



Bourne Board of Sewer Commissioners Workshop



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TOWN CLERK BOURNE

<u>Date</u>	<u>Time</u>	<u>Location</u>
April 13, 2021	6:30 P.M.	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: 813 6984 3062 Password: 038592

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

6:30 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: 3.23.2021
 - B. Correspondence
 - C. Public Comment - Public comment on workshop items will be taken at this time.
3. Workshop
 - A. Comprehensive Wastewater Management Plan (CWMP) “Plan of Study” discussion and possible vote

- B. Equivalent Resident Unit (ERU) System Development Charge discussion and possible vote
 - C. Sewer Policy and Regulations (Section 1 and Section 2 Adoption; Section 3 thru 9 and Appendix – 3rd Reading) discussion and possible vote
 - D. Sewer Enterprise Fund Financial Policy Proposal
 - E. Cape Cod & Island Water Protection Fund Reimbursement discussion
4. **New Business**
- A. Any new sewer business (not foreseen 48 hours ahead of this meeting)
5. **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