

Foxboro Board of Water and Sewer Commissioners

Meeting Minutes

December 22, 2014

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

Others in Attendance: Robert Worthley, Superintendent, Attorney Steve Madaus

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

Matters Discussed:

Matters being handled by Steve Madaus

The main purpose of this meeting was to check on the status of various matters on which Steve Madaus is working:

1. Steve is working on an amendment to Special Act Chapter 173 of 2013. He has given the Board a draft for their review and comment.
2. Steve will get in touch with Attorney Almeida with regard to the sale of capacity. The Board has directed Steve to take the necessary steps to finalize the agreement. Steve will call Attorney Almeida on December 23, 2014.
3. Discussed the steps to get final approval on the proposed revisions to the Rules & Regulations. Steve will send a Memo to the Board with explanation and the Board will read and comment at the next meeting. The Rules & Regulations have been published and there have been no inquires to date.
4. Discussed the Master Meter Agreement with the Trailer Park. It has no termination clause. Steve will draft a notice of termination.

Water and Sewer Issues

We received a 40b request for a building at South and Fisher Street. Steve and Chris will work on a response.

Miscellaneous

Upon motion duly made and seconded, it was unanimously voted to approve the Meeting Minutes from July 7, 2014, December 8, 2014 and December 15, 2014.

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 22, 2014 were approved on March 3, 2015

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

Robert T. Garber, Clerk