Minutes
Of
The Foxboro Water and Sewer Commissioners
December 3, 2012

Members in Attendance: Vice Chairman M. Stanton, Clerk R. Pacella, Water Superintendant R. Worthley, DPW Superintendant R. Hill, Advisory B. Garber, Town Engineer B. Swanson, Kraft Organization Dan Kranz

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

The Board met with Dan Kranz of the Kraft Organization. Mr. Worthley wanted to know if there was any way that the department could find out what the levels are in the reuse tank at the stadium like they can with the other tanks in town. The chlorinator levels also need to be monitored to be sure the water doesn't get over-chlorinated which causes the tanks to deteriorate faster. A circulator may also be needed in the water tank to prevent stagnant water. Mr. Kranz stated that these issues can probably be worked on over the next year as part of a program. Mr. Worthley would also like all the backflow devices checked after the holidays.

Mr. Kranz then gave the Board an overview of a sewer discharge incident that happened on November 18th during a Patriots game. There was a call received in the second quarter that there was overflow coming out of a manhole near the Christmas Tree Shop. The flow was going to a nearby stormdrain. It was discovered that an air release valve failed. The flow went into the stormdrain system to a forebay by the Fieldhouse. The issue was isolated, pumped and capped that evening. The four thousand gallons released never went into the main basin. All required officials as well as the EPA was notified. The piece that failed was cast iron; it was replaced with stainless steel to prevent it happening again in the future. The company that designed, built and operate their system took care of the issue.

The Board would like to be able to have more meetings to update information on the day-to-day operations at the stadium, day meetings would be acceptable.

The Board inquired about the Billboard Agreement that was sent to the Kraft Organization last May. Mr. Kranz stated that their counsel is still going through it. Mr. Stanton would like to know who is managing the billboards and what is being done about the vacancies on the billboards. They Board would also like to know the status of the first quarter FY13 payment. Mr. Kranz will set up a meeting with their marketing people. It was noted that new regulations have been approved for electronic billboards and the Board is very interested in converting to electronic ads.

In regards to the FY2014 budget, a hearing is needed to discuss rate increases after the first of the year. The Board set a date of January 14, 2013 for hearings on both water and sewer rates.

The Board discussed the GIS mapping that is being required by the DEP.

The Board would like to see explanatory texts on budget line items or a budget narrative.

The minutes of November 5th and November 19th were reviewed.

A motion to approve payment to AECOM in the amount of $25,000 for work on the Oak Street Water Treatment Plant was approved 2-0.

A motion to approve payment to AECOM in the amount of $17,978.03 for residential services was approved 2-0.
A motion to approve payment to AECOM in the amount of $376 for wastewater system evaluation was approved 2-0.

A motion to approve payment to AECOM in the amount of $9,221.30 for hydrologic and wetlands monitoring was approved 2-0.

Mr. Paicos is recommending the town not use AECOM in the future. Mr. Hill agrees, he feels that they should have advised the town better.

Special Town Counsel is needed for the Board for the IMA. Deutch Williams can't be used as they are Town Counsel for Mansfield.

Mr. Condon contacted the department in regards to the $100 abatement that the Board approved. He was required to install a low flow toilet in the men's room at his building. It was discovered that he did not install the low flow toilet as required and he was rude to the employee that went to inspect the toilet. He also did not pay $100 on his last bill so he now has interest charges on his account. A letter explaining that since he did not install the correct fixture in the toilet, he will not be receiving the abatement will be sent.

Mr. Anderson of 6 Fairview Lane talked to Mr. Euerle about a high bill. He feels that his meter sped up. The Board will wait until Mr. Euerle is available to discuss this situation.

It was noted that the Rules and Regulations need to be updated.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Diana Gray
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These minutes of December 3, 2012 were approved as amended on January 7, 2013.

Richard Pacella, Clerk