



Board of Sewer Commissioners

Meeting Agenda



Date

March 26, 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: 884 3036 4341

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. Preliminary Sewer Allocation Request for 328 Main Street
5. Preliminary Sewer Allocation Request for 15 Bay Drive
6. Operational Allocation Three Year Review Process
7. DPW Director Report
8. Policy
 - a. Amend Rules and Regulations: Application and Design Review Fees
 - b. Sewer Enterprise Fund Financial Policy
9. Partial Reimbursement of recently paid Application and Design Review Fees
10. Discuss draft letter to the CCIWPF to seek 25% reimbursement for Bourne's portion of future Wareham capital upgrade
11. Minutes:
12. Correspondence
13. Future agenda items
14. Committee reports
15. Next meeting date: April 30
16. Adjourn

OWN CLERK BOURNE

2024 MAR 22 PM 12:08

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