

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

April 25, 2016

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

Others in Attendance: Robert Worthley, Superintendent; Roger Hill, DPW Director; Chris Gallagher, Town Engineer; Bera Danau, Foxboro Reporter; and Ginny Coppola

The meeting was called to order at 7:00 p.m. by Vice-Chairman Pacella.

Matters Discussed:

Rate Study

The final draft is done with the percentage increases. There was a discussion with regard to the debt service coverage and increases for inflation. The Board will review the Study and vote on it at the next meeting.

Rate Increase

The Rate hearing is scheduled for 5/23/16. The advertisement will be done this week. Robert Garber made a motion to advertise for a water, sewer and re-use rate hearing with an increase not to exceed 6%. Richard Pacella seconded it and all were in favor.

Rules and Regulations

The re-drafting of the Rules and Regulations is done and are being sent to Steven Madaus for his review.

Water and Sewer Issues

The hydrant flushing will begin on 5/2/16.

The bids came in for Main Street two weeks ago. They will start at Lakeview and the project should be completed by 7/31/16.

Older meters continue to be replaced and when the current round of appointments is done, a certified letter will be sent to anyone who has not replaced their meters. The letter will include a notification of the \$50 charge.

There was a change of ownership for 5 Church Street. Upon motion of Richard Pacella and seconded by Robert Garber, it was voted to accept the change or ownership application.

Bera Danau, a reporter for the Foxboro Reporter, was in attendance and asked the Board several questions about the matters discussed. The Board responded to the questions for approximately 15 minutes.

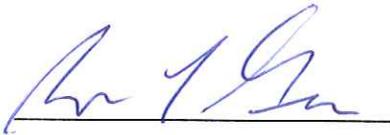
Upon motion duly made by Richard Pacella and seconded by Michael Stanton, it was voted to adjourn at 7:45 p.m.

Respectfully Submitted,

Suzanne L. Zinni

\*\*\*\*\*

These minutes of April 25, 2016 were approved on May 16, 2016

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

Robert T. Garber, Clerk