

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

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.

NAME OF BOARD/COMM: **Wayland Wastewater Management District Commission**
FILED BY: Jane Capasso
DATE OF MEETING: Wednesday, December 8, 2021
TIME OF MEETING: 7:30 PM
PLACE OF MEETING: Zoom Call

PROPOSED AGENDA

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

- 7:30 Call to order and reading of Zoom information.
- 7:32 Public Comment
- 7:33 Introduce Mark MacLean, new Town Engineer
- 7:35 Alta at River's Edge
 - A) Operations and Maintenance Agreement
 - B) Construction Update
- 7:45 Ground Water Permit
 - A) Revocation and submittal of comments within the 30-day period.
- 7:55 NPDES Permit - NOI
- 8:00 WWMD Rules and Regulations
- 8:20 Monthly Operating Report
- 8:25 Monthly Financial Report
 - A) FY21 Year-end and FY22 Official MFR are not available.
 - B) Lien notices will be sent along with the third quarter tax bills for 8 properties totaling \$11,166.12. This amount is subject to change as payments are made.
- 8:30 Capital Budget Plan
- 8:35 Approve minutes for November 10, 2021.
- 8:40 Future Topics
- 8:42 Topics not reasonably anticipated by Chair 48 hours in advance of meeting.
- 8:43 Calendar: Upcoming meetings, events and hearings - Tentatively approved meetings for January 12, 2022, February 9, 2022, March 9, 2022, April 13, 2022 and May 11, 2022.
- 8:45 Adjourn