

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

December 21, 2015

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

Others in Attendance: Robert Worthley, Superintendent; and Christopher Gallagher, Town Engineer

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

Matters Discussed:

The Board took up the matter of MFN appointments:

Upon motion of Richard Pacella and seconded by Robert Garber, it was voted unanimously to reaffirm the appointment of Richard M. Pacella, Jr. to the MFN Commission; appointed on June 16, 2014 and reaffirmed on December 21, 2015, to include a term ending date of June 30, 2016.

Upon motion of Richard Pacella and seconded by Robert Garber, it was voted unanimously to reaffirm the appointment of Christopher F. Gallagher to the MFN Commission, to replace Robert Swanson; appointed on April 13, 2015, and reaffirmed on December 21, 2015, to include a term ending date of June 30, 2017.

Water Master Plan

The scope and pricing came in for the Master Plan. The Board can pick and choose when to begin the various scope items. Bob Worthley recommended that the universal flushing plan be done as one of the first items. He felt that the staffing study could be put on hold. The Board will review the scope and pricing and take up the next steps at a later meeting. The Board will look to have Don Bunker come back in to speak with the Board after the first of the year.

Flushing

The flushing of the fire hydrants is complete.

Water and Sewer Issues

1. There was an emergency preparedness drill on Friday, December 18, 2015.
2. The Munis software is being upgraded. It is a 6 month process. The training will be on January 9 and 10, 2016.

Superintendent's Report

1. The DOT permits for Route 1 advertising on the re-use tank have to be renewed. They are looking for confirmation that we are going to do the advertising. There was some discussion regarding the outdoor advertising. It was determined that the next steps are to: 1) get an opinion letter from Steven Madaus; and 2) write an RFP for either a manager or advertiser for the tank. The Board will see if Steven Madaus can attend its January 26, 2016 meeting.

The Meeting Minutes for December 7, 2015 were presented and upon motion of Richard Pacella and seconded by Robert Garber, it was unanimously voted to accept the Meeting Minutes.

The next meeting will be January 11, 2016. Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 8:10 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of December 21, 2015 were approved on January 26, 2016



Robert T. Garber, Clerk