

Foxboro Board of Water and Sewer Commissioners

Meeting Minutes

April 13, 2015

Members in Attendance: Michael Stanton, Chairman; Richard Pacella, Vice-Chairman; Robert Garber, Clerk

Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent

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

Matters Discussed:

AECOM – Wells 1 and 3 replacement – Invoice for \$1,068.06 Approved

AECOM – Hydraulic Monitoring and Wetland Plan – Invoice for \$6,637.76 – Ongoing cost – Approved

On advice of Bob Worthley, Water Superintendent, the Commissioners have entertained a proposal to issue the annual water restrictions beginning May 1<sup>st</sup> 2015. Upon motion of Michael Stanton and seconded by Richard Pacella, it was unanimously voted to adopt the water restrictions as of May 1, 2015.

MFN Commission Member – Upcoming opening for a Member; Richard Pacella made a motion to appoint Chris Gallagher as the Member, seconded by Robert Garber. It was unanimously voted that Chris Gallagher would be a member of the MFN Commission. Discussion – Michael Stanton on behalf of the Commissioners, and as a Foxboro resident, he appreciates that someone of Chris's caliber is willing to put his time to it.

Some discussion ensued with regard to the Joint Commission with the Board of Selectmen and the Water Commissioners. This is still a work in progress. All member of both Boards are a part of the Commission. The purpose of the Commission is to clarify the Commission's powers and authority.

A rate hearing is scheduled for June 8, 2015.

Discussion regarding repairs and maintenance. Had some dirty water beginning Wednesday afternoon. Police sent out a reverse 911. An ad will be in the paper this week to notify residents of the work that is being done. The Oak Street shut off has to be monitored. Per Bob Worthley, it is going really well.

Upon motion duly made by Richard Pacella and seconded by Michael Stanton, it was voted to adjourn at 7:30 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of April 13, 2015 were approved on May 5, 2015

A handwritten signature in cursive script, appearing to read "Robert T. Garber", is written over a horizontal line.

Robert T. Garber, Clerk