

Foxboro Board of Water and Sewer Commissioners

Meeting Minutes

February 23, 2015

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

Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent, Chris Gallagher, Town Engineer

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

Matters Discussed:

Office Space on Oak Street

The Contract is with ModSpace. The plan is to have the modules done by the end of April. It will take 3 weeks from delivery to have the building ready. The end date would be at the end of May, with an anticipated move-in date of June 1, 2015. IT is taking care of all of the necessary wiring for emails and telephone, etc. Roger is pricing furniture (which is already in the budget). The building will be on a full foundation.

Outdoor Advertising

Steve Madaus had a family obligation and was unable to attend. We will discuss this further when Steve Madaus is able to be at the meeting.

Budget

There are several capital projects that are part of the budget.

- a. Water Main on Route 140
- b. Hill Street – Full rehab
- c. Sprague Street
- d. Merigan Way
- e. Study of town's sewer area – Steve Madaus is reviewing the contract.
- f. Replacement of the Utility body 1 ton truck
- g. Replacement of the 1 ton small dump

Water and Sewer Issues

There have been quite a few issues due to the snow and cold weather. 750,000 gallons of water were lost with the roof collapse on Route 1.

The Commissioners have voted to enforce the rule with regard to service line freeze-ups. The rule is that the owner is responsible for protection of frozen pipes from the street to their property; however, over the years, the Water Department has taken care of any freezing issues. The cost of replacement of a frozen meter (labor and material) was a flat \$100 charge. Our actual cost is at least \$175 (\$25 for labor and \$150± for the meter). Michael Stanton made a motion that the rules be amended as follows:

“Page 50, Section N – Meter Replacement (Broken or Frozen) \$25 plus the cost of the meter”.

“Page 50, Section P – Change Cellar Valve \$25.00 plus cost of valve”.

After discussion, the motion was unanimously approved.

Steve Madaus is working on a letter that will be sent to the owner of the Trailer Park at 131 Washington Street.

Miscellaneous

Upon Motion of Richard Pacella and seconded by Robert Garber, it was unanimously voted that Steve Madaus' legal invoice #307000 dated 2/19/15 in the amount of \$2,060.60 be approved for payment.

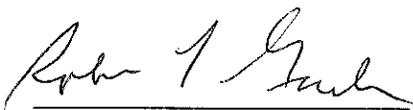
For the next month, the meetings will be scheduled on 3/3/15 and 3/17/15.

Upon motion of Richard Pacella and seconded by Michael Stanton, it was unanimously voted to adjourn at 7:50 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of February 23, 2015 were approved on March 17, 2015



Robert T. Garber, Clerk