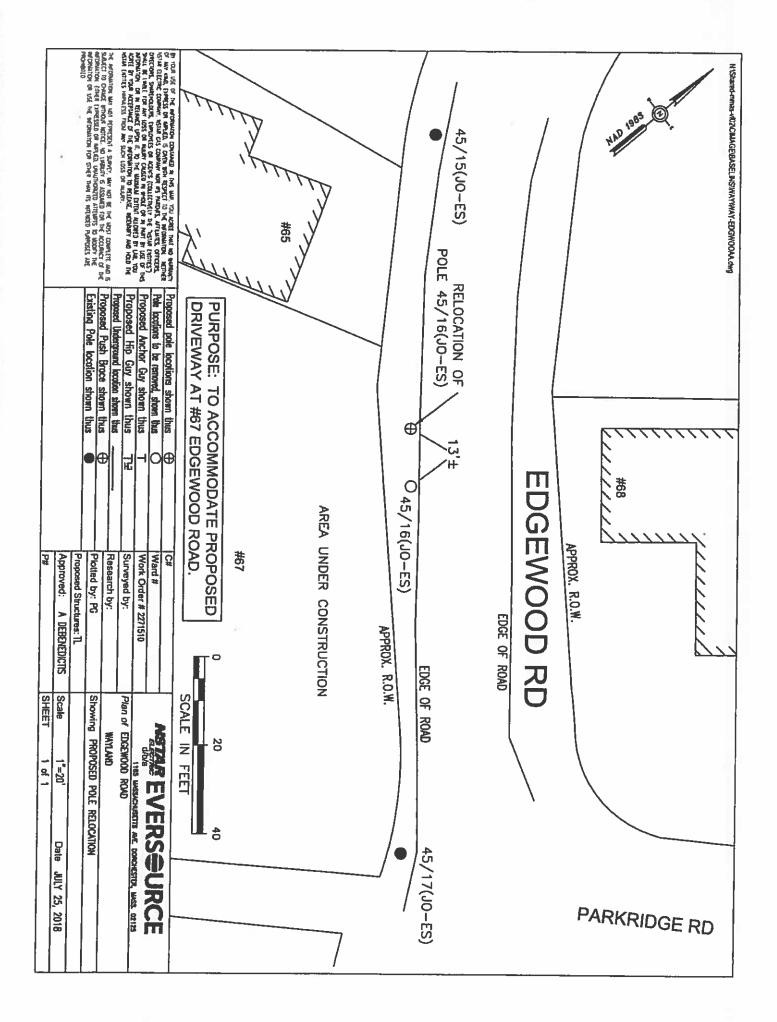
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Attest:_____

Clerk of the Town of WAYLAND, Massachusetts



Hegarty, Teri

From: Sent: To: Subject: Hegarty, Teri Tuesday, August 14, 2018 3:16 PM Holder, Thomas FW: Petition - Edgewood Road,

Hi Tom, Below is the email I just sent to Christine at Eversource. Thank you for your help. Teri

From: Hegarty, Teri Sent: Tuesday, August 14, 2018 3:15 PM To: 'Cosby, Christine M' Cc: Balmer, Nan Subject: RE: Petition - Edgewood Road,

Hi Christine,

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I will be sure to keep you posted. Thank you for your help. Teri

Teri Hegarty Executive Assistant to the Town Administrator Town of Wayland 41 Cochituate Road Wayland, MA 01778 Phone: (508) 358-3621

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BoPW Meeting 8/28/2018

Board Members' Reports, Concerns, and Updates

WHC Request – Prohibiting Metal Detecting in Cemeteries

From: **Kay Westcott** <<u>kwestcott305@gmail.com</u>> Date: Tue, May 8, 2018 at 4:16 PM Subject: Metal detectors in the cemeteries To: <<u>jdoucette@wayland.ma.us</u>>

Hi Joe,

While on the Wayland/Sudbury History Tour a week ago, the group was in the oldest part of North Cemetery. A gentleman was using not one but 2 metal detectors. Gretchen S. spoke with him. He indicated that he was a history buff with a legacy going back to the Pilgrims. I did not see him dig but he did take our something and poke around in the ground once. As you know, people were buried in the "green" sense of no vaults. I do not know how close to the surface they were buried, nor do I know how deep the detector penetrates the soil. It seems disrespectful at the least and theft at the most.

Yet I may have missed it but I did not see anything in the cemetery regulations concerning metal detectors. Sudbury had a prominent sign against it.



I would hope you might bring this to the Board and ask them to consider adding a regulation to the current policy to ban metal detecting in all cemeteries where the Town has promised to be the caretakers of their deseased family members.

Thank you, Kay Gardner-Westcott Wayland Historical Commission Meeting Minutes May 15, 2018 Selectmen's Meeting Room, Wayland Town Building

Historical Commission Responsibility & Laws Regarding Metal Detecting on Public Land

- Tonya received a bibliography on archaeology and historic preservation sources
- Also some information about laws describing HC powers and duties, including regarding metal detectors in sensitive areas
- Kay saw someone metal detecting in the North Cemetery, and spoke with Joe Doucette, DPW, about our interest in prohibiting this
- We do not have an explicit rule posted regarding metal detectors in cemeteries, but Mass. law prohibits use of detectors on "public land" which includes the cemetery
- Kay suggested Joe bring it up with his board
- The sign at Training Field does say that metal detection is prohibited
- We could create a sign for the cemeteries, modeled on one Kay found in Sudbury
- **Motion**: WHC should request that the DPW, as overseers of Wayland's public cemeteries, erect signs in each cemetery prohibiting metal detection and gravestone rubbing
- Passed unanimously

BoPW Meeting 8/28/2018

Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting

BoPW Meeting 8/28/2018

Review and Approve the Minutes of the 8/23/2018 Meeting

WAYLAND BOARD OF PUBLIC WORKS

DPW Facility 66 River Road Wayland, MA 01778 August 23, 2018

MEETING MINUTES DRAFT

Present: M. Lowery (Chair), C. Lewis, J. Mishara, M. Wegerbauer, P. Brinkman (Town Engineer)

Absent: T. Abdella

DPW Staff in Attendance: Daniel Cabral (DPW Business Manager)

Meeting opened at 7:00 PM

Lowery asked for public comment – there was none.

Water Use Exemption Request – 12 Goodman Lane

Lowery noted that it is within the Board's authority to allow watering of a new lawn after September 1.

Lowery made a motion to allow the residents of 12 Goodman an exemption from the water usage restrictions, beginning September 1.

Mishara 2nd, all in favor.

Lowery discussed the status of the water ban, noting that the USGS flow gauge has been above the critical level for approximately two weeks.

Items Included in the Packet for Discussion: - 7/31/2018 Email from Karen Lyons re: Newly established lawn watering

Discussions of 2018 Fall Town Meeting: Potential Capital Items and Possible Warrant Articles (Including Potential Vote on AMI System Article)

Lowery discussed the potential AMI article, noting that this topic has been discussed and should be voted upon when the Board is fully present.

Lowery noted that Verizon has signed a lease with the Wayland Rod & Gun club to install a cell tower on their land, which is outside the wireless communication district.

<u>Review and Potential Vote on Letter to Conservation Commission re: Certificate of</u> <u>Compliance for Open Order of Conditions at Baldwin Pond Well</u>

Lowery discussed the nature of the Conservation Commission's seeking of a certificate of completion for the order of conditions in question.

Mishara made a motion to approve the Board positions stated in the draft letter, dated 8/14/2018.

Lowery 2nd, all in favor.

Lowery added that the letter be given to Brinkman for his use in filing a certificate of completion for the Baldwin Pond plant construction.

Items Included in the Packet for Discussion:

- 8/14/2018 Draft Letter to Conservation Commission re: Suggested Resolution DEP 322-683 (Baldwin Pond Water Plan) – Condition #44

Discussion of the Potential Consolidation of Waste Water Operations within the DPW

Lowery suggested that the Board appoint a representative to discuss the potential consolidation of the Waste Water Management District Commission (WWMDC) and the Board of Public Works with a member of the WWMDC.

Lowery suggested that the Board appoint Lewis and Abdella to work with the WWMDC in exploring options for consolidation.

Wegerbauer made a motion to appoint Lewis and Abdella to create a proposed structure to consolidate the WMDC with the BOPW.

Mishara 2nd, all in favor.

DPW Director's Financial Report

Brinkman noted that the budget is progressing as anticipated.

Brinkman discussed the recent culvert repairs done at the intersection of Routes 20 and 27, noting that the repairs will be funded from the Town's existing State Chapter 90 fund balance.

Items Included in the Packet for Discussion: - 8/17/2018 DPW Director's Report

Initial Review and Discussion of FY2020 DPW Capital Budget

Lowery discussed the difficulty in drafting a capital budget 11 months prior to its implementation.

Brinkman discussed the current design status of various ongoing capital projects.

Lewis suggested that a capital line item of \$50,000 be added to conduct an MWRA connection study.

Lowery noted that he feels the need for the second water tank needs to be revisited.

Lowery questioned the Campbell Well manganese removal construction estimate in FY2022 of \$4,500,000, noting that potential alternatives may exist.

Mishara asked if any study on user rate impact has been done relative to a transition to MWRA.

Brinkman replied that a detailed study has not yet been completed.

Items Included in the Packet for Discussion: - DPW 5-Year Capital Plan

Board Members' Reports, Concerns, and Updates

Lowery discussed a CPC meeting he attended the previous night.

Lowery discussed the process of installing stop signs on Claypit Hill Road, noting that their installation would not require Planning Board approval.

Lowery discussed the pending installation of a Verizon tower outside the Town's wireless communication zone.

Lowery discussed a Board of Health meeting he attended, where residents of 10 Glezen proposed a plan to move their septic leaching field outside the Zone I.

Brinkman noted that he does not have any concerns about the proposed new location of the leaching field at 10 Glezen Lane.

Lewis noted that there was a recent article in the Wayland Town Crier discussing the Transfer Station rate increases implemented in FY2019.

Lewis asked about the status of the Route 20 South Landfill.

Brinkman replied that the Town is currently undergoing the approval process with the DEP.

Lewis noted that Margery Baston has provided him with Board notes that Woody Baston had taken during his time as Chair.

Lowery offered to review Baston's notes.

Review and Approve the Minutes of the 7/24/2018 and 8/14/2018 Meetings

Lowery noted that on page two, regarding the Habitat for Humanity property, the minutes should note that the wrong type of easement had been requested.

Lowery noted that on page three, the public forum to discuss MS4 regulations will occur on September 12, not September 13.

Lowery noted that, in reference to the 8/14/2018 Planning Board meeting, it be added that '[no formal submittal is required]'.

Mishara made a motion to approve the minutes of the 7/24/2018 meeting as amended.

Lewis 2^{nd} , all in favor.

Mishara made a motion to approve the minutes of the 8/14/2018 meeting as presented.

Lewis 2nd, all in favor.

Items Included in the Packet for Discussion - 7/24/2018 Meeting Minutes Draft - 8/14/2018 Meeting Minutes Draft

Mishara made a motion to adjourn.

Lewis 2nd, all in favor.

Meeting adjourned at 8:22 PM.

Respectfully submitted, Daniel Cabral Business Manager