WAYLAND WELLHEAD PROTECTION COMMITTEE

MEETING MINUTES (#71, by L. Segal)

August 16, 2010

Attendance: Sherre Greenbaum, Jennifer Riley, Tom Sciacca, Linda Segal, Kurt Tramposch
Locations: Hearing Room Two, 41 Cochituate Rd., Wayland, MA
Senior Center for joint meeting with Board of Public Works

Meeting convened at 7:20 p.m. in Hearing Room Two.

Review materials: WPC reviewed draft Wellhead Protection Plan and 11 attachments for upcoming discussion with Board of Public Works.

Next meeting: Agreed to meet Friday, August 20 at 8 a.m. with Doug DeNatale, Earth Tech to discuss Happy Hollow Phase II report.

Meeting Minutes Approval: K. Tramposch motion, J. Riley second, minutes for August 2, 2010 meeting were voted approved 5-0.

Meeting with BOPW: WPC recessed at 7:35 p.m. to meet with BOPW in Senior Center. Discussion began at 8:15 p.m. with introductions of both boards. S. Greenbaum presented overview of WPC's draft Wellhead Protection Plan and attachments (provided to the BOPW in advance), described how WPC has worked for almost 3 years reporting to the water superintendent, and our effort to find an expert help complete the WPP. BOPW voted to accept proposal by MassRWA to complete the WPC Wellhead Protection Plan, as recently approved by DPW Director. BOPW would like Bruce Young to present a final draft to them when ready. T. Sciacca described Earth Tech's capture zone study, general WPC public education role, goal to protect water quantity & quality, WPC $5K annual budget under water commissioners, concern about rising salt concentrations in drinking water, drainage from OCP via Dudley Brook, etc. K. Tramposch explained role of WPC nationwide: valued by DEP and EPA, mandated for new water sources or expansion of existing ones, enables eligibility for funding, towns with compliance officers, etc. L. Segal suggested the BOPW review DEP SWAP report to see what land uses pose greatest risks to our wells. BOPW asked about reappointment process, timeline, if WPC members are interested in continuing to serve, role after plan is completed, expected outcome of the Earth Tech study, how often WPC would meet with BOPW, etc. Both boards expressed appreciation and thanks. BOPW looks forward to hearing WPC recommendations from the Phase II study.

Adjournment: T. Sciacca moved to adjourn, K. Tramposch seconded, voted approved 5-0. Meeting adjourned at 8:40 p.m.

(minutes approved on August 20, 2010)