

**Minutes
Of
The Foxboro Water and Sewer Commissioners
March 17, 2014**

Members in Attendance: Chairman M. Stanton, Vice-Chairman R. Pacella, Clerk B. Garber, DPW Director R. Hill, Water Superintendent B. Worthley, Atty. Steve Madaus, BOS. V. Coppola, Bill Euerle

The meeting was called to order at 4:30 p.m. by Chairman Stanton.

The Board met with Special Counsel Steve Madaus for an update to the proposed IMA in advance of the meeting in Mansfield tonight.

Mr. Pacella wanted to know what the Board's position is in regards to the agreement. If it is found that all the town's support the agreement in concept then it will go to the next step.

The payment to Norton is still being worked out; edits are still being done and some were received this afternoon.

Atty. Madaus reviewed the document, he feels items such as the division of the assets and real estate and the equipment for the plant need to be resolved. What will belong to the district and what will be retained by Mansfield.

If the agreement is signed on July 1st, the final design will take approximately a year; then the permitting process begins and finally construction will begin. The whole process could take up to five years from July 1, 2014. Mr. Hill feels that by that time all of the district/Mansfield property issues should be ironed out.

Atty. Madaus noted that language for resolution of disagreements and arbitration has been added. Arbitration is for \$100,000 maximum.

Atty. Madaus also has concerns for the Fruit Street property, the district is assuming liability for all that is out there, but it looks like Mansfield is retaining title.

The flow based cost versus fixed costs still need to be worked on.

The Board concluded that there are still issues to be worked out in regards to the transfer of management once the plant is completed and the assets of the district. They are in support of the agreement in concept but will not be prepared to vote to approve it tonight.

The meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

Diana Gray

These minutes of March 17, 2014 were approved on April 14, 2014



Robert Garber, Clerk