

Foxboro Board of Water and Sewer Commissioners

Meeting Minutes

March 23, 2015

Members in Attendance: Michael Stanton, Chairman; Richard Pacella, Vice-Chairman; Robert Garber, Clerk

Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent; Chris Gallagher, Town Engineer; Bill Keegan, Town Manager

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

Matters Discussed:

Board of Selectmen Meeting

Bill Keegan was in attendance to discuss the past two (2) joint meetings with the Board of Selectmen. The discussion revolved around the sale of capacity and who has the authority to approve sales outside of the IMA communities. The additional language that the Selectmen were discussing would limit the Board's ability to negotiate and sell without secondary approval from the Selectmen. The Commissioners are agreeable with keeping the Selectmen informed of all sales, but would remove the language that the Selectmen would have final approval of all sales.

After the discussion, it was suggested that the new language be reviewed by new Town Counsel, as well as the Board's counsel, Steve Madaus. They would then ask them to sit down with the Board to discuss the effect of the changes in the language.

Information Technology and CAD

There is nothing new on this.

New Office Space

Roger Hill is going to start digging drain lines. It was also discussed that we should have a full basement.

Water & Sewer Issues

The first round of delinquency notices have been sent.

We received a letter from Krause with regard to the Notice of Termination of Agreement that was sent. It was decided that we would send a letter acknowledging his letter, and directing him to speak directly with our attorney, Steve Madaus.

Upon motion duly made by Richard Pacella and seconded by Michael Stanton, it was voted to adjourn at 8:25 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of March 23, 2015 were approved on April 6, 2015

A handwritten signature in cursive script, appearing to read "Robert T. Garber", is written above a horizontal line.

Robert T. Garber, Clerk