

**Minutes
Of
The Foxboro Water and Sewer Commissioners
April 23, 2012**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter, DPW Superintendant R. Hill, Water and Sewer Operations Manager R. Worthley, Advisory Member B. Garber

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

M. Stanton had received (and agreed to) a request from Town Counsel Rod Hoffman to push back the bid openings for the billboards to the beginning of June. This is implied to be part of the "global solution" to a variety of issues with the Kraft Group (such as free speech lawsuit, sign ownership, etc). Concensus of the Board was to affirm M. Stanton's action.

The Covenant and Restrictions for Cannon Forge have been located; it states that there is an easement for utilities there already, so no vote will be needed at Town Meeting. This paperwork was submitted to Town Counsel.

A motion to confirm the Covenant and Restrictions for Cannon Forge as recorded at the Norfolk Registry of Deeds Book #9341, pg 56080-56089 and to reaffirm the vote was approved 3-0-0.

The environmental agent for the butterfly habitat is coming on Wednesday to transplant the plants.

There has been no action on the Notice to Proceed yet by the court.

Barbato has notified the department of an increase in the price of green sand tanks. A 30-day extension previously granted will be expiring soon.

The minutes of March 5, 2012 were approved 3-0.

The minutes of March 19th were reviewed.

The Board discussed Water Restrictions that will begin on May 1, 2012. They will be the same as last year; two days per week watering schedule allowed between 6 – 9 p.m. as well as no new lawns allowed June – August. The state has been notified and it has also been published as required.

L. Potter's last IMA meeting will be next Monday. This will also be his last week in the office, although he will be back the week that Mr. Worthley is out.

A motion to approve invoice #29 for Interim Superintendant Potter in the amount of \$3,750.00 was approved 3-0.

Mr. Hill is working on getting Rover GPS units to locate items from the database to a map.

The Board feels that Town Engineer Bob Swanson should start attending BWSC meetings.

The next IMA meeting is Monday, April 30th. As mentioned previously, this will be Mr. Potter's last meeting. A motion to appoint Roger Hill as the new voting member was approved 3-0.

Meeting dates were set for May 7th and May 21st. A meeting will also be posted for May 14th at 6:30 p.m. before the start of Town Meeting.

The Elster Amco Meter Bid needs an amendment. The PPI second year increase that was listed at 10% is actually only 3.5%, which will save the town \$22,000 from the originally projected price.

A motion to accept the contract for the second year pricing increase at 3.5% instead of 10% was approved 3-0.

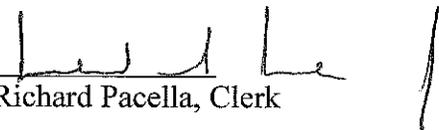
Mr. Hill will be taking a three day Procurement Course in the near future.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Diana Gray

These minutes of April 23, 2012 were approved as amended on May 21, 2012.


Richard Pacella, Clerk