## **TOWN OF WAYLAND - MINUTES**

NAME OF BOARD/COMM: Surface Water Quality Committee

FILED BY: Lisa Newton, Member DATE OF MEETING: Tuesday 16 Oct 2018

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Wayland Town Building

ATTENDING: Mike Lowery, Lisa Newton, Tom Largy, Toni Moores.

Toni Moores attended by phone due to geographic distance.

## **WSWQC MINUTES 16 Oct 2018**

Meeting came to order at 7:30 pm. All voting was completed by roll call of individual members with affirmative or negative from each member.

- 1. Approval of minutes Unanimous.
- 2. Public Comments None
- 3. Budget Preparation, FY 2020.
  - \$30,000 for herbicide application on Dudley Pond (\$40,000 minus \$10,000 reimbursement from DPA).
  - \$ 4,000 for hand pulling on Dudley Pond.
  - \$ 5,000 for water quality sampling on Dudley Pond
  - \$12,000 for water chestnut harvesting on Heard Pond
  - Total \$51,000.
- 4. Dudley Pond, Mike Lowery.
  - Weeds piled on Mansion Beach by Solitude have been removed by DPW. Barrier removed by Solitude.
  - Divers are still pulling milfoil. Charging higher cold-water rates, \$65.00/hour.
  - We will need a milfoil survey at the end of the year to help plan for next season.
- 5. Heard Pond, Tom Largy.
  - Water level is high.
- 6. Lake Cochituate, Mike Lowery.
  - North Pond is in good shape, though some areas of milfoil.
- 7. Mill Pond, Tom Largy.
  - DPW removed offending board from spillway section and water level is back to normal.
- 8. Committee Members Reports and Concerns, Mike Lowery.
  - Mike reports that DPW is repairing the curb at the end of Simpson Road on Dudley Pond.
- 9. Next Meeting Date: 27 November 2018
- 10. Invoice Approval.
  - \$800.00 to Solitude for FY2017 work on Heard Pond.
  - \$6,300 to Solitude for tape grass removal on Dudley Pond (3 days of harvesting at \$1,600.00 per day plus \$1,500.00 to bring and remove harvester).
- 11. Adjournment unanimous approval to adjourn at 8:45 pm.