



Phillip W. Henderson, Chairperson
Michael P. Stanton, Vice-Chairperson
William C. Euerle, Clerk

TOWN OF FOXBOROUGH
40 SOUTH STREET
MASSACHUSETTS 02035

RECEIVED
TOWN CLERK

2010 AUG 12 AM 9:31
FOXBOROUGH, MA 02035

OPEN MEETING NOTICE

BOARD OF WATER AND SEWER COMMISSIONERS

Date: August 17, 2010

Time: 7:00 P.M.

Day: Tuesday

Location: Water Department Offices

Agenda:

1. Action Items:

- Review\Vote\Sign Invoices
 - Review\Finalize\Vote\Sign Minutes
 - Review\Finalize.
- Review\Vote\Sign Water & Sewer Permits

2. Old Business

- Oak Street Water Treatment Facility Project – Update.
- Sewer Program Discussions\Negotiations - Update.
- Infiltration\Inflow Project – (A. Reynolds) – Update
- Water and Sewer Superintendent Position – L. Potter Replacement
 - Finalize documents and advertise.
 - Formulate interview\selection committee.
- 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 31, 2010 @ 6 PM in Mansfield
- Town Hall Renovation Sub- Committee - Update
- Water and Sewer Enterprise Accounts\Annual Budget
 - Water and Sewer Enterprise Accounts
 - Review Close-Out Expense\Revenue (FY2010)
 - Discuss Betterment Account Management
- Tower(s) (Cell\Cable) on Water Department's Facilities\Properties
 - Hill Street Facility (Comcast) – Amy\Mike
 - Work with Town Counsel to Create and Send out RFP – L. Potter

3. New Business