



# Board of Sewer Commissioners Meeting Agenda



Date

August 24, 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**

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 Wastewater Treatment Facility** – Update on the startup and control of the new Buzzards Bay Wastewater Treatment Facility.
  - b. **Inflow and Infiltration (I/I) Study report** – Status update on the Inflow and Infiltration (I/I) Study conducted by Environmental Partners including trenchless sewer pipe lining and manhole repair recommendations.

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- c. [Wastewater Advisory Committee Charge](#) – Discussion and possible vote to accept the charge for the Wastewater Advisory Committee.
  - d. [Fiscal Year 2021 Sewer Allocation Fees](#) - Review and discuss the sewer allocation fees collected in fiscal year 2021.
  - e. [Annual Sewer User Rates](#) – Discussion and possible vote on the Annual Sewer User Rates, Overage Fees and Other Sewer User Fees and Charges.
  - f. [Fiscal Year 2022 Budget Adjustments for the Special Town Meeting](#) – Discuss possible budget adjustment to the Fiscal Year 2022 Sewer Enterprise Fund Budget.
  - g. [Wareham Intermunicipal Agreement](#) – Discussion and possible vote to select a team to negotiate the proper billing associated with the Bourne/Wareham Intermunicipal Agreement.
  - h. [Savary Avenue Septic System](#) – Discussion relative to the decommissioning of the Savary Avenue septic system.
  - i. [Communication Protocols for discussions with the Buzzards Bay Water District](#) – Discussion on the communication protocols with the Buzzards Bay Water District.
  - j. [Board of Sewer Commissioner's Policy Sub-committee Update](#) – Summary and discussion of the August 5, 2021 Board of Sewer Commissioners Policy Subcommittee meeting.
- 8. [Future Agenda Items](#)
  - 9. [Correspondence](#)
  - 10. [Adjourn](#)