## 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 <a href="https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid">https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid</a>

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: Monday, April 11, 2022

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 Alta at River's Edge
  - A) Operations and Maintenance Agreement
  - B) Alta Acknowledgement Agreement
  - C) Construction Update Status of Lines to WWTF, pump stations and SCADA updates
  - D) MassWorks Grant remaining funds
- 7:45 Permits:
  - A) Ground Water Discharge Permit Status and List of requirements to fulfil permit.
- 7:50 WhiteWater Operating Contract
- 7:52 Rate Hearing Preparation
- 8:10 Wayland EDC Position on Wayland Village District Capacity
- 8:15 Inflow and Infiltration Report
- 8:17 WWMD Rules and Regulations
- 8:27 ARPA
- 8:32 Monthly Operating Report
- 8:37 Monthly Financial Report March, 2022
- 8:42 Topics not reasonably anticipated by Chair 48 hours in advance of meeting.
- 8:44 Calendar: Upcoming meetings, events and hearings Tentatively approved meetings for March 9, 2022, April 13, 2022, May 11, 2022 and June 8, 2022. Zoom meetings may be in person beginning July 15, 2022.
- 8:50 Adjourn