TOWN OF WAYLAND - MINUTES

NAME OF BOARD/COMM: Wayland Surface Water Quality Committee

FILED BY: Thomas Klem, Chair

DATE AND TIME OF MEETING: Monday 18 December 2023 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, Norm Marowitz, Jack Carr

All votes approved by roll call of individual members

- 1. Call to Order 7:06 PM
- 2. Public Comment none
- 3. Approve minutes from 11 November 2023 meeting

TK motion to approve minutes, seconded by CP. Approved by 5-0 roll call vote.

4. Heard Pond:

Solitude provided (email from K. Gazaille Solitude Project Manager to T. Largy) overall estimate for treating 5 acres of Heard Pond with Clearcast for water chestnut management (\$6050) and associated costs for permit (\$450) and either Notice of Intent or amended Order of Conditions (To be determined; \$4250 for OOC, \$5250 for NOI).

Hand-pulling for water chestnut will still be contracted, with herbicide treatment for areas beyond the scope of the manual effort. A total of \$12000 for herbicide and \$10000 for hand-pulling (\$23000) will be needed, using existing funds from FY24 budget and FY25 budget. NM: Motion to approve expenditure of up to \$6000 dollars for Solitude to begin the NOI process with Wayland Conservation Department, seconded by CP. Roll call vote 5-0 in favor.

6. Dudley Pond

The Town has not yet committed to contributing toward the purchase of a new conveyor. Delay threatens the ability to have one operating on the pond this coming summer. As an alternative, NM has sourced a used unit for ~\$15K after renovation. This option will be presented to the Dudley Pond Association as a way to purchase the unit in time for use this season.

7. Lake Cochituate:

CP looking into possibility of re-engaging with the Lake Cochituate Watershed Council, (a non-profit entity between Natick, Framingham and Wayland to manage Lake Cochituate) with the goal of coordinating a water testing strategy between communities and the ponds that make up Lake Cochituate.

8. Topics not reasonably anticipated 48 hours in advance:

9. Motion made by TK to adjourn at 7:46PM, seconded by CP and approved 5-0 by roll call vote. Next meeting 12 February 2024.