

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.

NAME OF BOARD/COMM: **Wayland Wastewater Management District Commission**
FILED BY: Jane Capasso
DATE OF MEETING: Wednesday, January 12, 2022
TIME OF MEETING: 7:30 PM
PLACE OF MEETING: Zoom Call

PROPOSED AGENDA

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

7:30 Call to order and reading of Zoom information.

7:32 Public Comment

7:33 Review and Vote of Approval:

- A) FY22 Warrant Article – Membrane purchase and operating retained earnings request
- B) FY23 Budget
- C) FY23 Operating Retained Earnings – Membrane installation.

7:50 Alta at River's Edge

- A) Operations and Maintenance Agreement
- B) Construction Update
- C) MassWorks Grant remaining funds
- D) Status of Lines to WWTF, pump stations and SCADA updates

8:00 Permits: NPDES / Groundwater Status

8:10 Privilege Fee

8:25 WWMD Rules and Regulations

8:30 Monthly Operating Report

8:35 Monthly Financial Report - FY21 Year-end and FY22 Official MFR are not available.

8:40 Approve minutes for December 8, 2021.

8:45 Future Topics

- A) Rate Hearing Planning

8:47 Topics not reasonably anticipated by Chair 48 hours in advance of meeting.

8:48 Calendar: Upcoming meetings, events and hearings - Tentatively approved meetings for February 9, 2022, March 9, 2022, April 13, 2022 and May 11, 2022.

8:50 Adjourn