Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda

Tuesday, April 5, 2011

Meeting Opens at **7:00 PM** in the Water Department Office

1. Meeting Opens

2. 7:05 PM to 7:15 PM - **Executive Session** to discuss purchase, exchange or lease of real property.

3. Action Items:

- Minutes of Meetings: Executive Session, February 28, March 8, March 15 and March 22, 2011; Regular Meetings of February 28, March 8, March 15 and March 22, 2011
- Oak Street Water Treatment Plant-Contract for Bay Colony for easement and Butterfly Habitat restoration, authorization for attorney for easement work.
- Wall Street Sewer Easement Update
- Creation of DPW
- Forming a Sewer District Article for Annual Town Meeting
- Set dates for future meetings
- Interim manager for Water Dept. after April 1, 2011
- Sewer Permit for 1 Sears Road.
- Warrant Articles
- Award of Contract for Well Cleaning to Barrie Miller.
- Payment of AEComm bills for Hydrologic and Wet Lands Monitoring, Design Services for Oak St. WTP and Wastewater System Evaluation.

4. **Meeting Closes**