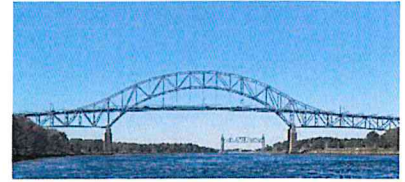


Board of Sewer Commissioners Meeting Agenda



Date

February 28, 2023

Time

7:00 PM

Location

Bourne Community Center
239 Main St., Buzzards Bay
Or virtually (see information below)

The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute. Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line:
1-929-205-6099

Zoom Meeting ID: 838 3616 9923

Password: SEWER

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.
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. Board of Sewer Commissioners Business
 - a. **Public Hearing:** to discuss and set fines and penalties for violations of the Sewer Uses Rules and Regulations, Sections 6.2.3 and 6.3, and Attachment C.
 - b. Discussion and possible enforcement action – grease trap compliance at 300 Main Street.

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- c. Review of Allocation Spreadsheet.
 - i. Hampton Inn.
 - ii. Actual water meter reading data.
 - iii. Date of next 6-month project update.
- d. Discussion and possible amendments to the FY24 proposed operating budget for the Sewer Enterprise Fund.
- e. Discussion – financial policies for the sewer enterprise fund.

7. Minutes: 1/31/23

8. Future agenda items

9. Town Administrator report

10. Committee reports

11. Correspondence

12. Next meeting date: March 28, 2023

13. Adjourn