

Foxboro Board of Water and Sewer Commissioners

Meeting Minutes

December 15, 2014

Members in Attendance: Michael Stanton, Chairman, Richard Pacella, Vice-Chairman

Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent

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

Matters Discussed:

Office Space on Oak Street

Roger Hill got the final plans with the layout. He will show the Board.

Outdoor Advertising

Mike Stanton is trying to catch up with Bill Keegan to get an update.

Rules and Regulations

The Rules and Regulations are online. The Board asked for us to post a notice in the Sun Chronicle.

Asset Management Program for Reservoir

The bid date is January 5, 2015. All of the bidders received a copy of the inspection report.

Water and Sewer Issues

The Water Department had an emergency preparedness training session. It went well. It is a DEP requirement.

Michelle Drury of the DCR emailed Roger Hill. They want to meet with Bob and Roger after the first of the year to discuss reducing our monitoring requirements at Witch Pond.

Miscellaneous

Steve Madaus was not able to be at the meeting. Roger Hill will set up a new time that is convenient for him to come to a meeting and will then let the Board know.

Upon motion of Richard Pacella and seconded by Michael Stanton, it was unanimously voted to adjourn at 7:30 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of December 15, 2014 were approved on December 22, 2014



Robert T. Garber, Clerk