

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

July 6, 2015

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

Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent; Chris Gallagher, Town Engineer; Frank Spillane, Eric Prive, Civil Engineer, DiPrete Engineering; Jeffrey Saletin, Marc Landry, High Road Hospitality; Ginny Coppola, and 2 others

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

Matters Discussed:

Frank Spillane, Eric Prive, Jeffrey Saletin and Marc Landry presented their proposal for the development of a hotel and restaurants at Foxfield Plaza. Their main interest was to determine how much sewer they would need to purchase. The sewer flow requirements note 23,074 gallons per day; however, DiPrete Engineering did a comparison study that showed the actual usage for similar projects at 7,645 gallons per day. The Board was presented with a copy of the Sewer Flow Assessment. There was some discussion regarding the types of restaurants that would be developed. Eric Prive summarized the Assessment by explaining that they had used seven (7) similar hotels in the surrounding area and took an average of the sewer usage over five (5) years to come up with the 7,645 gallon amount.

There was also discussion regarding the possibility of exceeding the estimated 7,645 gallons and all agreed that there would be a review of the meters to determine usage periodically, and any excess usage would be billed accordingly.

Frank Spillane explained that at this time they were interested in getting a sense of the Board with regard to the project. The Board was happy with the presentation. The time line for permitting and beginning the project is Spring 2017.

Rules and Regulations

Bob Worthley brought up the need to revise the Rules and Regulations, beginning with Article 4 – Meters. He presented the Board with the proposed changes. The changes would be in Article 4, Paragraphs 1, 3, 4 and add new Paragraphs 7 and 15. There was some discussion regarding the need for the changes. There was quite a bit of discussion regarding new Paragraph 15 which is a quarterly charge for not having a “radio read device” and the need to allow a certain amount of time for the approximately 800 households that do not have the device. It was suggested that a deadline of September 1, 2015 be implemented before the quarterly charge begins.

Upon motion of Robert Garber and seconded by Richard Pacella it was unanimously voted to amend the Rules and Regulations as presented, with the exception of Paragraph 15, which will be further amended to begin as of September 1, 2015.

Water and Sewer Issues

The tank is almost done and will be re-filled in approximately 1 week.

The Board requested that Bob Worthley provide them with a monthly report of Revenue and Expenses.

We received 3 bids for the work on Merigan Way. Saxon from Canada was the low bidder by \$60,000, and they had the most experience. The contract should be done this coming week and the work should begin in September.

Richard Pacella suggested that in our abatement denials, the Massachusetts General Laws Chapter and Section should be included. Roger Hill will ask Steve Madaus about this.

Upon motion duly made by Richard Pacella and seconded by Robert Garber, it was voted to adjourn at 8:25 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of July 6, 2015 were approved on July 20, 2015



Robert T. Garber, Clerk