

**Minutes
Of
The Foxboro Water and Sewer Commissioners
March 9, 2010**

Members in Attendance: Chairman P. Henderson, Vice Chairman R. Olsen, Clerk M. Stanton, Superintendent L. Potter, Bob Bell, Bill Euerle

The minutes of January 8, 2010 were approved 3-0.

The minutes of February 1st, February 9th, February 16th regular session, February 16th executive session, February 23rd regular session and February 23rd executive session were reviewed. The executive session minutes will not be printed up for signature until they are released by the Board.

M. Stanton is writing the minutes for March 3rd.

Bob Bell of AECOM came to discuss the Oak Street Station WTF application currently before the SRF. They need to come up with more "points" to move up on the DEP list, L. Potter will work with Mr. Bell on this before the April deadline. They also are required to show the vote at Town Meeting by June 30th so the entire amount needs to be put back on the warrant. A motion to request that the Oak Street project be listed at \$7.6 for construction and design on the Town Meeting warrant was approved 3-0.

Mr. Bell had also been working with R. Scollins, he needs to know the job creation numbers for economic growth. P. Henderson will call Town Planner Marc Resnick to see if he can offer any assistance.

Mr. Bell has also been working on the proforma requested by the Patriots.

The Advisory Board requested that the article for funding needs a dollar amount associated with the cost of sewers.

An invoice for emergency services at Well #10 to Maher in the amount of \$1,540 was approved 3-0.

An invoice for the cost of repair and cleaning at Well #12 in the amount of \$13,986 was approved 3-0.

Amendment #2 for AECOM for the hydrologic and wetlands monitoring at Witch Pond needs \$30,000 in additional funds by June 30th. The amount is budgeted. The DCR wants quarterly reports resulting in the scope of work being increased. This will be discussed at the next meeting.

L. Potter informed the Board of the results of the meeting with the Advisory Board. The department is asking for a budget that's \$500,000 higher than last year, an increase of 18%. One of the reasons is the request for a van for the radio read program, this would save manpower of reading 18,000 meters every month, right now it's done on foot. Another item is \$200,000 towards the cost of repainting the water tanks. This will cost \$3 million in total; L. Potter has

been saving towards it every year. M. Stanton will go with L. Potter to the Advisory CIP meeting tomorrow.

Jeff Lovely of the Library Board of Trustees came before the Board to discuss the renovation and expansion of the library. He has been visiting with all the Town Boards to explain the project, which is on the Town Meeting warrant and a vote is also needed at the town elections on a ballot question. They are eligible for a \$3.6 million state grant, but it's only available until June 15th. They need the approval of Town Meeting and the May 3rd elections. The library footprint will be increased from 20,000 sq. ft. to 35,000 sq. ft. so a change in the sewer permit will be needed if this is approved.

The Board set meeting dates of March 23rd and March 30th for regular board meetings, there are also meetings on March 18th with the Selectmen and March 22nd at Gillette.

The next IMA meeting is on March 22nd at 6:00 p.m. They are discussing how to amend the agreement if one town drops out. The agreement is in the Senate right now.

In regards to the Homerule petition, presentations need to be made to town residents and/or town boards. Town Counsel is preparing a package on this. The Board discussed presenting it on a cable show and seeing if they could get on the Selectmen's agenda for the 23rd or the 30th.

L. Potter would like to attend the American Water Works meeting in Chicago in June. The meeting is on June 21 – June 22. He will already be in the Chicago area visiting family so the Board would only need to cover the registration fee of \$215, he will cover all the other expenses. A motion to approve the \$215 registration fee was approved 3-0.

William Euerle was invited to the meeting to get his thoughts on running for the seat the R. Olsen will not be running for. He stated that he is not enthusiastic to run at this time. The Board members discussed the need to recruit someone for the open seat.

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of March 9, 2010 were approved as amended on March 30, 2010.


Mike Stanton, Clerk