

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:	Wednesday April 24, 2024
TIME OF MEETING:	6:00 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, MWRRA 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.

- 6:00 Opening Remarks and Roll Call – 5 minutes
- 6:05 Announcements – 2 minutes
- 6:07 Public Comment – 5 minutes
- 6:12 Water Abatement Request – 6 Bent Avenue
 - Presentation – Applicant – 5 minutes
 - Discussion and possible vote, BoPW – 5 minutes
- 6:22 Council on Aging (COA) Request to move soil from COA to Route 20 South Landfill
 - Presentation - Ben Keefe and Ben Gould (CMG Environmental) – 5 minutes
 - Discussion and possible vote, BoPW – 5 minutes
- 6:32 Water Rates for Fiscal Year 2025
 - Status – Tom Holder and Cliff Lewis – 2 minutes
 - Water Model Update - Matt Abrahams – 10 minutes
 - Use of Retained Earnings (RE) – Presentation - Mike Wegerbauer, Tom Holder, Cliff Lewis and Brian Keveny – 10 minutes
 - Board Discussion and possible votes on Model, RE and Water Fees – 25 minutes
- 7:19 Outlook for Summer Water Supply
 - Summary - Don Millette and Tom Holder – 10 minutes
 - Discussion of summer outlook and possible Water Ban, BoPW - 15 minutes
 - Board Discussion and possible vote – 5 minutes

- 7:49 Transfer Station (TS) Status and Revenue Projections
- Opening Remarks – Tom Holder – 2 minutes
 - Financial Materials Presentation – George Uveges – 10 minutes
 - TS Town Meeting (TM) Flyer – Sherre Greenbaum – 7 minutes
 - BoPW Discussion and possible votes on Operations, Fees and TM Flyer – 11 minutes
- 8:19 Town Meeting Article 31 Establish Athletic Fields Planning Committee
- Board Discussion and possible Sense of the Board Vote – 5 minutes
- 8:24 Updates on:
- Emergency MWRA connection - Cliff Lewis and Tom Holder – 10 minutes
 - Discussion and possible vote on Eversource letter – 5 minutes
 - PFAS Regulations – Tom Holder and Don Millette – 5 minutes
 - Route 20 South Landfill – Cliff Lewis and Tom Holder – 5 minutes
 - 195 South Main Street Clean-up – Cliff Lewis and Tom Holder – 5 minutes
 - Wayland Bylaws Chapter 72-4 and possible vote– Tom Holder – 5 minutes
- 8:59 Board Member Concerns – 10 minutes
- Lakeshore Drive
 - Crosswalks
 - Weston Day Care Facility
- 9:09 Approve Minutes Board of Public Works (BoPW) – 5 minutes
- February 27, 2024
- 9:14 Set dates for Upcoming Meetings – Board – 5 minutes
- 9:19 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any – 5 minutes
- 9:24 Concluding Remarks – 5 minutes
- 9:29 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