

## TOWN OF WAYLAND – MINUTES

NAME OF BOARD/COMM: Wayland Surface Water Quality Committee  
FILED BY: Thomas Klem, Chair  
DATE AND TIME OF MEETING: Monday 11 March 2024 7:00 pm  
PLACE OF MEETING: Remote

Note: In compliance with the March 12, 2020 Massachusetts Office of the Governor's Order Suspending Certain Provisions of the Open Meeting Law M.G.L. Chapter 30A, Section 20, this meeting of the SWQC was livestreamed on local broadcast on the WayCAM Government Channel and open to the public to view and participate via Zoom. Public Comment was available by in-person attendance and by telephone and Zoom during the time designated for Public Comment. All votes were taken by roll call.

Attendance: Thomas Klem (chair), Carole Plumb, Tom Largy, Jack Carr

All votes approved by roll call of individual members

1. Call to Order – 7:05 PM
2. Public Comment – none
3. Approve minutes from 12 Feb 24 meeting Approved by individual roll call 4 – 0 in favor
4. Heard Pond: \$3750 quote for herbicide Notice of Intent (NOI) permitting from Solitude is beyond SWQC budget. Tom Largy reminded the Committee that it is not definite that herbicide will be necessary, but we need to have the approval to do so in place should it be needed. Tom Klem will attend Select Board meeting tonight to request additional budget funding.

Tom Largy requested two contracts from Solitude be executed for Heard Pond, which have been received:

- A. Clear cast Herbicide application (\$6500). This work will be part of the FY25 budget.
- B. Hand pulling NOI for herbicide application (\$3750) This will need budgeting during FY24; see action plan above.

### 5. Dudley Pond:

Update on request for funds to pay Solitude for ProcellaCOR treatment outside scope of RFP. Solitude treated the entire 63 acres (beyond the scope of their contract approved) and is requesting Town of Wayland payment for the additional area treated. \$5765.00 is the amount being requested and SWQC has no funds remaining to pay. In discussion with Solitude, they have agreed to accept \$4000. T. Klem to appear before Select Board this evening to request release of \$4000 from the Dudley Pond Association (DPA) gift fund account (an account funded with prior years' contributions from the DPA for weed management on Dudley Pond) for this purpose. There would be no budget impact to the Town.

6. Topics not reasonably anticipated 48 hours in advance: CP reported that the Health Dept. has a new lab they will be using for cyanobacteria and E. coli testing in the upcoming season.7.

Motion made by TK to adjourn at 7:33PM, seconded by CP and approved 5-0 by roll call vote.  
Next meeting 10 April 2024.