

Board of Sewer Commissioners Meeting Agenda



<u>Date</u> July 19, 2022 <u>Time</u> 7:00 PM

<u>Location</u>
Bourne Community Center
239 Main St., Buzzards Bay

Note this meeting is being televised, streamed or recorded by Bourne TV. 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. Quarterly Report & CWMP update by Environmental Partners
 - b. Update by the Wastewater Advisory Committee
 - c. Set Date for Public Meeting on CWMP Phase II: Identification, Screening and Evaluation of Alternatives
 - d. Discussion and possible vote on setting sewer rates
 - i. Review of allocation spreadsheet
 - e. 2nd Reading Interim Sewer Rules and Regulations
 - f. Confirm all appointments (voting & non-voting in embers of the Wastewater Advisory Committee)

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7. Minutes: 7/13/21; 7/27/21; 8/24/21; 10/28/21; 3/15/22; 3/29/22

BECEINED

8. Future Agenda Items

9. Town Administrator Report – Manhole reconstruction at WayHo & TPM; WWTP; Proposed DEP regulatory changes (Title 5 Nitrogen Sensitive Areas)

- 10. Committee Reports
- 11. Correspondence
- 12. Adjourn