



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

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

Robert B. Worthley
Operations Manager
Telephone 508-543-1209
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Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda
Monday, April 23, 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. Action Items:
 - Acceptance of the Oak Street Electrical Easement
 - Review\Finalize\Vote\Sign Minutes
 - March 5, 2012
 - March 5, 2012 Executive Session
 - March 19, 2012
 - March 19, 2012 Executive Session
 - April 9, 2012
 - April 9, 2012 Executive Session
 - Discuss Water Restrictions
 - Approval of Payment Invoice for Interim Superintendent
 - Rate Study – Water/Sewer - Update
 - Oak Street Water Treatment Plant Update
 - Next IMA Meeting April 30, 2012 at Mansfield Town Hall at 6:00 p.m.
 - Amendment to Elster Amco Meter Bid
5. Meeting Closes