

Board of Sewer Commissioners Meeting Agenda



<u>Date</u> September 28, 2021 <u>Time</u> 7:00 P.M.

Location

Bourne Veteran's Memorial Community Center 239 Main Street, Buzzards Bay

Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

All items within the meeting agenda are subject to deliberation and vote(s) by the Boar 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. Minutes: No minutes to approve
- 7. Board of Sewer Commissioners Business
 - a. Sewer Allocation and Grease Trap Waiver Request Domino's Pizza, 2 Bridge Approach 2F, William Mohan
 - b. Buzzards Bay Water District update Kristen Berger, P.E., ENV SP and town staff will update the Board of Sewer Commissioners on a recent meeting between the three Bourne Water Districts, the Department of Environmental Protection (DEP) and Town of Bourne Staff.

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- c. Review Fiscal Year 2021 Final Sewer Enterprise Fund Budget and Fiscal Year 2022 Enterprise Fund Budget
- d. Report from the Policy Sub-Committee Discussion 9/9/21 including Sewer Overage Rate, Sewer Development Charge and Allocation Fees
- e. Sewer Overage Rate Discussion and possible vote on the 2022 calendar year sewer overage rate.
- f. American Rescue Plan Act (ARPA) Funds
 - i. Discussion and possible vote to approve the use of American Rescue Plan Act (ARPA) funds to implement the recommendation outlined in the Inflow and Infiltration (I/I) Study conducted by Environmental Partners including trenchless sewer pipe lining and manhole repair recommendations (approximately \$750,000).
 - ii. Discussion and possible vote to approve the use of American Rescue Plan Act (ARPA) funds to complete the DRAFT Sewer Regulations.
 - iii. Discussion and possible vote to approve the use of American Rescue Plan Act (ARPA) funds to review and make recommendations on both the existing sewer rates/fees and any proposed new sewer rates/fees structure.
- 8. Future Agenda Items
- 9. Correspondence
- 10. Adjourn