

Foxborough Board of Water and Sewer Commissioners

Meeting Agenda

Tuesday, July 13, 2010

Meeting Opens at 7:00 PM at Water and Sewer Office (Town Hall)

2010 JUL -8 AM 9:53
RECEIVED
FOXBOROUGH, MA 02007

- 1). Action Items: -
 - 7:05 PM Public Hearing on Proposed Rate Increases
 - Water Rate Increase = 18%
 - Sewer Rate Increase = 5%
 - Review\Vote\Sign Invoices
 - Review\Finalize\Vote\Sign Minutes (6/15/2010 and 6/29/2010)
 - Review\Vote\Sign Water & Sewer Permits
 - BWSC Meeting Dates: ***SET MEETING DATES***

- 2). Old Business:
 - Oak Street Water Treatment Facility Project – Update.
 - Sewer Program Discussions\Negotiations - Update.
 - Water and Sewer Superintendent Position – L. Potter Replacement
 - Review Documentation and Process from Previous Hiring
 - Finalize process and set timeframe for completion.
 - Infiltration\Inflow Project – (A. Reynolds) – Update
 - Sewer District – Home Rule Petition
 - First Step after Approval\Governor’s Signature
 - Sewer Flow Capacity re-evaluation in Regional Plant
 - Tri-Town Sub-Committee on Regional Wastewater Treatment Plant
 - Regional Legislation was approved by Legislature
 - Next Group Meeting on August 5/2010 @ 6 PM in Mansfield
 - Town Hall Renovation Sub- Committe - Update

- 3). New Business:
 - Water and Sewer Enterprise Accounts\Annual Budget
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 - Review YTD Expense\Revenue Trending (FY2010)
 - Discuss Betterment Account Management
 - Tower(s) (Cell\Cable) on Water Department’s Facilities\Properties
 - Hill Street Facility (Comcast) – Amy\Mike
 - Lease ends 6/30/10 – Finalize Agreement to extend to 9/30/2010
 - Work with Town Counsel to Create and Send out RFP – L. Potter

- 4). Meeting Closes _____