

TOWN OF WAYLAND
NOTICE OF MEETING

Clifford Lewis, Chair
Michael Wegerbauer, Vice Chair

Sherre Greenbaum
George Uveges
Tsung Chiang

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

NAME OF BOARD:	BOARD OF PUBLIC WORKS (BoPW)
DATE OF MEETING:	Tuesday January 23, 2024
TIME OF MEETING:	6:30 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. All topics may be subject to deliberation and vote. In addition to common abbreviations, the BoPW uses DPW for the Department of Public Works, MWRA for the Massachusetts Water Resources Authority and PFAS for per-and-polyfluoroalkyl.

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 2 of the Acts of 2023, 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.

- 6:30 Opening Remarks and Roll Call – 5 minutes
- 6:35 Announcements – 5 minutes
- 6:40 Nice Job on Storm Clean Up – 2 minutes
- 6:42 Public Comment – 10 minutes
- 6:52 MWRA Connection Status and MWRA Outreach Update
 - Cliff Lewis - 2 minutes
 - Kirsten Ryan - Kleinfelder – 15 minutes
 - Board Discussion – 10 minutes
- 7:19 DPW Project List and Status
 - Tom Holder – 15 minutes
 - Board Discussion – 5 minutes
- 7:39 Sudbury River Flow Obstruction
 - Status – Tom Sciacca with videos of flow under trestle - 5 minutes
 - Board Discussion – 5 minutes
- 7:49 Town Pool Water Bill
 - Status – Tom Holder and Sherre Greenbaum - 5 minutes
 - Board Discussion; with possible Representative from the Town Pool – 10 minutes

- 8:04 PFAS Update Including Possibility of Lease Extension
 - Tom Holder – 5 minutes

- 8:09 Route 20 South Landfill Visioning Committee Update
 - Cliff Lewis - 2 minutes

- 8:11 Solar Update
 - Cliff Lewis – 2 minutes

- 8:13 Update Turf Field Maintenance
 - Tom Holder - 2 minutes

- 8:15 Update on Memo regarding unauthorized materials stored at 195 Main Street
 - Cliff Lewis - 2 minutes

- 8:17 Proposed Water Department Regulation Revisions for Shut-off of Water for nonpayment of non-residential accounts
 - Sherre Greenbaum and George Uveges – 10 minutes
 - Board Discussion and possible vote – 10 minutes

- 8:37 Water Rate for Indoor Municipal Use
 - Board Discussion – 10 minutes

- 8:47 Cemetery Fees
 - Joe Doucette– 5 minutes
 - Board Discussion – 5 minutes

- 8:57 Budget Updates – Capital and Operating
 - Tom Holder - 5 minutes
 - Board Discussion – 5 minutes

- 9:07 Transfer Station Budgets and Outlook
 - Tom Holder and Cliff Lewis - 5 minutes
 - Board Discussion – 5 minutes

- 9:17 Board Member Concerns – 10 minutes
 - Lakeshore Drive Drainage
 - Water Balance (produced vs. billed)

- 9:27 Approve Minutes Board of Public Works (BoPW)– 10 minutes

- October 17, 2023
- November 21, 2023

9:37 Set dates for Upcoming Meetings – Board – 5 minutes

9:42 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
– 5 minutes

9:47 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