

**Bourne Wastewater Facility Design and Building Committee**  
**Minutes of Wednesday, October 18, 2017**  
**Bourne Community Building**  
**Bourne, MA 02532**

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TA Tom Guerino

**Members**

Mary Jane Mastrangelo, Chairman  
Elmer Clegg  
Brian Lemee  
Nolan LeRoy - - Excused  
William Meier  
Stanley Andrews  
Michael Blanton

Fran Yanuskiewicz - Weston & Sampson

Members of the audience: Wes Ewell

Note this meeting is being recorded for television replay. If anyone in the audience is audio or videotaping, they need to acknowledge such at this time. **(Was Michael recording?)**  
All items on the agenda are subject to deliberation and votes.

**Documents**

**6:30 p.m. Chairman call meeting to order**

**Meeting Called to Order**

Chm. Mastrangelo called the meeting to order.

**1) Approval of Minutes**

None to approve

**2) Update on Groundwater Discharge Permit/DEP**

Fran Yanuskiewicz gave an update on the groundwater discharge permit. Made the submission of the revised permit on Wednesday of last week, on Friday we received comments from DEP. We made another submission of the particle transport model. DEP has everything they need. The next step, when they are done with their review, is advertising public comment period for 30 days. We had a meeting yesterday with the folks from Kaestle Boos to talk about the site plan for the police station. We delivered to them a survey plan for the police station.

Tom Guerino questioned if he can have a hard copy of the groundwater discharge permit application.

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2018 AUG 14 AM 9:03  
TOWN ENGINEER

### 3) Update on Site Survey

#### 4) Timeline and Tasks to STM

- Mass Works Grant
- Federal EDA Grant
- Report on Board of Sewer Commissioners, Capital Outlay, and Finance Committee
- Review and Discuss Draft Motion for STM
- Discuss any other critical points that are needed to be addressed

**Mass Works Grant** - Mr. Guerino said we are preparing comments and platitudes now for tomorrow announcement of the Mass Works program by the Lieutenant Governor.

**Federal Economic Development Grant** - Mary Jane Mastrangelo had communication with Leslie Richardson. The regional committee that reviews this is meeting tomorrow. They are reviewing the preliminary application. We are hoping to have some initial feedback by the 25<sup>th</sup>.

Elmer Clegg questioned the next step on that grant, if it passes preliminary approval? Mary Jane Mastrangelo said then we file the final application. Wes Ewell said it is a two-stage process.

Michael Blanton questioned if there is a timeline on the final review on that grant. Mary Jane Mastrangelo said No.

**Report from the Board of Sewer Commissioners, Capital Outlay and Finance Committee** - Mary Jane Mastrangelo said the Board of Sewer Commissioners voted unanimously to recommend support of the project. The Capital Outlay Committee voted unanimously to recommend support of the project. The Finance Committee voted unanimously to recommend support of the project.

**Review and Discuss the Draft Motion for the Special Town Meeting** - Mary Jane Mastrangelo said she passed out copies of the motion that Mr. Guerino brought that was recommended by Bond Counsel. The Finance sub committee of the Wastewater Facility Design and Building Committee met this morning with Tom Guerino and Linda Marzelli to discuss the two different options and this is the one made the most sense.

**(MJ can you send me the motion so I can include it in the minutes)**

Tom Guerino said any taxpayer subsidy of this is not an override; this is all within the existing budget, and is within the financial policy.

Elmer Clegg said the incremental property taxes from the first two developments, the hotel and the apartment complex will more than cover the interest carrying charges on the bonds.

Mary Jane Mastrangelo said we are not proposing any increase in sewer rates based on this construction project. Current user rates are not going to increase because of this project. It is the new users coming on that will pay for the revenue stream in the enterprise fund to pay for the operation of the plant and the debt service. While the projects are coming on line the payments on the bonding will be minimal so there will be time to get the new users into the system.

Fran Yanuskiewicz spoke about SRF (State Revolving Fund) money.

Mary Jane Mastrangelo said we should look into the SFR Program.

Ms. Mastrangelo said we need to make a decision by tomorrow afternoon because if these motions are going into the handbook we may need to say motion to be made at Town Meeting. The members discussed what the motion might say if it goes forward with the SRF program.

#### **5) Review Draft FAQ - Wes Ewell**

Wes Ewell said he made changes to the FAQ sheet based upon the meetings over the last three days. Tomorrow afternoon we can go over it and make it a final copy. Stanley Andrews said it will have to wait until after the Mass Works announcement. Wes Ewell will email it to Ms. Mastrangelo and she can forward it to the rest of the committee members. Mr. Ewell questioned if it can be include in the Town Meeting packet.

#### **6) Discuss STM Presentation and Voter Education**

Mary Jane Mastrangelo created a power-point. Stanley Andrews and Elmer Clegg will sit at the table with the rolling power-point and will also have hard copies for people to take.

#### **7) Communication and Coordination Updates**

Michael Blanton said regarding the voter education component, on Friday morning 9:30 at Bourne Cable TV Bill Doherty has decided to launch a new local program, a weekly format called Bills Bullpen on various issues that affect the Bourne community. We have the opportunity to be his first show. 9:30 a.m. Friday morning we are going to have a forum discussion about the wastewater facility design and building project. It will be taped and will be on heavy rotation on both the Bourne cable channels between the taping and the next 10 days before town meeting. We will get a link to a YouTube video we can then promote on social media.

**8) Public Comment**

Tom Guerino spoke about Trunk-or-Treat.

**9) Next Meeting Date and Schedule**

The next meeting will be on Nov 1<sup>st</sup> at 6:30.

**10) Adjourn**

**Voted** Stanley Andrews moved and seconded by Michael Blanton to adjourn.  
Vote 6-0.

Respectfully submitted – Carole Ellis, secretary.