



Bourne Board of Sewer Commissioners Meeting Notice



<u>Date</u>	<u>Time</u>	<u>Location</u>
January 26, 2021	7:00 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: 844 1977 2580 Password: 608496

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 “Participants” 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: 12.22.2020
3. Sewer Allocation Updates
 - A. Oak Bay Brewery – 140 Main Street
 - B. Formerly Nick’s Pizza House – 205 Main Street

RECEIVED
2021 JAN 22 AM 8:39
TOWN CLERK BOURNE

4. Sewer Business

- A. Upper Bay Project (Bourne-Wareham-Marion-South Plymouth)/Buzzards Bay Coalition –
Final Cape Cod Canal Hydrodynamic Report Presentation [Approx. 15 minutes]
Questions & Answer period to follow [Approx. 30 minutes]
- B. Savary Ave. Septic System update
- C. Comprehensive Wastewater Management Plan contract update
- D. Buzzards Bay Wastewater Treatment Facility:
 - i. Project timeline review
 - ii. Operation and Maintenance Contract update
 - iii. Professional Engineering Services Contract update
- E. Inflow and Infiltration Study contract update
- F. FY22 Sewer Budget update
- G. Town Council Opinion relative to the Board of Selectmen performing the duties of the Board of Sewer Commissioners

5. 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. Sewer Visioning Agenda – Board of Sewer Commissioners Mission & Vision
- C. Equivalent Residential Unit Sewer Rate Analysis update
- D. Bourne/Wareham Inter-municipal Agreement subcommittee update
- E. Bourne/Wareham Inter-municipal Agreement Capital Facility Commitments
- F. Joint Base Cape Cod Sewer Meeting update

6. 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