

**Minutes
Of
The Foxboro Water and Sewer Commissioners
May 14, 2013**

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, DPW Director R. Hill, Water Superintendent R. Worthley, Planning Board Gordon Greene

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

Mr. Condon of Condon Auto at 6 South Street has an issue with his bill. Last year he had asked for a rebate for a low flow toilet in the men's room. Upon inspection the department found out that he did not install the low flow toilet as required, just replaced the guts of the existing toilet so the rebate was denied and a letter was sent to Mr. Condon. Mr. Condon elected not to pay \$100 of his water bill so there is now an additional \$9 in interest on the bill too. The Board feels that since he did not comply with the rebate requirements, the bill is still owed. A motion to take no action on the abatement request was passed 2-0.

The Board reviewed FY 2013 with Mr. Worthley and Mr. Hill. The Chestnut Street hydrants are still being worked on as well as work on Oak Street still needs to be completed before the road work can be started. Mr. Hill wished that more work could have been done with contracts and billing but a new office employee has been approved for FY 2014 which will help get more done on those items. Special Town Counsel Steve Madaus will continue to work with the Board in the coming year, currently he is working on the IMA contract.

Mr. Hill recently had a meeting with Meditech they expect it is going to take another year to do their building, but they did want to talk about the towns portion of the entrance road. There is a short portion of the road that belongs to the town and needs resurfacing. Mr. Hill will check the pipes before any resurfacing is done.

Mr. Hill is impressed with the work done by Atty. Madaus and the IMA contract. He feels that is one of the highlights of the year that everyone is ready to move ahead with the IMA contract.

The I/I work has been done in Sears Estates but there are no results yet.

Mr. Stanton would like to have set items on future agendas: Lampson Road/Oak Street, IMA updates, hydraulic model/CIP, DPW and Advertising.

Mr. Worthley reviewed his Superintendent's Report. Well cleaning has begun, wells 9, 10 and 12 have been done. Oak Street still needs to be done. The flushing program for the spring is complete but will continue in the fall. There was a lot of black water flushed from the system, especially on Oak Street. Mr. Greene has been informing the Board of the affects of the flushing as his location. Regular spring and fall flushing will be done as an annual program. Alternate flushing programs are being looked at also. The gates need to be checked once a year also, a new trailer to help with this was approved in the new budget.

Once the hydraulic model is complete it will be calibrated to determine what areas need to be looked at first. Another long term goal is clean piping between Witch Pond and Mechanic Street. A financial benefit study will be needed. A long term goal is to get the water from Witch Pond to the center of town. The pipes on South Street need to be replaced in areas where they are only 6 inches. It will need repaving also.

Another long term goal is to replace old piping on the system. The Board discussed the need for a short term plan also. The GPS of the system will help with that.

A contract has been prepared to end the water meter contract with Elster Amco as they are no longer making meters. The Board would like Counsel to review this as well as the original contract. A new bid will be needed for the remaining meters.

Mr. Hill has spoken with the state geologist who questions the need for a trigger point at Witch Pond.

The next IMA meeting is next Monday, Mr. Hill will try to meet with Mansfield after that meeting. The low number still needs to be determined.

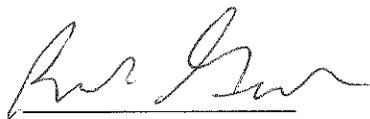
The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of May 14, 2013 were approved as amended on June 3, 2013.



Robert Garber, Clerk