



# Board of Sewer Commissioners Meeting Agenda



Date

December 7, 2021

Time

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 Board of Sewer Commissioners.

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

RECEIVED  
2021 DEC -3 PM 1:00  
TOWN CLERK BOURNE

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) Buzzards Bay Water District DEP water withdrawal permit status –
    - (i) Engineering Technician Timothy Lydon will update the Board of Sewer Commissioners on the status of the Buzzards Bay Water District DEP water withdrawal permit.
    - (ii) Update on status of allocations that were on hold pending the issuance of the withdrawal permit. Allocation letters to be sent.

- b) Operational Allocation Request from Mass Maritime – MMA Cadet Housing, 11 Buttermilk Way – Discussion and possible vote on waiver to policy to issue the Operational Allocation. Discussion on Sewer Development Charges.
- c) Comprehensive Wastewater Management Plan (CWMP)- Needs Analysis Presentation – discussion and comment.
- d) Discussion and possible vote on the Wastewater Advisory Committee charge and membership.
- e) Discussion on Special Town Meeting Article 11 -
  - (i) Discussion and possible vote to have the Board of Sewer Commissioners authorize the Town Administrator to contact DEP and EPA to request that the Town of Bourne and the Boards of Selectmen and Sewer Commissioners be notified by DEP/EPA about any NPDES permits for outfalls in Buzzards Bay, the Cape Cod Canal and Cape Cod Bay that are applied for, reviewed, or amended as well as notification of the comment period for any NPDES permits under review and notification of any events that are reported to DEP/EPA regarding any NPDES permits.
  - (ii) Next steps on regional discussions with Wareham.
- f) Update on informational brochure for sewer users on the new Wastewater Facility.
- g) Discussion and possible vote to authorize the Chair of the Board of Sewer Commissioners to initiate discussions with administration and the Community Preservation Committee on the possibility of reducing the CPA surcharge and utilizing the reduction to establish and fund a WIIF (Wastewater Infrastructure Investment Fund).

#### 8. Future Agenda Items

- a) 6-month allocation reviews – 1/25/22 – notifications to be sent to owners
- b) Discussion of WIIF (Wastewater Infrastructure Investment Fund) – 1/25/22
- c) Update Cape and Islands Water Protection Fund Strategy – 1/25/22
- d) Update from the Policy Sub-Committee – 1/25/22
- e) Capital Plan Discussion – FY23 Requests, 5-year plan and ARPA Funding Discussion – 1/25/22

#### 9. Correspondence

#### 10. Adjourn