



Board of Sewer Commissioners Policy Subcommittee Meeting Agenda



<u>Date</u>	<u>Time</u>	<u>Location</u>
December 16, 2021	4:15 P.M.	Bourne Veterans' Memorial Community Center 239 Main Street, Buzzards Bay

Note this meeting is NOT being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

4:15 P.M. Call Public Session to Order in Open Session

1. Minutes: August 5, 2021, September 9, 2021, October 7, 2021
2. Board of Sewer Commissioners Policy Subcommittee Workshop
 - a. Sewer User Overage Fees – Discussion relative to the policy on Sewer User Overage Fees, timing and billing
 - b. Sewer Development Charge – Review and discuss the Sewer Development Charge
 - i. Definition of the Sewer Development Charge
 - ii. Clarification on who pays this charge
 - iii. Clarification when the charge is to be assessed and when it is paid
 - iv. Possible development of a new approach to the Sewer Development Charge, such as the Equivalent Residential Unit model.
 - c. Commercial Wastewater Management Allocation Policy – Review and Discuss the Allocation policy -
 - i. Discuss “Operational” Allocation wording related to Building Permit vs. Occupancy Permit
 - ii. When Should Commercial Wastewater Management Allocation Policy apply to developments
 - iii. Applying the Sewer Allocation Fee to the Sewer Capital Stabilization Fund or Sewer User Fees
 - iv. Review policy comments from the Board of Sewer Commissions Meetings
 - d. Sewer Regulations – Discussion relative to updating the Sewer Regulations.
3. Correspondence – No Correspondence
4. Future Agenda Items
5. Adjourn

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