Board of Sewer Commissioners Meeting Agenda

Date	Time	Location
November 29, 2022	7:00 PM	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.

Zoom Meeting ID: 834 6437 0688 **Password: SEWER**

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TOWN CLERK BOURNE

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. Discussion and possible vote - Allocation request for 2 Kendall Rae Place
    b. Discussion and possible vote - Allocation request for 340 Main Street
    c. Discussion and possible vote - CWMP - Review draft of Phase II: Alternative Analysis Report from Environmental Partners
    d. ARPA update - Manhole project – grease trap compliance at Way Ho
    e. Discussion – Bourne Scenic Park – service area extension request
    f. Discussion and possible vote - Rates for the remainder of FY23 (user fee) and overage rate for calendar year 2023

g. FY24 - Budget – initial discussion & BOSC budget priorities
h. Discussion - PFAS Testing – Wareham Wastewater Treatment Plant

7. Minutes: 9/27/22

8. Future agenda items

9. Town Administrator report – drainage project at Wastewater Treatment Facility.

10. Committee reports

11. Correspondence

12. Next meeting date

13. Adjourn