Board of Sewer Commissioners
Minutes of January 31, 2012
Bourne Veteran's Building
Buzzards Bay MA 02532

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TA Guerino

Earl Baldwin, Chairman
John Ford, Vice Chairman
Don Pickard
Peter Meier

List of documents:
None.

Meeting called to order
6:45 pm

Public Comment
None

Approval of minutes
At this time the Board will table the minutes.

Discussion of State Revolving Load Program for Storm Water and Wastewater Planning
Wastewater needs assessment. Tighe & Bond came to Sewer Commissioners with PowerPoint presentation on priorities. As a subsequent step to that, an application was put forward for planning purposes. Town is eligible for a revolving loan, borrowing at 2% up to $350,000 for planning purpose and up to $300, 000 for stormwater remediation. The town has until October to make determination. Board not being asked tonight to take any position regarding moving forward or not, but rather information.

Sallie Riggs discussed the town's eligibility if it had a Comprehensive Management Water Management (CMWM) plan. More work that needs to be done to obtain said Plan to become eligible for other kinds of funding. In discussions with TA Guerino, the town needs to explore whether it makes sense to take advantage of 2% loan or if there are other ways to fund a consultant to put a CMWM plan together. There is a process that will need to be done over the next several months. In the meantime, Wastewater Committee is looking at various alternatives on handling wastewater capacity for downtown revitalization.

Ms. Riggs inquired about FinCom appointment of Don Montour as a member-at-large. TA Guerino said would have to change the committee's charge to make him a regular member.

Mr. Montour was appointed as an at large member.

No further Board questions.

Approval of minutes
Ford requested to un-table minutes and to move forward with approval of the 12/20/11 and 10/18/11 minutes at this time, pending Town Counsel with regard to Sloniecki resignation.

Ford MOVED and SECONDED by Meier to approve BOSC minutes of 12/20/11 as submitted. VOTE 3-0-1 (Ford abstention).

Ford MOVED and SECONDED by Baldwin to approve minutes of 10/18/11 pending Town Counsel opinion. VOTE 2-0-2 (Pickard, Meier abstentions).

Adjourn
Meier MOVED and SECONDED by Pickard to adjourn. Meeting adjourned at 6:57 pm. UNANIMOUS VOTE.

Respectfully submitted,
Lisa Groezinger, sec.