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.

BOARD/COMMITTEE NAME: Wayland Wastewater Management District Commission

DAY/DATE: Wednesday November 16, 2022

TIME OF MEETING: 8:00 PM LOCATION: Zoom Call

AGENDA

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

- 8:00 Call to order and reading of Zoom information (Mike)
- 8:02 Public Comment
- 8:04 Alta at River's Edge
 - A) Construction Update Pump stations, SCADA and Other (Mark)
 - B) Occupancy (Mark)
 - C) Ground Water Discharge Permit (Mark)
- 8:14 Monthly Operating Report October 2022 (Mark)
- 8:16 Membrane Installation (Tom)
- 8:20 Sewer Use Applications (Jane)
- 8:25 Design Flow Discussion and Vote (Jane/Tom)
- 8:35 Privilege Fee (Paul)
- 8:50 WWMD Rules and Regulations (Paul)
- 9:00 FY24 Capital Plan and FY24 Operating Budget (Jane)
- 9:10 Monthly Financial Report FY23 October 2022, Sewer Rate Relief (Jane)
- 9:15 Approve Minutes for October 13, 2022 (WWMDC)
- 9:20 Topics not reasonably anticipated by Chair 48 hours in advance of meeting.
- 9:22 Calendar: Upcoming meetings, events and hearings. Future meetings: December 14, 2022 and January 11, 2022 via Zoom (WWMDC)
- 9:25 Adjourn (Mike)