Board of Sewer Commissioners
Minutes of January 29, 2013
Bourne Veterans' Memorial Community Building
Bourne, MA 02532

TA Guerino

Don Pickard, Chairman
John Ford, Vice Chairman (excused)
Peter Meier, Clerk
Earl Baldwin
Linda Zuern (excused)

Members of the Press: Diana Barth, Bourne Enterprise, Paul Gately, Bourne Courier

Call Meeting to Order
6:30 pm by Chm. Pickard.

Minutes of 10/23/12 and 11/27/12
Deferred to next meeting.

Update on the development plans for the Senior Housing Community for Buzzards Bay – Fee for capacity reserved
Mr. Milke - Seeking water capacity of 23,430 per day (Design Flow – min. required).
The project proposed will be behind the Post Office. Property does not run to the canal, but is across the way from the recreational way that the town owns.

Proposing 140 units (down from original of 144); the design slightly different from last year as they ved some of parking under ths; 40 independent 1-bedroom; 20 memcare units; 1 guest unit; 15 assisted 2-bedrooms; 6 independent 2-bedroooms and 1 kitchen serving for a total of 23,430 gpd. Three levels of care; independent, assisted and memcare.

TA Guerino – The town has the capacity to currently undertake. 113-117 user fee based on the number of connections. Mr. Milke said there are connections from the bathrooms off the dining room and elevator lobbies.

Chm. Pickard – asked the assessment of property. The project is $20M – no request for tax stabilization or increment in tax finding per TA Guerino.

TA Guerino – recommends an allocation of this nature be given for unspecified period of time at no cost. He is recommending to assess a $5,000 reserve fee for this project. If there is

substantial progress (Mr. Milke said faster), the $5,000 will be placed against the initial hook up fee ($14,000 +/-) (net 9,000 +/-). The deposit would be for the Sewer Fund.

Mr. Milke – hopes to be breaking ground within two years. He is talking with several conventional banks.

Pickard MOVED and SECONDED by Meier to extend the timeframe for a period of one year (through 2/1/14) to hold and reserve 23,430 gpd necessary for the "Village at Buzzards Bay" project in the sum of $5,000. Should substantial progress be made moving forward, to put a reserve placed against the initial progress. If there is no substantial progress, the fee will be forwarded to the Sewer fund. UNANIMOUS VOTE.

Wastewater Committee – Ms. Sally Riggs

Ms. Riggs - Town Meeting approved the amount of $145,000 for appropriation for Wastewater Study Related Activities. A portion of the $145,000 was to hire a contracted project coordinator (not consultant) who would work with WAC and the BOSC with TA Guerino. The position would prefer Project Manager experience and one who is familiar with the request for proposal process, seek grants and apply for grant applications. This position has been advertised and currently there are seven (7) applicants. The application deadline is 2/4/13. This position will be part-time, up to 50 hours a month with a salary of ($25 - $40/hour.

Next steps: TA Guerino - interviews will be taken by the HR Director, TA Guerino, Ms. Riggs and a member of the WAC.

Adjournment

Meier MOVED and SECONDED by Pickard to adjourn meeting at 6:49 pm. and go into Selectmen regular session meeting at 7:00 pm. UNANIMOUS VOTE.

Respectfully submitted,
Lisa Groezinger, sec.