



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
Superintendent
Telephone 508-543-1209
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Foxborough Board of Water and Sewer Commissioners
Open Meeting Agenda
Monday, December 3, 2012

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

1. Meeting Opens
2. **7:00 PM** – Discussion/Update with Dan Krantz of The Kraft Group
3. **7:30 PM** - Meet with Kevin Paicos
 - Discuss Administration of the Billboard Advertising Contract with FXP and Possible RFP for Re-Use Water Tank
 - Discuss Water and Sewer Rate Studies
4. **7:45 PM** – Discuss Water/Sewer Rate Increases with Finance Director
5. FY 2014 Budget Discussion
6. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - October 29, 2012
 - November 5, 2012
 - November 13, 2012
 - November 19, 2012
 - November 26, 2012
 - Discuss/Review Abatements
 - Sign Sewer Permit – One Constitution Way
 - Superintendent's Report
 - Approval of Payment of Invoices
 - Oak Street Water Treatment Plant Update
7. Meeting Closes