Board of Sewer Commissioner's
Minutes of June 18, 2013
Bourne Community Building
Bourne, MA 02532

TA Guerino

Don Pickard, Chairman
Linda Zuern, Vice-Chairman (excused)
Peter Meier, Clerk
Earl Baldwin
Don Ellis

Documents
- None

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time

Call meeting to order
6:00 pm by Chm. Pickard.

Reorganization of the Sewer Commissioners
Meier MOVED and SECONDED by Baldwin to nominate and appoint Don Ellis as Clerk of the Board of Sewer Commissioners. VOTE 4-0.

Meier MOVED and SECONDED by Baldwin to nominate and appoint Linda Zuern as Vice Chairman of the Board of Sewer Commissioners. VOTE 4-0.

Ellis MOVED and SECONDED by Baldwin to nominate Peter Meier as Chairman of the Board of Sewer Commissioners. VOTE 4-0.

Minutes of previous meetings
Baldwin MOVED and SECONDED by Meier to approve minutes of 3/19/13. VOTE 3-0-1 (abstention from Ellis).

Update and report of the Wastewater Advisory Committee
Sally Riggs gave brief summary of the Downtown Revitalization. The goal is to create an environment that is welcoming to residential and commercial development in order to increase sources of revenue for the town.

One issue remains – limits to the capacity of wastewater treatment in the Downtown District.

After a proposed Request for Qualifications (RFQ) was reviewed by the Board of Health and other Town officials and approved by Town Counsel, Mr. Ewell released RFQ last week. The plan is for responses to come to the town by mid-July and to be evaluated by a team made up of Advisory Committee members. After the Committee makes a recommendation to the Town Administrator, a contract will be drawn up and approved by the Town Administrator.

Work will most likely begin at the end of the summer with all drilling and sampling scheduled to avoid conflict with athletic events at the two sites. The analysis and report will probably be available before the end of the year.

Mr. Ewell's tasks include researching possible grants to assist the town in expanding wastewater treatment capacity and working out an agreement, when the time is right, with a developer for the private component of the pubic/provide partnership.

Mr. Ewell is also helping with a public outreach campaign beginning with regular features in the Bourne Enterprise. The first article has been drafted and is under review at this time. You will see more about both the need and the steps to meet that need in the near future.

Other business
Pickard – discussed the new legislation that was signed by the Mass. Department Agriculture Regulations with regard to nitrogen loading and fertilizer.

Chm. Meier – the next BOSC meeting will be on 7/23/13 – 6:00 pm or 6:30 pm.

Adjourn
Baldwin MOVED and SECONDED by Ellis to adjourn. Meeting adjourned at 6:17 pm. Unanimous vote.

Respectfully submitted,
Lisa Groezinger