

**Minutes
Of
The Foxboro Water and Sewer Commissioners
November 9, 2010**

Members in Attendance: Chairman Phillip Henderson, Vice Chairman Michael Stanton, Clerk W. Euerle, Superintendent L. Potter

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

A motion to approve payment to AECOM for work on the Oak Street Treatment Plant in the amount of \$60,000 was approved 3-0.

A motion to approve payment to AECOM for hydrologic and wetlands monitoring in the amount of \$10,322.50 was approved 3-0.

Bids have been received to supply the chemical feeds for the chlorine feed system at the five stations. Maltz Sales Co. is the low bidder at \$13,750. L. Potter recommends accepting this bid. A motion to award the bid to supply the chemical feeds to Maltz Sales Co. was approved 3-0.

Bids have been received for the removal of cement asbestos pipe at Station 1. N.E. Abatement Resources was the low bidder at \$9,000. L. Potter recommends accepting their bid. A motion to award the bid to remove cement asbestos pipe at Station 1 to N.E. Abatement Resources was approved 3-0.

The minutes of September 21, 2010 were approved 3-0.

From now on all minutes need to be put on the agenda and discussed at the meeting. They cannot be edited by email per the new Open Meeting Law.

Bob Bell of AECOM and Art Reynolds met with Bob Boette of Conservation to go over the proposed road work for the Oak Street Water Treatment Facility. They are in agreement with the proposal. Bill Buckley of Bay Colony is working on the plans. Town Counsel is examining the status of the right of way, if full access could be had or if an easement will be necessary for vehicle access from Cannon Forge Drive to the plant site.

P. Henderson is still waiting to hear back from the Patriots.

The Wall Street I/I project has received ten bids so far, they are due next Monday. The attorney has prepared the easement. The Town Planner has notified the department that the \$60,000 from the Lodge mitigation for I/I work needs to be appropriated by December 31st. The estimate for this project is approximately \$35,000.

Two more resumes have been received for the Superintendants position; this brings the total to twelve. The meeting on November 16th will be dedicated to the review of the resumes and to appoint a selection committee.

The Home Rule Petition was recently signed by the governor.

At the recent Tri-Town meeting, comments to the agreement were discussed. Foxboro has two issues, the converting of Title 5 numbers to actual numbers and the five-year transition, this is too long. Norton has issues with host community consideration and payment in lieu of taxes. Mansfield is giving assets from the town to the district, they are checking to see if the bonding was paid off through past billing. The next meeting will be October 28th at 6:30 p.m.

The Town of Mansfield has town employees running the plant, they will be changing over to a regional authority; they need to discuss the best, effective way to run the plant. Management, payroll, trucks and equipment will be needed. L. Potter feels that this could be accomplished in two years.

L. Potter informed the Board that both the Water and Sewer accounts are looking good through the end of October, the numbers are better than last year due to an increase in usage and the rate increase.

L. Potter reviewed the idea of connecting Station 2 to Witch Pond to treat the water so a separate treatment plant wouldn't be needed. Bob Bell is working on the numbers; five miles of piping would be needed. The Witch Pond Treatment Plant won't need to be shut down when the state trigger for the Witch Pond wells is met if this is done.

The correspondence from resident Tim Haney about an abatement request tabled from the last meeting was discussed. P. Henderson feels a consistent policy is needed. W. Euerle stated that he tends to be soft on individuals with high bills due to something that was out of their control, he suggested taking the bill back to the average for the past two years with a percentage of the overuse charged. The department shouldn't be trying to make money on a problem. This resident's average bill is 25,000 gallons; the disputed bill is for 45,000 gallons.

A motion to create a comprehensive policy to deal with leaks of water and as it relates to sewer was approved 3-0.

A public hearing will be needed for a bylaw change. L. Potter will draft a change to the Rules and Regulations.

The Board decided to charge Mr. Haney the 25,000 gallons and a marginal cost for the overage that will be determined by L. Potter.

The Planning Board is proposing a zoning bylaw change to Article 8.1.2. The Board would like someone from the Planning Board to come to the meeting on November 23rd to explain what they are proposing.

A request has been received from a commercial building for the toilet rebate program. This program is meant for residential users, it is funded out of rates. A resident can receive \$100 for converting to a low flow toilet. The Comfort Inn asked for this rebate previously, no action was taken on their request. This program is part of the conservation program required by the state, but no state reimbursement is received. L. Potter will send a letter notifying them that this program is for residential users only.

The Board discussed the Comcast site equipment removal tabled from the last meeting. They would like to know if the large concrete blocks and pads should be removed too. L. Potter would

like the fence to stay. The Board would like them to put the pads and concrete 6 inches below grade or remove them all together.

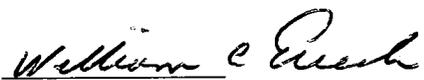
There are a few items for the next meeting from the DEP, the 65 gallon per capita certification and a monitoring violation at Witch Pond.

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

Respectfully Submitted,

Diana Gray

These minutes of November 9, 2010 were approved as amended on January 11, 2011.


William Euerle, Clerk