TOWN OF WAYLAND – MINUTES

NAME OF BOARD/COMM: Surface Water Quality Committee
FILED BY: Lisa Newton, Member
DATE OF MEETING: Monday February 26, 2018
TIME OF MEETING: 7:30 PM
PLACE OF MEETING: Town Building, Selectmen's Meeting Room
ATTENDING: Lisa Newton, Mike Lowery, Toni Moores, Tom Largy

WSWQC MINUTES 26 February 2018

Meeting came to order at 7:45 pm.

1. Approval of minutes – unanimous.
2. Public Comments – none
3. Dudley Pond, Mike Lowery.

   Mike will postpone until spring sending letter to Victor Mastone (Director of Mass. Board of Underwater Archeological Resources (BUAR)) asking for clarification of the interests of BUAR and how we may distinguish articles of archeological value when pulling weeds and trash from Dudley Pond.

4. Heard Pond, Tom Largy.

   Tom proposes 2018 budget for water chestnut harvesting of $12,300.00 ($1200.00 for inspection and report, $300.00 for milfoil inspection, $10,800.00 for 12 days of harvesting at $900.00). We will only be billed for days actually used. Unanimous approval.

   Tom has submitted reports regarding water chestnut harvesting and milfoil infestation in 2017.

   Tom and Toni will ask to meet with Conservation Commission regarding OOC use of Diquat for milfoil control.

5. Lake Cochituate.

   Micro-watershed mapping has begun.

6. Mill Pond, Tom Largy.

   Tom has submitted to Conservation Commission final report regarding OOC 322-841, the hydro-raking project undertaken in 2015 and completed in 2017.

7. Committee Members Reports and Concerns.

   Mike raises the possibility that SWQC could assist DPW in storm water management and testing.

   Tom will present "Threats to Eastern Brook Trout" prepared by Ecosystems Solution, Inc. at Cascade hearing Tuesday February 27, 2018

   Tom motions that SWQC pay the $40.00 per person fee for SWQC members to attend COLAP meeting Friday April 13 in Westborough MA. Unanimous approval.

8. Next meeting date is Wednesday 28 March 2018, 7:30 pm
9. Invoice Approval – none.
10. Adjournment – unanimous approval to adjourn at 9:00 pm