



Board of Water and Sewer Commissioners
TOWN OF FOXBOROUGH
40 SOUTH STREET
MASSACHUSETTS 02035

RECEIVED
TOWN CLERK

2012 FEB -1 PM 3: 03

William C. Euerle, Chairperson
Michael P. Stanton, Vice-Chairperson
Richard M. Pacella, Jr., Clerk

FOXBOROUGH MA 02035
Superintendent
Telephone 508-543-1209
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Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda
Monday, February 6, 2012

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

1. Meeting Opens
2. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - January 9, 2012
 - January 12, 2012
 - January 23, 2012
 - Advertisement for Water & Sewer Operations Manager - Update
 - Approval of Payment Invoice for Interim Superintendent
 - Rate Study – Water/Sewer
 - February 17, 2012 - Final Date to Submit Warrant Articles for May Town Meeting
 - Oak Street Bid Update
 - Discuss Physical Consolidation of DPW Clerical Staff
 - Kaestle Boos Space Needs Assessment Study
 - Route One Advertising Update
 - Discussion on IMA
 - Purchase of Water Level Monitoring Probes and Accessories for Witch Pond
 - Sewer Connection for 131 Morse Street (Woodforms)
3. Meeting Closes