

**Minutes
Of
The Foxboro Water and Sewer Commissioners
April 1, 2013**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Water Superintendent R. Worthley, Town Engineer B. Swanson, B. Garber

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The Board met with Elliot "Mike" Gumaer of 9 Konet Road in regards to his water bill. Apparently he left the hose sprayer on last fall, it froze and burst over the winter sometimes between December and March and started spraying water. The office noticed a high water reading and sent someone out to the house to check for leaks, this was when the hose problem was discovered. He received a bill for 68,000 cu feet in the amount of \$4,400. He is asking for relief from this bill as it is quite high. Mr. Euerle stated that he had the sympathy of the Board for his situation. The situation will be taken under advisement.

The Conservation Commission has a property at 87 North Street. The water there should have been turned off on December 15, 2010 and no bill should have been sent. A bill was sent but it was not noticed until a lien was put on the property. This happens through the Finance Department after 120 days. The bill is for \$65.89. A letter needs to be sent to the Assessors requesting the bill be adjusted.

A motion to sign a letter that will be submitted to the Assessors requesting an adjustment was approved 3-0.

In regards to Mr. Konet's situation, the Board discussed how best to address this. Mr. Stanton stated that monthly billing would avoid situations like this as it would have been discovered sooner. The next highest billing for this address is 15,800 cu. ft.

A motion to abate the bill to 15,800 cu. ft. at the current rates was approved 3-0. Mr. Worthley will compute the cost and notify the customer.

A new member is needed for the CIP Committee. Roger Hill is on the committee representing the DPW; a member is needed to represent water enterprise concerns. A motion to appoint Mr. Stanton to the CIP Committee for FY14 ending June 30, 2015 was approved 3-0.

No one from Hercules Plaza is in attendance this evening, this is the second time they asked to be on the agenda and then didn't come. A motion to deny the abatement was approved 3-0.

Mr. Worthley stated that an email was received from Mr. Masison in regards to the Daniels property; there was a water/well land taking there in the 1970's. This is when the town was buying sites for future water sources.

There was a leak on North Street near Route 1. the source was discovered today and repaired.

Elster Amco is no longer producing the water meters in the bid contract, they are offering Bager meters as an alternate. Mr. Worthley will be investigating if these meters even meet the specs in the bid and if there are any other options. Town Counsel may need to review the original contract.

The meter replacement program will be starting again on April 16th. There are 300 meters left in inventory and 1750 needing to be replaced.

Well redevelopment will be starting up in the next two weeks beginning with Well 12 on Route 1, then Well 10 on Oak Street.

The state reports will be done on the new software this month. All 24 reports have been designed and the data entry forms are complete. Art Reynolds will be entering the required information.

The water samples from Skipjacks requested by the state have been submitted.

The Town Clerk would like to have a review of the Open Meeting rule after the elections.

The public notice for the flow testing required for the model of the system will be coming soon.

Mr. Hill will be working on the data requested from the DEP for Witch Pond.

The minutes of January 29, 2013, March 4, 2013, March 11, 2013, March 18, 2013 and March 21, 2013 were approved 3-0.

The Board discussed water use at the stadium. Bob Bell is working on capacity numbers.

The meeting on April 8th will begin at 7:30 due to the IMA meeting.

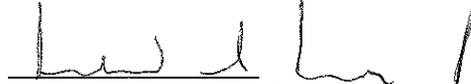
Mr. Stanton will not be at the April 16th meeting; Mr. Pacella will not be at the April 22nd meeting.

The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of April 1, 2013 were approved as amended on April 29, 2013.


Richard M. Pacella, Jr.,
Clerk