

**Minutes
Of
The Foxboro Water and Sewer Commissioners
May 21, 2012**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter, DPW Superintendant R. Hill, Water Operations Manager R. Worthley, Finance Director R. Scollins, Advisory Member B. Garber

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

At 7:05 p.m. the Board voted by Role Call Vote to go into Executive Session to discuss the purchase, exchange or lease of real property with the intention of coming back into regular session at the conclusion, W. Euerle – yes, M. Stanton – yes, R. Pacella – yes.

The Board returned from Executive Session at 7:20 p.m.

Donald Thrasher of 62 Leonard Street is disputing his minimum use bill from Jan-Mar 2012. He was to come to tonight's meeting but is not present.

Kerline Lazare Rivette of 10 Balcom Drive wanted to meet with the Board regarding her water bill. She and her daughter explained that the house was built in 1993 and sometime thereafter the pipe from the street to the house froze, so every winter the water department comes and connects a hose from the back of the house to the woods for the winter to keep the pipes from freezing and her account is credited. Last year there was an increase in her bill of \$90 that has continued and she would like an explanation of this additional charge.

The Board explained that the additional charges may be due to recent rate increases or a problem with the meter that was replaced in December 2010 or maybe the previous meter had a problem and wasn't reading correctly. The meter will be removed and tested.

The minutes of April 23, 2012 were approved 3-0-0.

Meeting dates were set for June 4th and June 18th.

The Board discussed the annual reorganization. A motion by M. Stanton to leave the officers as they are was approved 3-0-0.

R. Hill said that an email has been received from Kastle Boos in regards to the office relocation/new town hall. It will be discussed at a future meeting.

The Board is in receipt of a bill from Town Counsel for services rendered in regards to the Billboard disputes. L. Potter feels some of these charges may belong to the Board of Selectmen and will call for an explanation. The total bill is \$26,089.14; the amount of \$12,480.70 is the amount in dispute. A motion to authorize payment of the remaining \$13,608.44 was approved 3-0-0.

A motion to approved payment to L. Potter Invoice #31 in the amount of \$2,125.00 was approved 3-0-0.

In regards to the rate study, there is an IMA document that shows cost allocations for the new plant, the existing users (1004) will see a \$1,000 cost of upgrades per user.

The total amount is \$4.1 million with Foxboro's share being \$1 million that will be spread out over a number of years.

Other issues that need to be worked on for the rate study include negotiations with the Kraft Group.

The Weston and Sampson lawsuit has been dropped so there will be a preconstruction meeting tomorrow. The Finance Department has given authorization to purchase time sensitive materials.

L. Potter will meet with the Finance Department next week to discuss next year's budget and any town meeting changes in regards to bonds, the amount may be less that previously thought.

The Board would like to have a Rate Hearing by August.

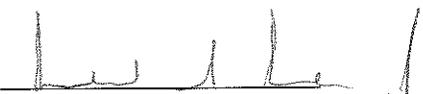
On Tuesday at 7:30, Jay Barrow and Dave Young will be meeting with the Board of Selectmen in regard to the connection fee legislation.

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

Diana Gray

These minutes of May 21, 2012 were approved as amended on June 18, 2012.


Richard Pacella, Clerk