

Foxboro Board of Water and Sewer Commissioners
Meeting Minutes
July 28, 2014

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

Others in Attendance: Roger Hill, DPW Director, Robert Worthley, Water Superintendent

7:00 P.M. – Meeting Opened

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

The Board discussed the proposal presented to them by the Kraft Group at its prior meeting. They would like the following items addressed by the Kraft Group:

1. Installation of new ductile iron pipe under the new easement location and all the way to the wellhead and Route One.
2. New ductile iron pipe under Old Pine Street replacing the existing 30 year old asbestos cement pipe.
3. The Kraft Group to pay for monitoring by Foxborough of existing monitoring wells; the wells are to be located by GPS.
4. Ownership of Old Pine Street is to be determined.

Richard Pacella motioned to authorized Stephen Madaus to prepare a title search for Old Pine Street in order to determine ownership. Robert Garber seconded the motion. The motion passed unanimously.

Robert Garber motioned to pay AECOM for Invoice #48/37458237, dated July 22, 2014. Richard Pacella seconded the motion. The motion passed unanimously.

8:30 – Meeting Adjourned

Richard Pacella motioned to adjourn the Board's meeting. Robert Garber seconded the motion. The motion was approved unanimously. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Eileen E. Hurley

These minutes of July 28, 2014 were approved on August 25, 2014


Robert T. Garber, Clerk