

Board of Sewer Commissioners Meeting Notice



AGENDA

Date

Tuesday
May 1, 2018

Time

6:00 P.M.

Location

Bourne High School Library/
Media Center
75 Waterhouse Road
Bourne

All agenda items herein may be subject to a vote by or other action of the of Board of Sewer Commissioners

Note this meeting is being televised and recorded. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time

6:00 PM Call public session to order in Open Session

Executive Session 6:00 PM.

Executive Session: Joint session between Sewer Commissioners and Wastewater Facility Design and Building Committee for contract negotiations as an open meeting may have a detrimental effect on the litigation position of the public body. The Chairman declares that such open discussion will have a detrimental effect to the litigating position of the public body.

Roll call Vote to convene in Executive Session for the purpose stated. The Board will reconvene in open session following the Executive Session at approximately 6:35 P.M. Roll call Vote to reconvene in open session.

1. Public Comment
2. Vincent Michienzi appealing Water Overage bill for property located at 121 Main Street, Buzzards Bay
3. Wastewater Facility Design and Building Committee update
4. Status and possible change in the charge/scope of the Wastewater Advisory Committee
5. Establish next meeting date
6. Future Agenda Items
 - a. Discuss and possible vote of the Planning Board Preliminary Project Review
7. Adjourn

TOWN CLERK BOURNE

2018 APR 27 PM 3:00

RECEIVED

4

RECEIVED

**Executive Order 2014-01
Wastewater Advisory Committee
to the Board of Sewer Commissioners**

2016 AUG 25 AM 8:50

TOWN CLERK BOURNE

Amended 8/7/12

Amended 2/25/14

Amended 5/27/14

Amended 8/9/16

Composition and Charge

COMMITTEE MEMBERSHIP

The Wastewater Advisory Committee to the Bourne Board of Sewer Commissioners shall be comprised of a member of the Bourne Financial Development Corporation, a commercial customer of the sewered area within the Town of Bourne, a representative of the Board of Health or their designee, a representative of the Finance Committee or Capital Outlay Committee, a member of the Planning Board, and three members at large appointed by the Board of Sewer Commissioners. The Towns representative to the **Cape Cod Water Protection Collaborative** and the Bourne Health Agent shall serve as an ex-officio members.

COMMITTEE CHARGE

To serve as advisors to the Bourne Board of Sewer Commissioners as it reviews options for wastewater management for the Town with a near-term focus on assisting investors in expanding the wastewater management capacity for the Village of Buzzards Bay and its immediate surrounding areas. This near-term focus has a particular urgency in the context of pending investment in Bourne's Downtown.

To carry out this objective, committee members will:

1. Review previous studies of wastewater management needs, recommended solutions, alternative methods of treatment and private/public funding strategies
2. Explore alternative approaches to expanding wastewater treatment capacity, including private/public funding strategies;
3. Formulate recommendations to the Board of Sewer Commissioners that include plans, locations, timelines and private/public funding strategies.

The Committee's work shall include, but not be limited to the following:

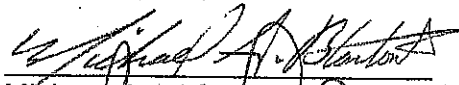
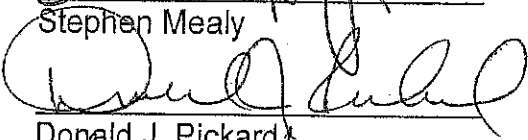
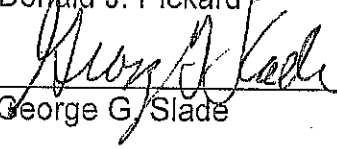
- 1) Administrator and a quarterly basis report to the Board of Sewer Commissioners on Committee activities and projects.

The Committee shall meet on an as-needed basis, and a majority of members must be present for the Committee to meet and conduct any business scheduled before it. All meetings of the Committee or any Sub-Committee as may be are to be held in a public location, properly posted and open to the public, in accordance with the Massachusetts

Open Meeting Law. Minutes of each meeting and sub-committee meeting shall be prepared and approved by the Committee in conformity with applicable state and local requirements and shall, at a minimum, be distributed to the Board of Sewer Commissioner's, Town Administrator and Board of Health.

Given this 9th day of August, 2016.

BOARD OF SEWER COMMISSIONERS


Peter J. Meier, Chair
Michael A. Blanton, Vice Chair
Stephen Mealy
Donald J. Pickard
George G. Slade