

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

August 31, 2015

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

Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent; Ginny
Coppola, Gordon Greene

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

The meeting was held in the new DPW Building at 70 Elm Street. The Water Department has moved in to the new facility. There was some discussion regarding some final items to be completed and the punchlist.

Matters Discussed:

Water Master Plan

Bob Worthley has been looking to hire an outside consultant to prepare a Master Plan to prioritize the current and future needs with regard to maintenance and capital improvements. The estimated cost would be ±\$15,000. We already have a hydraulic model. Bob Garber asked if there were other things that we could do to keep the cost down. Mike Stanton suggested getting a brochure or something that would show all of the components we would get with the Master Plan. The Board will discuss this further at the next meeting on September 14, 2015.

Water and Sewer Issues

There was some discussion regarding hiring an outside company to assist with leak detection, flushing and meter installation. More rain is needed before we can flush.

The Merigan Way project will be starting within the next couple weeks.

The Route One Contact Chamber at Station #4 was traded for a new 12" pipe on Old Pine Street and the Sprague Street Contact Chamber will be put out to bid soon.

Chestnut Street sidewalks and paving are almost done.

Mike Stanton asked about the union labor negotiations, but there is nothing new at this time.

The Commission is being sued by Gene Cormier, the owner of the trailer park at 131 Washington Street, regarding the Board's termination of the agreement and his request for separate meters. Originally the Board had voted to refrain from any action until September 1, 2015, to allow Mr. Cormier to investigate various options. We will ask Steve Madaus to attend a future meeting to update us on the status of the lawsuit.

Richard Pacella attended a joint meeting of the various Boards (Selectmen, Planning and Health) on Thursday August 27, 2015 with regard to sewer installation in the downtown area. It was agreed in the meeting that there was a need to revitalize the area, beginning on Market Street, and that the Board of Water and Sewer Commissioners should not foot the bill for the entire work to install sewer. There will be a follow-up meeting on October 1, 2015.

Upon motion duly made by Richard Pacella and seconded by Robert Garber, it was voted to adjourn at 8:25 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of August 31, 2015 were approved on September 15, 2015



Robert T. Garber, Clerk