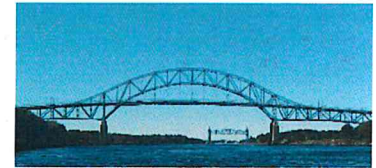


# Bourne Board of Sewer Commissioners Meeting Notice Amended



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2021 MAR 19 PM 2:18

TOWN CLERK BOURNE

Date

March 23, 2021

Time

7:00 P.M.

Location

Zoom Remote  
Public Access-See below

Note this Zoom videoconference meeting is being televised, streamed or recorded by Bourne TV. If anyone from the public wishes to provide public comment, they can access the Zoom meeting by calling:

**1-929-205-6099 Meeting ID: 842 7844 0831 Password: 895191**

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button.

**Participants wishing to speak should click the “Reactions” icon on the lower toolbar and then click “Raise Hand” in the dialog box to notify the Chair. The Chair will recognize participants. The ‘Chat’ keyboard feature will not be utilized for discussion or recognition during this meeting.**

**For Participants who are calling into the meeting and wishing to speak should press \*9 to notify the Chair. The Chair will recognize participants.**

Please MUTE your phone/microphone upon entry.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Sewer Commissioners.

## Sewer Commissioners Meeting

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

1. Salute to the Flag
2. Consent Agenda
  - A. Approval of Open Session meeting minutes: 01.26.2021, 2.23.2021
  - B. Correspondence
3. Sewer Allocation
  - A. Oak Bay Brewery (140 Main Street, Buzzards Bay) – Discussion and possible vote to revoke the sewer allocation for the Oak Bay Brewery project

4. Sewer Business

- A. DRAFT Plan of Study discussion and possible vote
- B. Upper Bay Project discussion
  - i. Wareham Sewer Department Directional Drilling Study discussion
- C. FY 22 Sewer Budget adjustment discussion and possible vote
- D. Equivalent Resident Unit (ERU) System Development Charge discussion and possible vote
- E. Sewer Policy and Regulations (Section 1 and Section 2 Adoption; Section 3 thru 9 and Appendix – 3<sup>rd</sup> Reading)
- F. Cape Cod and Islands Water Protection Funding Allotment/Reimbursement discussion
- G. Joint Base Cape Cod (Converge) update

5. New Business

- A. Any new sewer business (not foreseen 48 hours ahead of this meeting)
- B. Public Comment

6. Adjourn

Future Agenda Items

- A. Buzzards Bay Wastewater Treatment Facility
- B. Comprehensive Wastewater Management Plan
- C. Cape Cod and Islands Water Protection Fund
- D. Sewer Commissioner Regulations & Policies Guidebook and implementation
- E. Savary Avenue
- F. Inflow and Infiltration Study
- G. Upper Bay Project (Bourne-Wareham-Marion-South Plymouth)/Buzzards Bay Coalition
- H. Equivalent Residential Unit Sewer Rate Analysis
- I. Bourne/Wareham Inter-municipal Agreement subcommittee
- J. Bourne/Wareham Inter-municipal Agreement Capital
- K. Joint Base Cape Cod Sewer

Signed,

James Potter  
Chairman, Bourne Board of Sewer Commissioners

Bourne Board of Sewer Commissioners  
James Potter, Chairman  
Jared MacDonald, Vice Chairman  
Judith Froman, Clerk  
Peter Meier  
George Slade