

**Minutes
Of
The Foxboro Water and Sewer Commissioners
February 25, 2013**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, DPW Director R. Hill, Water Superintendent R. Worthley, Planning Board G. Greene, BOS G. Coppola, Town Engineer B. Swanson

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

The minutes of January 22, January 28, February 4, and February 11 were reviewed.

Mr. Hill stated that the plan for the modular building for the office is being worked on. Mr. Paicos was upset that the Department will not be using trailers while the modular building is being constructed as space is needed at the Town Hall. Mr. Stanton does not want to see any trailers that may become the office's permanent home. Bill Yukna is working on an RFP for the modular building.

Mr. Paicos will meet with the Board next Monday.

In regards to the Proposed Sewer Service Area Map, Mr. Hill showed the Board the map from AECOM that was prepared in 2011 showing existing service areas. This map just needs to be updated. Legal descriptions can be written from this map for the service areas.

The Board discussed the hydrology report for Witch Pond. A narrative is needed for the DEP meeting.

The Board discussed the selling of sewer capacity to pay for the new treatment plant. Mr. Swanson has been talking to potential commercial customers and been working with the office on compiling water usages to calculate projected sewer flow. The Board suggested that Mr. Swanson talk to Atty. John Michelmore who is on the Housing Authority and former Superintendent Leo Potter.

Mr. Worthley reported that there have only been two calls on dirty water in the past four weeks. There was one complaint from a gentleman at 29 Sherman Street that wasn't addressed. He will be placed on the next agenda.

Atty. Rod Hoffman is looking for information for the Outdoor Advertising bid.

The IT department connected Mr. Worthley's PC to the database so the state reports could be done.

The reporter from the Patch inquired as to when the public forum before the flushing program will be held.

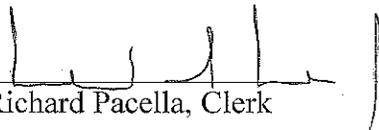
The Board set meeting dates for March 4th at 7:30 p.m. and March 11th, March 18th and March 25th at 7:00 p.m.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Diana Gray

These minutes of February 25, 2013 were approved as amended on March 18, 2013.


Richard Pacella, Clerk