

**Minutes
Of
The Foxboro Water and Sewer Commissioners
June 24, 2013**

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Clerk R. Garber, DPW Director R. Hill, Water Superintendent R. Worthley, Town Engineer B. Swanson

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

Lamson Road / Oak Street WTP Update – Mr. Hill informed the board that the contractor's current schedule suggests; pumps and VFD(s) are 2 to 3 weeks from installation. Startup activities will succeed, targeting the new treatment plant to be online in late August. Once the plant is online the well improvement activities will commence (target September).

IMA Update – Mr. Pacella stated: the three towns have agreed to assemble all remaining questions and/or alternative language suggestions within the next two-weeks. Following the final collection of amendments to the contract language the member towns have agreed to facilitate one final review meeting to include all interested parties, representatives and attorneys.

Mr. Hill updated the board regarding the Reuse Water Tank's current financial status. Currently the tank accounts for +/- \$74,000.00 annual income and +/- \$300,000.00 annual debt service. The board will entertain a reuse water rate increase of 100% of the current water rate.

Advertising Update – Mr. Stanton introduced a draft letter of opposition addressed to the Board of Appeals regarding Foxboro Realty Associates Application for Request of Variance; Digital Billboard. A motion to finalize and deliver said letter of opposition to the Board of Appeals regarding Foxboro Realty Associates Application for Request of Variance; Digital Billboard was approved 3-0

Superintendent's report - Bob Worthley informed the board that well 4 had an E Coli hit. The well is currently off and will remain inactive until DEP is satisfied that the issue has been corrected. In the interim, the department will maintain continuous sampling.

Motion to approve a May 20,2013 invoice for 3rd quarter, FY-2013 wastewater treatment to the Town of Mansfield for \$ 204,539.94 was approved 3-0.

The meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Richard Pacella, Jr.

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These minutes of June 24, 2013 were approved as amended on August 19, 2013.


Robert Garber, Clerk