

**Sewer Commissioners Meeting  
Minutes of Tuesday, June 28, 2016  
Bourne Community Building  
Bourne, MA 02532**

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TOWN CLERK BOURNE

TA Guerino

**Sewer Commissioners**

Peter Meier, Chairman  
Michael Blanton, Vice-Chairman  
Stephen Mealy, Clerk  
Don Pickard  
George Slade

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time - Michael Rausch Bourne Enterprise

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Sewer Commissioners.

**Meeting Called to Order**

Chm. Meier called the meeting to order at 6:30 pm.

**1) Minutes 6-7-16**

**Voted** Stephen Mealy moved and seconded by Michael Blanton to approve the minutes from June 7, 2016 as amended. Change Don Ellis to George Slade and change the time Michael Blanton arrived. Vote 5-0.

**2) Public Comment**

**3) Wastewater Advisory Committee Report:**

Wes Ewell updated the committee.

Submitted the Environmental Notification form to the State MEPA office.  
Received a certificate from the Secretary of Environment of Affairs.  
Weston & Sampson did a topographic survey of the site, also working on the discharge permit.

Sallie Riggs and Wes Ewell met with the Grant Administrators - Main focus over the next month or two. Grants are awarded the end of October early November.

Stephen Mealy questioned if there is an estimated cost?

Wes Ewell said there are two phases and it will cost around 3-4 million for both phases - including the mitigation.

Mitigation is required by Mass DEP. The mitigation will involve sewerage 80 houses.

Peer Meier stated if we are expanding the scope of this we will have to amend the charge or create a new one.

Tom Guerino stated we have to consider if the town agrees to pick up 80 homes on a newer system, a different enterprise system would have to be established, to assure the users of the current enterprise system would not be tagged on with any of the costs of the new system that will be put in, because they are already paying a bond off the other facility. We will have to make sure there is a separation.

Michael Blanton questioned in regards to the gallonage, how will that effect the gallonage that will be available for Main Street?

Wes Ewell stated the gallonage that the 80 homes will take will be about 27 thousand gallons per day.

Peter Meier stated it is hoped to be able to keep the cost down for the residents.

Wes Ewell said they are hoping to do this without doing betterment assessments. We will put the pipes in, if they want to hook up the land owners will be responsible for the hook up between the building and the street. The taps will be available in the street if they choose to participate.

Jim Mulvey stated there should be more information for the public to view.

Wes Ewell stated the only board we are required to go to by Town Bylaw is the Planning Board. We want to make a presentation to the Board of Health, the Conservation Commission, and the Finance Committee once we have more plans and a budget.

#### **4) Membership representation of the Wastewater Advisory Committee**

Peter Meier spoke about the charge of the wastewater advisory committee as well as the makeup of the committee. Currently there are 8 members, would like an odd number for the number of members. Terri Guarino would like to stay on the committee. If the Board does want to put Terri Guarino on, the Charge will have to be changed.

Don Pickard suggested to fill the position now, speak to the Board of Health, and ask their position.

Stephen Mealy said in addition to the group membership, which needs to be discussed the Charge also needs to be discussed. It would be worth asking members of the existing working group to help assist to rewrite the Charge.

Tom Guerino said he may ask the Health Agent to attend as an observer.

**Voted** Michael Blanton moved and seconded by George Slade to send this charge back to the Wastewater Advisory Committee to examine the reworking of the working group membership and work on the composition charge specifically the working group membership portion only. Vote 5-0.

**5) Appointment of Wastewater Committee Members:**

**Voted** Michael Blanton moved and seconded by Stephen Mealy to appoint and extend the appointments of the following members to the Wastewater Advisory Subcommittee:  
Mary Andrews - At Large member - term expiring on June 30, 2017  
Nolan LeRoy - At Large member - term expiring on June 30, 2017  
Sally Riggs - BFDC - term expiring on June 30, 2017  
Kathy Zagzebski - Commercial Hookup - term expiring on June 30, 2017  
Stanley Andrews - Board of Health - term expiring on June 30, 2017  
Judith A. Conron - Finance or Capital Outlay - term expiring on June 30, 2017  
Elmer Clegg - Planning Board - term expiring on June 30, 2017  
William Grant - At Large member - term expiring June 30, 2017  
Vote 5-0.

**6) Establish working group to develop reserve capacity regulations:**

Peter Meier spoke about the minimum performance standards before someone can come before the Board of Sewer Commissioners for a reserve sewer allocation. Have looked online and haven't seen any examples.

**Voted** Stephen Mealy moved and seconded by Michael Blanton that the Board of Sewer Commissioners Appointment myself and Michael Blanton a working group to develop reserve capacity regulations in a form of a draft to be available October 1<sup>st</sup> with intermediate reports as necessary. Vote 5-0.

**7) Future agenda items:**

Peter Meier spoke about trying to get the property owners on Main Street to come before this board and let us know why they aren't doing anything with the blithe building and the empty storefronts. Would like to have that put on the agenda for July, also to have Ryan Correria come and update us.

Don Pickard spoke about the court date relevant to Charles Byron petition vs. Alexander Byron. The case is scheduled for a status conference on October 12, 2016 at 10 a.m. This is seven weeks after he was supposed to be before the Board to tell us what his plan is. It would appear he cannot comply with the date of August. By stretching this out we are inhibiting commerce in Buzzards Bay. We have a developer who has requested gallonage for Wagner Way development. I would suggest to have the gentleman in prior to the August deadline to see if they are all set and if they are not we need to open this up for another developer who is ready to go.

Michael Blanton said we should talk to all the applicants who have gallonage that has been allocated to them and get a progress report on all of them.

**8) Next meeting date:**

The next Board of Sewer Commissioners Meeting will be on Tuesday, July 26<sup>th</sup> at 6:00 p.m.

**9) Adjourn:**

**Voted** Stephen Mealy moved and seconded by George Slade to adjourn at 7:13 P.M.  
Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.