Bourne
Board of Sewer Commissioners
Meeting Notice

Date
August 25, 2020

Time
7:00 P.M.

Location
Zoom Remote
Public Access—See below

Note this Zoom videoconference meeting is NOT being televised. The meeting is being recorded and will be provided to Bourne TV for playback.

If anyone from the public wishes to provide public comment, they can access the conference line by calling:

1-929-205-6099 Meeting ID: 829 0241 9447 Password: 304005.

https://us02web.zoom.us/j/82902419447?pwd=bXRrdUM5cFdVSGcxdUoxY05zdWFFQT09

Please MUTE your phone until the Chair asks if anyone wishes to speak.

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

Note this meeting is being recorded.

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

1. Salute to the Flag

2. Consent Agenda
   A. Approval of Open Session meeting minutes: 07.28.2020

3. Sewer Rate Vote Amendment
   A. Add the following language to the July 28, 2020 Sewer Rate Motion: “in excess of 45,000 gallons per calendar year” such that the Amended Motion would read: “Motion to approve the FY21 sewer rate at $1,051.00 per unit and $0.01 per gallon for sewer overages in excess of 45,000 gallons per calendar year and to re-address the sewer rate after the Fall Town Meeting.

4. Sewer Allocation
   A. Choubah Engineering – 340 Main Street
5. **Sewer Allocation Updates**
   A. Vinny Michienzi 85 – 93 Main Street
   B. Vinny Michienzi – 100 Main Street Block
   C. Gencon/Bob Gendron – 12 Wagner Way
   D. Calamar
   E. Oak Bay Brewery

6. **Sewer Business**
   A. Savary Avenue Update
   B. Hideway Village Sewer Agreement
   C. Sewer Rate Study – Final Report

7. **Sewer Visioning Agenda**
   A. Comprehensive Wastewater Management Plan Update
   B. Board of Sewer Commissioners’ Goals

8. **New Business**
   A. Correspondence
   B. Any new sewer business (not foreseen 48 hours ahead of this meeting)
   C. Public Comment

**Future Agenda Items**
A. Sewer Commissioner Regulations & Policies Guidebook and implementation
B. Bourne/Wareham Inter-municipal Agreement subcommittee update
C. New Wastewater Treatment Plant – Armory Rd.
D. Joint Base Cape Cod Sewer Meeting Update
E. Upper Bay Project (Bourne-Wareham-Marion-South Plymouth) Regional Sewer Update

9. **Adjourn**

Signed,

James Potter
Chairman, Bourne Board of Sewer Commissioners

Bourne Board of Sewer Commissioners
James Potter, Chairman
Jared MacDonald, Vice Chairman
Judith Froman, Clerk
Peter Meier
George Slade