

Foxboro Board of Water and Sewer Commissioners

Meeting Minutes

May 5, 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, Attorney Robert Kraus, Gene Cormier, Tanya O'Brien

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

Matters Discussed:

Notice of Termination of Agreement – 131 Washington Street

Attorney Kraus and his client, Gene Cormier, the owner of 131 Washington Street, were present to discuss the Notice of Termination he received. Our attorney, Steve Madaus was unable to be at the meeting, so the meeting was re-scheduled for 5/12/15.

8 Old Colony Road

Discussion was regarding the difficulties with the water pipes this winter and the owner's desire to tie-in to the water pipe on the street. It was mentioned that Old Colony Road is a private way and the Town does not maintain the water pipes. She will have to work this out with the other five houses on the road.

Outdoor Advertising

Mike Stanton spoke with Bill Keegan. There was a meeting which our attorney attended, and we will discuss this further when Attorney Madaus is at our next meeting.

IT/CAD

Everything is moving along with the hook-up in the new building. There was some discussion about the need for some training on the Munis software.

Water and Sewer Issues

There was discussion about the water restrictions.

The work on the tank maintenance is going well.

Action Items:

The meeting minutes for December 4, 2014, April 6, 2015, and April 12, 2015 were presented and upon motion of Richard Pacella and seconded by Michael Stanton, the minutes were approved.

Invoices Presented for Payment

AECOM dated 4/28/15 in the amount of \$11,600 for the conceptual design of Chestnut Street. Upon motion of Richard Pacella and seconded by Michael Stanton, the invoice was approved for payment.

AECOM dated 4/28/15 in the amount of \$47,480.38 with regard to Phase I and Phase II on Well #3 for the cracked casing. After discussion, upon motion of Richard Pacella and seconded by Robert Garber, the invoice was approved for payment.

AECOM dated 4/28/15 in the amount of \$18,216.48 with regard to Hydrologic and Monitoring. After discussion, upon motion of Richard Pacella and seconded by Robert Garber, the invoice was approved for payment.

Upon motion duly made by Richard Pacella and seconded by Robert Garber, it was voted to adjourn at 8:00 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of May 5, 2015 were approved on May 19, 2015



Robert T. Garber, Clerk