



# Board of Sewer Commissioners Meeting Agenda



Date

January 30, 2024

Time

7:00 PM

Location

Bourne Community Center  
239 Main St., Buzzards Bay  
Or virtually (see information below)

*The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute. Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.*

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line:  
**1-929-205-6099**

**Zoom Meeting ID: 864 8518 4331**

**Password: SEWER**

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. Reading of the Vision and Mission Statements
4. Sewer Allocation Increase Request: 46 Holt Road
5. Discussion on 12 Kendall Rae Operational Allocation
6. Review and vote on the proposed FY25 Sewer Enterprise Budget – capital & operating
7. Extension of O&M contract for the WWTP with Weston & Sampson
8. DPW Director Report
9. Policy
  - a. Amend Rules and Regulations: Abatement procedures
  - b. Sewer Enterprise Fund Financial Policy
10. Minutes: 12/19/23
11. Correspondence
12. Future agenda items
13. Committee reports
14. Next meeting date: February 27
15. Adjourn

TOWN CLERK BOURNE

2024 JAN 26 PM 1:01

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*Reasonable accommodations for people with disabilities are available upon request. Please include a description of the accommodation you require, with as much detail as possible, and include a way we can contact you if we need more information. Please allow advance notice. Send an email to [kthut@townofbourne.com](mailto:kthut@townofbourne.com) or call the Town Administrator's Office at 508-759-0600 x1503*