



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

RECEIVED  
TOWN CLERK

2012 APR -5 PM 12: 27

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

FOXBOROUGH, MA 02035  
Leo R. Potter  
Superintendent  
Telephone 508-543-1209  
Fax 508-543-6278

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda  
Monday, April 9, 2012

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

1. Meeting Opens
2. Executive Session for the Purposes of Leasing, Selling or Exchanging Real Estate and Discussion of Release of Executive Session Minutes
3. Return to Regular Session
4. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
5. Discussion on proposed salary schedule for non-union water/sewer employees.
6. Action Items:
  - Review\Finalize\Vote\Sign Minutes
    - March 19, 2012
    - March 19, 2012 Executive Session
  - Discuss Water Restrictions
  - Sign Sewer Permit for 131 Morse Street
  - Water & Sewer Operations Manager
  - Approval of Payment Invoice for Interim Superintendent
  - Rate Study – Water/Sewer - Update
  - Oak Street Water Treatment Plant Update
  - Discussion of Sewer Objectives
  - Discussion on Establishing Sewer District and Flow Allotment for Phased Expansion
  - Discussion on Master Plan with and without Sewer
  - Next IMA Meeting April 30, 2012 at Mansfield Town Hall at 6:00 p.m.
  - Board Recommendation on New Wage Plan
7. Meeting Closes