

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
May 6, 2013**

Members in Attendance: Vice Chairman M. Stanton, Clerk R. Pacella, New Member B. Garber  
DPW Director R. Hill, Town Engineer B. Swanson, BOS G. Coppola

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

The Board welcomed new member Bob Garber. A reorganization of the Board is necessary as Mr. Euerle is no longer on the Board.

A motion to nominate Mr. Stanton as Chairman was approved 3-0.

A motion to nominate Mr. Pacella as Vice Chairman was approved 3-0.

A motion to nominate Mr. Garber as Clerk was approved 3-0.

Mr. Swanson attended the recent IMA meeting. The comments of Special Town Counsel were reviewed. A discussion was held on whether or not Mansfield needs a Town Meeting vote to transfer ownership of the plant to the district. Another option may be to have the three towns transfer their collective ownership to the IMA. The Board thinks that a meeting is needed with Mansfield's IMA representatives. Town Counsel also stated that the IMA can be signed without a town meeting vote.

The Board would like to invite the Kraft's to a future meeting for an update. No progress is being made on the billboard signs. The Board discussed getting the State Rep and State Senator involved.

Mr. Hill had a review of the past year; Mr. Worthley stated about a year ago. For the past year much work has been done on the Oak Street Treatment Plant, getting technician licenses for the employees, a flushing program and hydraulic model of the water system, the CIP budget, the Witch Pond DEP matter, a rate study and replacement of the cement asbestos pipes in town.

The Board inquired about monthly billing. This would require a change of meters for all; this is a want for the future but can't be accomplished right now.

A goal for this year is to find unaccounted for water. Meters will be placed on all the wells and sewer lift stations to help accomplish this and detect any problems. A policy is needed for irrigation meters also.

A motion to approve the minutes of April 1, 2013 was approved 3-0.

A motion to approve the minutes of April 8, 2013 was approved 3-0.

A motion to approve payment to AECOM for work on wastewater expansion in the amount of \$400 was approved 3-0.

A motion to approve payment to AECOM for work on hydrologic and wetlands monitoring in the amount of \$2447.70 was approved 3-0.

A motion to approve payment to AECOM for work on the Oak Street construction phase in the amount of \$17,875.30 was approved 3-0.

A motion to approve payment to AECOM for work on the Oak Street professional engineering services in the amount of \$27,000 was approved 3-0.

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of May 6, 2013 were approved as amended on May 28, 2013.

  
Robert Garber, Clerk