Board of Sewer Commissioners
Minutes of February 26, 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

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

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

Minutes of 1/29/13
Meier MOVED and SECONDED by Baldwin to approve meeting minutes of 1/29/13 as submitted. VOTE 3-0-1 (abstention from Zuern).

Sewer Budget
Replace of equipment is up $25,000 and continue to budget $273,000 as estimated payment to the Town of Wareham. We are suspect of the formulation they are using to bill us.

Capital Article for $62,000 for pump replacements. Retained earnings is down, but Ms. Marzelli says to keep high as Wareham is suspect.

TA Guerino – meet with Wareham to be sure the IMA formula is being used correctly. If there is a shortfall, the appropriation will cover. Overage rates will be stable for the 4th year in a row. Overage rate the BOSC adopted has been the same since 2007 and believes we can keep these rates constant. At a future meeting, Mr. Tribou will send to the BOSC a request of repairs over a 5-year period which includes a critical needs and a 2-5 year plan (underground discharges and some smaller mains).

Mr. Tribou – suggested TA Guerino hire a grade 4 or grade 5 operator as the contracted yearly fee is about $200,000.

Meier MOVED and SECONDED by Baldwin to approve the sewer budget of $814,559 as presented. VOTE 4-0.

Discussion and possible vote on Water Overage Rates
Meier MOVED and SECONDED by Baldwin to approve the overage rate of one 1 penny per gallon over 45,000 gallons per user. VOTE 4-0.

Other – TA Guerino
Ms. Riggs and the HR Department to conduct interviews and by the first of April will have a part time contract employee.

Adjournment
Meier MOVED and SECONDED by Baldwin to adjourn meeting at pm. and go into Selectmen regular session meeting at 6:32 pm. UNANIMOUS VOTE.

Respectfully submitted,
Lisa Groezinger, sec.