Board of Sewer Commissioners
Minutes of October 18, 2011
Bourne Veteran's Building
Buzzards Bay MA 02532

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TA Guerino

Earl Baldwin, Chairman
John Ford, Vice Chairman
Peter Meier (excused)
Don Pickard (excused)
Jamie Sloniecki

List of documents:

- None

Meeting called to order
7:07 pm

Public Comment
None

Fred Mielke – Optimus Senior Living Center
One-year extension requested on the Optimus Senior for sewer connection unit they intend to build on Perry Ave. Change plans timetable to Bourne GIZ not being complete.

TA Gueirno said it is not unusual for the BOSC to extend. Groundwater capacity is additional and grants for a period of not more than one-year. 7/2010 was an extension – all based on growth incentive zoning.

Sloniecki MOVED and SECONDED by Ford to accept request from Mr. Fred Mielke and grant a one-year extension to the Optimus Senior Living Center as requested until 10/18/12.

No representative was at meeting for further questions as it was a long drive for a short meeting. TA Guerino said if the Board would like a representative from this company to come before the Board, he can arrange. The consensus of the Board was to begin the work on said project.

Adjournment
Sloniecki MOVED and SECONDED by Ford to adjourn. Meeting adjourned at 7:10 pm. UNANIMOUS VOTE.

Respectfully submitted,
Lisa Groezinger, sec.