

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

April 4, 2016

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

Others in Attendance: Roger Hill, DPW Director; Christopher Gallagher, Town Engineer; and Bob Worthley, Water Superintendent

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

Matters Discussed:

Rate Study

There was a lengthy discussion regarding the revision of the rate study to include the information from Randy Scollins and the yearly percentage increase to maintain smooth operation. Bob Worthley said that he was good with the Rate Study and will cover future expenses, such as additional hirings. The Water Master Plan is also covered in the Rate Study.

Water Regulations

There was a discussion regarding Article 10, Violations, and the need for an amendment before the water restriction is done. There was discussion regarding the notice we got regarding the Water Management Act. The Town water use per person per day is supposed to be 65 gallons, and it was 68 gallons. This required that we change the water restrictions for the May 1 - September 30, 2016 period to only one day per week. After a thorough discussion, Robert Garber made a motion to amend Article 10, and it was seconded by Richard Pacella. All were in favor.

There are some suggested changes to Article 4 which have been sent to Steve Madaus for his review. The Board will discuss this change at a later meeting.

Outdoor Advertising

Steve Madaus is prepared to go ahead with the RFP for the advertising.

Water and Sewer Issues

1. There are approximately 8 distribution pumps that need to be replaced at a cost of \$7,000 each.
2. 268 Patriot Place requested an abatement and Bob Worthley sent a letter of denial.
3. Letters to residents in Sections 4 and 7 were sent regarding replacement of their meters. The second round of letters will be sent shortly, after these meter changes are completed.
4. Gene Cormier's attorney called our attorney regarding the water use billing at the trailer park.

The next meeting will be April 25, 2016. Upon motion duly made by Richard Pacella and seconded by Michael Stanton, it was voted to adjourn at 9:05 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of April 4, 2016 were approved on May 16, 2016

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

Robert T. Garber, Clerk