

**Board of Sewer Commissioner's
Minutes of October 15, 2013
Bourne Community Building
Bourne, MA 02532**

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TA Guerino

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

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

6:45 pm by Chm. Meier.

Minutes of previous meetings

Zuern MOVED and SECONDED by Baldwin to approve minutes of 7/30/13 as submitted.
VOTE 5-0.

Other Business

TA Guerino said while the Hideaway Village (HAV) discussion is not on the agenda, there was a question while Mr. Ford was on the board as to why there is the same sewer rate for HAV and the rest of the users in the village. Folks on the HAV piece of the system are required to maintain their own system, capital equipment, all costs for disposal from the HAV location to the pump station. When a system breaks on a homeowner or underground in HAV, they are bearing the full cost. With a user on the village side, the budget that is passed at Town Meeting covers the costs. We are looking to find the history and what the cost would be if the town would take over that piece. There are separate agreements (HAV and the village) and there is some difficulty in obtaining documentation from the government agencies.

TA Guerino said the town is in a position to beginning sitting down with the folks at HAV to come up with either an agreement or arrangement to bring forward, if any, to the Sewer Department, the Facilities Director and Town Counsel. TA Guerino believes a draft proposal will be ready by the first of December.

Sign Residential and Commercial Rate

The board signed the Residential and Commercial Rate of water overage fees determined as follows: a fee of .010 for every gallon of water in excess of 45,000 rates effective for the calendar year 2013.

The next BOSC meeting will be on 11/26/13 and the Hideaway Village discussion will be put on the agenda.

At this time, TA Guerino is asking a group of Hideaway Village to sit with himself, Mr. Tribou, Mr. Nelson and Mr. Sala for further discussion. The Wareham numbers appeared to not follow the IMA and the formula. Actual numbers spent is the goal.

Ellis requested copies the board gets copies of the draft agreement.

Adjourn

Zuern MOVED and SECONDED by to Ellis adjourn. Meeting adjourned at 6:58 pm. Unanimous vote.

Respectfully submitted,
Lisa Groezinger