

**Board of Sewer Commissioner's
Minutes of May 27, 2014
Bourne Community Building
Bourne, MA 02532**

TA Guerino

Peter Meier, Chairman
Linda Zuern, Vice Chairman
Don Ellis, Clerk
Don Pickard
Stephen Mealy

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 – Michael Rausch Bourne Enterprise

Call meeting to order

By Chm. Meier at 8:00 pm.

Minutes of 1/7/14; 4/29/14

Pickard MOVED and SECONDED by Meier to approve minutes of 1/7/14 as submitted.
VOTE 4-0-1 (Mealy abstained).

Pickard moved and seconded by Ellis to approve minutes of 4/29/14 as submitted. Vote 4-0-1 (Mealy).

Zuern said at the Planning Board meeting, a developer's proposal did not include a wastewater treatment. She suggested a tour of the Sea Crest Hotel in Falmouth. Chm. Meier would be interested. TA Guerino requested that if more than a couple of members attend the tour, it will have to be posted.

Public Comment

None.

Proposed amendment to Wastewater Advisory Committee (WAC) Charge

Pickard moved and seconded by Mealy to approve the amendment to the Wastewater Advisory Committee Charge as proposed. Vote 5-0.

TA Guerino said the next Board of Sewers Commission (BOSC) meeting will be on 6/3/14 at 6:15 pm and the board can make an appointment to the WAC committee at that time.

Commissioners Re-organization

Meier moved and seconded by Pickard to nominate Linda Zuern as Chairman to the Board of Sewers Commission. Vote 5-0.

Meier moved and seconded by Zuern to nominate Don Pickard as Vice Chairman to the Board of Sewers Commission. Vote 5-0.

Meier moved and seconded by Zuern to nominate Stephen Mealy as Clerk to the Board of Sewers Commission. Vote 5-0.

Adjourn

Pickard MOVED and SECONDED by Mealy to adjourn. Meeting adjourned at 8:10 pm. Unanimous vote.

Respectfully submitted,
Lisa Groezinger