



Bourne Board of Sewer Commissioners Meeting Notice



AMENDED

<u>Date</u>	<u>Time</u>	<u>Location</u>
November 23, 2020	7:00 P.M.	Zoom Remote Public Access-See below

Note this Zoom videoconference meeting is being televised. The meeting is being recorded and will be provided to Bourne TV for playback.

If anyone from the public wishes to provide public comment, they can access the conference line by calling:

1-929-205-6099 Meeting ID: 811 6446 6505 Password: 384874.

<https://us02web.zoom.us/j/81164466505?pwd=NERyTmtmTndzYktDSHVZdkNqMOV0Zz09>

Please MUTE your phone until the Chair asks if anyone wishes to speak.

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

Note this meeting is being recorded.

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: 09.09.20; 09.29.20 & 10.27.20
3. **Rescheduled Agenda Topic (from 10/27/20)**
 - A. Upper Bay Project (Bourne-Wareham-Marion-South Plymouth) Regional Sewer Update
4. **Sewer Allocation Updates**
 - A. MMA – 11 Buttermilk Way
 - B. Oak Bay Brewery – 140 Main Street
 - C. James McLaughlin – 227 Main Street
 - D. Vinnie Michienzi – 100 Block
 - E. Vinnie Michienzi – 85-93 Main Street

RECEIVED
2020 NOV 20 AM 11:30
TOWN CLERK BOURNE

5. Sewer Business

- A. Cape Cod & Islands Water Protection Fund Board [CCIWPF] update
- B. Sewer Policy and Regulations (Section 1 and Section 2 - 2nd Reading, Section 3 thru 9 and Appendix – First Reading)

6. Sewer Visioning Agenda

- A. Comprehensive Wastewater Management Plan Update
- B. Board of Sewer Commissioners' Goals
- C. Equivalent Residential Unit Sewer Rate Analysis Update
- D. Savary Avenue Septic System Update
- E. Buzzards Bay Village Wastewater Treatment Facility 11/30/20 coordination meeting

7. New Business

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

Future Agenda Items

- A. Sewer Commissioner Regulations & Policies Guidebook and implementation
- B. Bourne/Wareham Inter-municipal Agreement subcommittee update
- C. New Wastewater Treatment Plant – Armory Rd.
- D. Joint Base Cape Cod Sewer Meeting Update

8. Adjourn

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