

**Sewer Commissioners Meeting  
Minutes of Tuesday, August 11, 2015  
Bourne Community Building  
Bourne, MA 02532**

**RECEIVED**

2016 JUL 12 PM 3:58

TOWN CLERK BOURNE

TA Guerino

**Selectmen**

Don Pickard, Chairman

Stephen Mealy, Vice-Chairman

Michael Blanton, Clerk arrived at 6:57 pm.

Don Ellis

Peter Meier

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. Pickard called the meeting to order at 6:300 pm.

**1) Public Comment**

**2) Establish Annual Sewer Rates and Overage Rates**

**Voted** Peter Meier moved and seconded by Stephen Mealy to approve with 50K of retained earnings. Vote 4-0.

**Voted** Peter Meier moved and seconded by Stephen Mealy to approve overages payable over 45000 gallons. Vote 4-0.

**3) Request permission to raze and rebuild – 37 Buttermilk Way, Buzzards Bay**

George Tribue has concerns with rebuilding on Taylor's Point; new flow meter too costly  
Ballpark of sewer capacity build out  
Don Pickard Summary  
Meier recorded street main capacity

**Voted** Stephen Mealy moved and seconded by Don Ellis to allow 37 Buttermilk Way to raze and rebuild. 3-1

**4) Wastewater Advisory Committee Appointments:**

Mr. Allis wanted Sallie Riggs to be a consultant and appoint a town resident from the BFDC. Wants Ms. Riggs to be an integral part of this work, great respect for Ms. Riggs.

Mr. Mealy has known Ms. Riggs for 10-15 years. We on the Board need best individuals regardless of residency including Wastewater.

**Voted** Stephen Mealy moved and seconded by Michael Blanton to reappoint Sallie Riggs through 2016. Mr. Ellis opposed. Vote 4-1.

**Voted** Stephen Mealy moved and seconded by Peter Meier to reappoint Mary Andrews, Elmer Clegg, Judith Conron, Terri Guarino, Leroy Nolan, William Locke, and Kathy Zagzebski through 2016. Vote 5-0.

**5) Wastewater Advisory Report:**

Mr. Ewell, Mass DCP approved Hydraulic Study at Queen Sewell Park for 335 gallons per day. Next stage engineering study with permit 240K. Looking at DIF's - Town Meeting no appropriations. Work with chairs.

**Voted** Peter Meier moved and seconded by Michael Blanton to adjourn at 7:22 Vote 5-0.

Respectfully submitted - Carole Ellis, secretary.  
From Tom Guerino's notes