

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
June 3, 2013**

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Clerk B. Garber  
DPW Director R. Hill, Water Superintendent R. Worthley, Board of Selectmen G. Coppola

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

The Lampson Road abutter who no longer wants the landscaping needs to submit a letter that can be brought to the Planning Board.

Verizon charged \$2,400 to the electrician for holding the pole on Lampson Road.

Mr. Worthley spoke with the consultant doing the hydraulic modeling and requested a schedule.

Mr. Hill stated that the pavement management model has been changed to match the Chapter 90 funds. A seven year program is being developed to replace all the cement asbestos pipes in the system. The pipes at Mechanic Street and Oak Street will be worked on first; also a portion of South Street from Michelle's Way to the Rte 495 overpass.

An intern is working on the GIS system to get the sewer service area map on it.

The SE Regional Services Group will be providing a serge excavator and two laborers for some town projects.

The excess gravel from Oak Street has been delivered to the highway garage.

Mr. Hill will arrange for Mr. Yukna to be at the next meeting to discuss the DPW building.

The Board discussed the upcoming rate hearing and the costs for the IMA. A rate study was performed last December and the consultant recommended rate increases. Mr. Scollins has also been preparing a memo in regards to the water rate. Mr. Hill will have him available at the next meeting to review it with the Board.

An emergency declaration is being prepared for permission to over pump Witch Pond if necessary this summer. This is for the DEP and the MWRA.

The minutes of May 14, 2013 were approved 3-0.

The minutes of May 20, 2013 were approved 3-0.

The minutes of May 28<sup>th</sup> were reviewed.

Mr. Worthley reviewed his Superintendent's report. He has requested Atty. Madaus to send a

letter to Elster Amco in regards to the meter contract.

Mr. Worthley will be meeting with a representative this week for ultrasonic insertion meters that will measure flow.

Plans were received today for further development at Patriot's Place.

The DEP will be requiring 24/7 monitoring for any emergency chlorination at the Ebay tank; therefore, Mr. Worthley will be changing the plan to be like a regular plant.

Mr. Scollins will be preparing a memo on the Billboard income.

A motion to pay AECOM in the amount of \$10,240.87 for hydrologic and wetlands monitoring was approved 3-0.

A motion to pay AECOM in the amount of \$800 for wastewater evaluation work was approved 3-0.

A motion to pay AECOM in the amount of \$21,450.24 for work at Oak Street was approved 3-0.

A motion to pay AECOM in the amount of \$25,000 for work at Oak Street was approved 3-0.

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

Respectfully Submitted,

Diana Gray

.....  
These minutes of June 3, 2013 were approved as amended on June 17, 2013.



Robert Garber, Clerk