

**Minutes
Of
The Foxboro Water and Sewer Commissioners
April 14, 2014**

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Clerk B. Garber, Water Superintendent R. Worthley, DPW Superintendent R. Hill, Town Engineer C. Gallagher, BOS G. Coppola

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

Meeting dates were set for May 7th and May 19th.

Mr. Worthley stated that the DEP has approved the pipe change at Station 2 (Sprague Street).

The GIS mapping is still being worked on.

The Board met with new Town Engineer Chris Gallagher. Today is his first day on the job. He has experience with GIS as he came from Westwood which has the program.

The Board discussed the IMA Commission. Members need to be appointed, it will most likely be three members from Mansfield and two each from Foxboro and Norton; the length of terms also needs to be decided. The Board feels that the Town Manager and the Finance Director should be on the commission initially. Rules and Regulations are also being worked on.

The minutes of March 3, 2014, March 17, 2014 and March 24, 2014 were approved 3-0.

A sewer application for 10 Pleasant Street has now submitted the required fee. They are requesting to add a bedroom. A motion to approve the additional bedroom at 10 Pleasant Street was approved 3-0.

A motion to approve payment of an invoice from AECOM for work on the wastewater expansion in the amount of \$1,200 was approved 3-0.

A motion to approve payment of an invoice from AECOM for wetlands monitoring at Witch Pond in the amount of \$32,901.51 was approved 3-0.

A motion to approve payment of an invoice from HDR for wastewater rate analysis work in the amount of \$494.68 was approved 3-0.

A motion to approve payment of an invoice from HDR for technical support at Witch Pond in the amount of \$747.52 was approved 3-0.

A motion to approve payment to Mirick O'Connell for work on the IMA in the amount of \$3,020 was approved 3-0.

A motion to approve payment to Mirick O'Connell for services provided to the department in the amount of \$2,460 was approved 3-0.

A motion to approve payment to Beta Engineering for work on the sewer system mapping in the

amount of \$4,218.75 was approved 3-0.

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Diana Gray



These minutes of April 14, 2014 were approved on May 19, 2014. Signed on behalf of the Board.

A handwritten signature in cursive script, appearing to read "Robert Garber".

Robert Garber
Clerk