



Joint Meeting Notice Board of Sewer Commissioners And Board of Selectmen Agenda



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2021 FEB 18 PM 3:30
TOWN CLERK BOURNE

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 23, 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: 823 7349 1898 Password: 001747

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 and Board of Selectmen.

Sewer Commissioners Meeting

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

1. Salute to the Flag
2. Sewer Operation Allocation
 - A. Massachusetts State College Building/Mass Maritime Academy– New Cadet Housing (11 Buttermilk Way, Buzzards Bay)
3. Sewer Business
 - A. Update regarding the Buzzards Bay Water District permit increase application
 - B. FY 22 Sewer Budget update
 - C. Discussion regarding developing a Comprehensive Sewer Vision and Strategy

- D. Discussion regarding cost/benefit analysis about dissolving the Sewer Enterprise Fund and creating a Sewer Department within the Town of Bourne
- E. Discussion relative to a Town Administrator Wastewater Working Group – Group make up and community outreach
- F. Update regarding Buzzards Bay Wastewater Treatment Facility
- G. Cape Cod & Islands Water Protection Fund update and discussion about special legislation

4. **Sewer Visioning Agenda**

- A. Board of Sewer Commissioners' Mission Statement
- B. Discussion and possible vote to recommend including Initiative 4.5.9 into the Board of Selectmen Strategic Plan

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

6. **Board of Sewer Commissioners Adjourn**

Board of Selectmen: Call Public Session to Order in Open Session

1. **Selectmen's Business**

- a. Discussion and vote on the Board of Selectmen Strategic Plan

2. **Board of Selectmen Adjourn**

Signed,



James Potter
Chairman, Bourne Board of Sewer Commissioners



Judith Froman
Chair, Board of Selectmen

Bourne Board of Sewer Commissioners

James Potter, Chairman,
Jared MacDonald, Vice Chairman
Judith Froman, Clerk,
Peter Meier,
George Slade

Board of Selectmen

Judith Froman, Chair,
James Potter, Vice Chairman
George Slade, Clerk
Peter Meier,
Jared MacDonald