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TOWN CLERK BOURNE

Board of Sewer Commissioners

Minutes of Regular Session, June 13, 2017

Bourne Community Building

Bourne, MA 02532

Sewer Commissioners: Peter Meier, Chairman; Michael Blanton, Vice-Chairman; George Slade, Judith Froman, Don Pickard

Town Administrator – Tom Guerino

7:16 p.m. Chairman Meier called to order

No public comment

Correspondence – Notice of Project Change regarding Buzzards Bay Wastewater Treatment Facility

Board Reorganization:

Chairman Meier mentioned names of two commissioners who expressed interest in officer positions for the next year: Michael Blanton for position of Chairman; George Slade for the position of Vice Chairman;

Chairman Meier indicated that reorganization would be done in reverse; Clerk, then Vice Chairman, then Chairman

For clerk - Blanton nominated Froman who declined; Blanton nominated Meier who declined; upon Pickard volunteering to serve as clerk, Blanton nominated him and Froman seconded. Motion to close nominations by Blanton, seconded by Froman; vote to close was unanimous. Vote taken for Pickard as Clerk was 5-0.

For Vice Chair - Blanton nominated Slade; second by Pickard. Motion to close nominations by Pickard, second by Blanton; vote to close was unanimous. Vote taken for Slade as Vice Chair was 5-0.

For Chairman - Blanton was nominated by Slade for the position of Chairman; second by Meier. Meier was nominated by Pickard for the position of Chairman; second by Froman. Move to close nominations made by Pickard, second by Blanton; vote to close nominations was unanimous. Vote taken. Meier elected to be Chairman by a 3-2 margin; (Slade and Blanton voted for Blanton).

Rearrangement of traditional chair placement was not done by mutual agreement.

Meeting minutes were then considered for approval: Minutes of January 31 - after a motion by Slade and second by Blanton, minutes were approved by vote of 4-0-1 (Froman abstaining); Minutes of March 28 – after a motion by Slade and second by Blanton, minutes were approved by vote of 4-0-1 (Froman abstaining).

An update of the Wastewater Advisory Committee by Wesley Ewell, acting in capacity of the overseer of the Queen Sewell project. Notice of Project Change has generated no feedback from MEPA. Weston and Sampson contract has been extended to complete the facility project. Two grant possibilities: Massworks application is due late July/early August; EDA Grant (through Cape Cod Commission).

Fran Yanuskiewicz of Weston and Sampson spoke about permitting and the complexities of a Ground water Discharge and Treatment but also a collection system. The size of the disposal field is yet to be determined. Financial implications will be answered by a Project Evaluation Form due August 15th. Preliminary Engineering Report about flow directions and how it will be paid for.

Pickard sought a determination about his position on the Water Protection Collaborative. Does this seat on WPC determine a position on the Waste Water Advisory Committee (WWAC)? Meier determined that it did. Pickard assured all that his position on the Police Station Building Committee would not pose a time conflict.

Mary Jane Mastrangelo of the Finance Committee asked about the charges of the WWAC and the Wastewater Building Committee? Town Administrator Tom Guerino cited difficulties seating members on the Building Committee. Mastrangelo then pointed out that, with the change in the flow of wastewater, there needs to be decisions about how it will be billed. It was agreed that additional planning will be necessary and that time was short to get this done by a possible Fall Special Town Meeting in September. Guerino said that he would rewrite the name and its mission.

Possible meeting dates were discussed for the next Sewer Commissioners meeting. Possible dates of July 12th and 25th were mentioned for a follow up.

James Mulvey, agreeing with Mastrangelo, reiterated his ongoing concern about the volume and the flow configuration.

WWAC chair Sallie Riggs updated the Sewer Commissioners on the Waste Water Allocation Policy. Riggs mentioned that the policy document is progressing, and is in draft form awaiting legal and other reviews. After the next WWAC meeting it will be discussed.

Discussion with Vincent Michienzi did not take place for the 100 Main Street Block project as he was not able to make the meeting. It was determined that a site visit would precede the next Sewer Commissioners meeting if possible.

Adjourn – motion was made at 7:44 by Pickard, seconded by Slade. Vote 5-0.

Respectfully submitted,

George Slade