Board of Sewer Commissioners
Minutes of June 7, 2011
Bourne Veteran's Building
Buzzards Bay MA 02532
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TA Guerino

Jamie Sloniecki, Chairman
John Ford, Vice Chairman
Don Pickard, Clerk
Earl Baldwin
Peter Meier

List of documents:
None

Meeting called to order
6:30 pm

Wastewater Committee Report
Currently working with Cape Cod Commission to provide direction and consolidation of direction put on the table by the Selectmen.

Ms. Sally Riggs as the Chairman of the Wastewater Committee, introduced members Bill Locke, Mike Brady, Mary Andrews and Stanley Andrews. She briefly mentioned members of the Commission's Reset Group – Glen Cannon, Tom Camporini, Gabriel Belfit and Tabitha Harkin.

Committee is looking for an agreement that the proposed work plan is the direction this committee should take.

As background, Board of Sewer's Commissioners appointed a Wastewater Committee. Charge includes reviewing previous studies of wastewater management needs, recommending solutions, alternative methods and public funding strategies. Explore alternative approaches to expanding capacity including private and public funding strategies. Membership of committee which includes a commercial customer Vincent McKenzie, member of the Board of Health (Stanley Andrews), members at large (Mary Andrews, Mike Brady and Bill Locke). Ms. Riggs represents the Bourne Financial Corporation. Bourne representative is an open position at this time.

Organizational meeting began with TA Guerino and regular meetings began in February 2011. The revitalization of Buzzards Bay is a priority of the Selectmen for the last several years. The limited wastewater management capacity is a barrier to development. The Local Comprehensive Plan (LCP) also identified of removing the limit of wastewater disposal as a high priority. Both environmental and economical needs are considered. Need to protect the shoreline. Increase vitality of commercial vitality of Bourne downtown to relieve some of taxes on private residents. Growth incentives submitted to the Cape Cod Commission and once accepted will remove the dual levels of permitting that exists. However, removing the second permit will depend on adequate wastewater management capacity.

Reset Group offered a disciplinary approach to technical assistance to the Committee. Scope of services asking for Selectmen review. Proposed Reset summary includes a build out analysis with land use and density assumptions and projecting wastewater flows. Help committee to analyze and recommend infrastructure and alternative options. Scope of services proposed to evaluate financing options as well.

Deliverables and the reports will be given to the Selectmen after each phase of work completed (a quarterly basis) and believe can be done by the end of this calendar year.

Discussion on nitrogen loading, but the capacity issue with the environmental concern is the biggest issue. Also how will increased water capacity and what is the best way to move forward in both an economic and financial basis.

Meier suggested Mr. Barry Woods having more involvement as either a voting member or exo ficio member of the Committee. Ms. Riggs welcomes the idea.

Meier MOVED and SECONDED by Baldwin that the Selectmen approve the Wastewater Committee proposed work plan. VOTE 5-0.

Sloniecki requested presentation emailed to Selectmen and available for public review on the web.

Minutes

Sloniecki MOVED and SECONDED by Pickard to approve minutes of 5/10/11 as submitted. VOTE 3-0-2 (Meier and Baldwin).

Adjournment

MOVED and SECONDED by to adjourn. Meeting adjourned at 7:00 pm. UNANIMOUS VOTE.

Respectfully submitted,
Lisa Groezinger, sec.