



# Board of Sewer Commissioners Meeting Agenda



Date

January 25, 2022

Time

7:00 PM

Location

Zoom Remote

Public Access-See below

Note this Zoom videoconference meeting is being televised, streamed or recorded by Bourne TV. If anyone from the public wishes to provide public comment, they can access the Zoom meeting by calling:

**1-929-205-6099 Meeting ID: 847 9052 4776 Passcode: 059436**

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/join> and look for the Join Meeting button. Please MUTE your phone/microphone upon entry.

Participants wishing to speak should click the "Reactions" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants. The 'Chat' keyboard feature will not be utilized for discussion or recognition during this meeting.

For Participants who are calling into the meeting and wishing to speak should press \*9 to notify the Chair. The Chair will recognize participants.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Sewer Commissioners.

## 7:00 P.M. Call Public Session to Order in Open Session

1. Moment of Silence to recognize our Troops and our public safety personnel
2. Salute to the Flag
3. Vision: Bourne is a proud community that embraces change while respecting the rich heritage of the town and its villages. It is a municipality based on strong fiscal government with a durable economy that recognizes the rights of all citizens, respects the environment, especially the coastal areas of the community and the amenities that it affords. Bourne embraces excellent education, and offers to citizens a healthy, active lifestyle.
4. Mission: Bourne will maximize opportunities for social and economic development while retaining an attractive, sustainable and secure coastline and environment for the enjoyment of residents and visitors. Through responsible and professional leadership and in partnership with others, Bourne will strive to improve the quality of life for all residents living and working in the larger community.

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5. Public Comment on Non-Agenda Items: Public comments are allowed for up to a total of 12 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Based on past practice, members of the Board are not allowed to comment or respond.
6. Minutes: No minutes to approve
7. Board of Sewer Commissioners Business
  - a) Update on the NEW Wastewater Treatment Facility - Corey Repucci from Weston & Sampson will address the Board of Sewer Commissioners (BOSC) relative to noise complaints, operation of the new treatment facility and transfer of operations to Sewer Department.
  - b) The Vice President of the Hideaway Village Association is requesting maintenance support for their sewer system in Hideaway Village.
  - c) Discussion and possible vote to appoint members to the Wastewater Advisory Committee.
  - d) Discussion and possible vote on 2021 Sewer Overage Rate.
  - e) Discussion and possible vote on the FY23 Sewer Department Operational Budget and the FY23 Sewer Capital Budget
  - f) Review allocation requests and discuss the use of allocation payments.
  - g) Barnstable County officials has requested comments on the use of American Rescue Plan Act (ARPA) Funds – The BOSC will discuss and possible vote to provide comments.
  - h) Massachusetts Maritime Academy outfall renewal permit – discussion and possible vote to provide comments on the outfall renewal permit.
  - i) Update on Cape and Islands Water Protection Fund Strategy.
  - j) Update on the proposal to divert a portion of the Community Preservation Act funding to a new Wastewater Infrastructure Investment Fund (WIIF) and strategy.
  - k) Update from the BOSC Policy Sub-committee.
8. Future Agenda Items
  - a) 6-month allocation reviews – 2/22/22 (notifications to be sent to owners)
  - b) Discussion of CWMP – next update 03/22/2022
  - c) Update from the Policy Sub-Committee – 2/22/22
  - d) WIIF (Wastewater Infrastructure Investment Fund) –tbd
  - e) Update Cape and Islands Water Protection Fund Strategy – tbd
9. Correspondence
10. Adjourn