

# **WAYLAND BOARD OF PUBLIC WORKS**

DPW Facility  
66 River Road  
Wayland, MA 01778  
September 25, 2018

## **MEETING MINUTES**

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

DPW Staff in Attendance: Daniel Cabral (DPW Business Manager), Joe Doucette (Highway and Park Division Superintendent)

Meeting opened at 7:00 PM

### **Public Comment**

David Bernstein of 25 Glezen Lane appeared before the Board to discuss questions he had regarding the security of the data gathered by AMI metering systems.

Bernstein suggested the language of the article be made available on the Town website for public review.

Bernstein discussed an area on Glezen Lane that frequently has standing water, and expressed his concern for the potential safety hazard it may pose to motorists.

### **Irrigation Application Review – 209 Oxbow Road**

David Dahan of 209 Oxbow Road appeared before the Board to discuss his application.

Wegerbauer noted that an irrigation system such as this would be subject to water restrictions, and asked Dahan if he has considered utilizing a drip irrigation system.

Mishara made a motion to approve the irrigation application of 209 Oxbow Road as presented.

Lewis 2<sup>nd</sup>.

Lewis, Mishara, Wegerbauer in favor. Lowery opposed.

*Items Included in the Packet for Discussion:*  
- 209 Oxbow Road Irrigation Application

### **Irrigation Application Review – Oxbow Meadows Field**

[Abdella arrived at 7:18PM]

The Board reviewed the irrigation application for 91 Oxbow Road (Oxbow Meadows Field).

Lowery asked what the expected water consumption for the system is.

Brinkman noted that he had projected 60,000 cubic feet of water would be consumed annually.

Mishara made a motion to approve the irrigation application for 91 Oxbow Road (Oxbow Meadows Field).

Mishara 2<sup>nd</sup>, all in favor.

***Items Included in the Packet for Discussion:***

- 91 Oxbow Road (Oxbow Meadows Field) Irrigation Application

**Discussions of 2018 Fall Town Meeting: Warrant Article(s)**

Lowery discussed key dates and deadlines associated with Fall Town Meeting.

Lewis expressed his opinion that the Board should table the AMI article until consideration can be given to adopting meter technology that would allow for remote shut-off.

Lowery suggested that information on this meter technology be distributed to the Board for future discussion.

Brinkman noted that recently revised Executive Office of Energy and Environmental Affairs and Water Resource Commission standards call for a minimum of quarterly meetings, which may be enforced as part of the pending water permit and would require the hiring of additional Water Division staff with the current meter reading system.

Lowery suggested further discussion of this topic as an agenda item on the October 9 meeting.

Lowery requested that a copy of the AMI article be placed on the DPW website.

Mishara distributed a draft of an informational article, “Time for Wireless Water Readers is Now!” for Board review.

***Items Distributed for Review:***

- Draft article, “Time for Wireless Water Readers is Now!”

**DPW Director’s Operational Report**

Brinkman reviewed the DPW Director’s Report.

Highway and Park Superintendent Joe Doucette discussed the status of the paving of Main Street and Claypit Hill Road.

Lowery noted that he has previously requested staff-level access to Town GIS layers for Board members, and at the next meeting would like a date when a policy dictating such access will be available for review.

Mishara asked about the status of the intersection of Routes 27 and 30.

Doucette noted that Verizon has been working on their vault and anticipated the conclusion of their work by the end September.

***Items Included in the Packet for Discussion:***

*- 9/25/2018 DPW Director's Operational Report*

**Board Members' Reports, Concerns, and Updates**

Lowery noted that work is currently underway on the Castle Gate Pillars.

Wegerbauer discussed the potential shifting of the location of soccer fields to rest worn areas.

Doucette replied that he has forwarded Wegerbauer's recommendation to the Recreation Department.

Abdella provided an update on Lewis's analysis of the Waste Water Management District Commission (WWMDC).

Lewis suggested that a meeting with Holder, as well as representatives of the WWMDC and the School Department be scheduled to discuss the expectations of all parties.

***Items Distributed for Review:***

*- Photos of the Castle Gate Pillars*

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

Lowery discussed Annual Report submissions of both the BOPW and DPW.

The Board offered edits to the BOPW submission to be adopted by Lowery prior to submitting to the Selectmen's Office.

***Items Distributed for Review:***

*- 9/24/18 Board of Public Works 2018 Annual Report Submission*

*- Draft DPW 2018 Annual Report Submission*

**Review and Approve the Minutes of the 9/11/2018 and 9/12/2018 Meetings**

Lowery noted typographical corrections on pages 1 and 3 of the 9/11/18 minutes draft.

Lowery noted that the Happy Hollow Easement referenced on page 3 is to be revised.

Mishara made a motion to approve the minutes of the 9/11/18 meeting as amended.

Wegerbauer 2<sup>nd</sup>, all in favor.

Mishara made a motion to accept 9/12/18 minutes as presented.

Abdella 2<sup>nd</sup>, all in favor.

***Items Included in the Packet for Discussion***  
***- 8/28/2018 BOPW Meeting Minutes Draft***

Abdella made a motion to adjourn.

Mishara 2<sup>nd</sup>, all in favor.

Meeting adjourned at 8:56 PM.

Respectfully submitted,  
Daniel Cabral  
Business Manager