

**Minutes
Of
The Foxboro Water and Sewer Commissioners
June 16, 2014**

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Clerk B. Garber, Water Superintendent R. Worthley, DPW Superintendent R. Hill, Town Engineer C. Gallagher, BOS G. Coppola

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

Mr. Hill has been in contact with the modular company in regards to the new water department office space.

The Board discussed appointing members to the newly formed IMA Commission. Rich Pacella will be the Board's representative and possibly Bob Swanson for the other member. The Board discussed whether or not this would be a compensated position with a stipend or a contract. Mr. Pacella would not want to be paid and would prefer to be a citizen volunteer. Mr. Swanson may have more involvement than just meetings and would be more of a consultant.

The Duties and Obligations of the Commission still need to be worked out. Mr. Garber would like to know the amount of compensation before voting on appointing Mr. Swanson. This will need to be researched before any votes are taken for Mr. Swanson's appointment.

A motion to appoint Rich Pacella to a two year term on the IMA Commission was approved 3-0.

The IMA will be meeting tomorrow.

Mr. Hill and Mr. Gallagher have been working on the sewer line for Market Street. There are many businesses interested in obtaining sewer on that street. The Board discussed having the town properties hooked up also. The payment needs to be worked on, it could be done over time, through Board of Health funding or by volunteer betterments.

The Board would like to have a workshop session for the Rules and Regulations update.

In regards to the IT department, Mr. Worthley stated that the office computers are running on an outdated system that is no longer supported by Microsoft. The new meter reading program requires at least Windows 7. The Board will review the progress on this matter by August 1st. They would like to see all requests made in writing so a paper trail can be created.

Mr. Hill has sent the old Outdoor Advertising Agreement to Atty. Madaus for his comments and to have him compose a letter to be sent to the Kraft Organization. A letter still needs to be sent to Atty. Hoffman also thanking him for his past services.

The Billboard Sign Committee's new Rules and Regulations have a provision that no PSA's be allowed on any Billboards in town.

It was noted that the E-bay tank needs a paint job, who is responsible for the maintenance of the tank, the town or the Kraft Organization. This will need to be researched.

Mr. Worthlev is still working on the Tank Maintenance Program.

The Board met with Bill Buckley of Bay Colony for a property on Panas Road. This site is owned by Red Snapper Realty Trust, they would like to construct two new warehouse buildings on the site. They have applications before the Conservation and Planning Board; the buildings will be 130,000 sq. ft. in total and will have a common driveway.

Mr. Buckley is here to discuss the water line and the size of the pipe to be installed. There is a 10" line on Panas and a 6" line on Willis with a hydrant. They are proposing an 8" line for Panas with two new hydrants, this will meet the fire codes. The Board would like to see the line looped to Willis Lane as Mr. Worthley has been told by former Superintendent Mr. McKay that there was an agreement to loop Willis Lane but nothing has been found in writing.

The cost would be 700 feet of 8" line. This site already has high infrastructure costs due to wetlands and retaining walls that will be needed.

This line is a priority with or without this project as there is only one line to Route 1 right now.

The Board discussed sharing the cost of the project. The developer's contractors could continue the line to Willis and the Board will reimburse them for the cost beyond their development. The Department will also buy all of the fittings and pipes needed for their part of the project.

Mr. Buckley is in agreement to getting the pipe looped this way but the costs will need to be determined as well as the cost of the connection fee.

The Planning Board is requiring that this matter be worked out before they will close their Public Hearing. The developer will not be building this project until he has a tenant.

The Board agreed to grant an easement for the line, the line will be upgraded from 8" to 12" pipe, to waive the connection fees, to work with the contractor to extend the pipes and be reimbursed by the department and to supply 12" line from the end of the property to the "T" at Beach Street. The rest of the numbers for piping, fees, etc. will be worked out.

The minutes of May 19, 2014 were approved 3-0.

Mr. Worthley stated that the grant programs the department have been running have run out so there is paperwork due by July 1st. The Consumer Confidence Report is also due by July 1st.

A program to read the water meters at Patriots Place by a fixed network quotes have come in between \$14,000 to \$60,000. The payback on that program will need to be looked at.

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Diana Gray

These minutes of June 16, 2014 were approved on July 7, 2014


Robert Garber, Clerk