

**Minutes
Of
The Foxboro Water and Sewer Commissioners
August 3, 2010**

Members in Attendance: Vice Chairman M. Stanton, Clerk Bill Euerle, Superintendent L. Potter

The minutes of June 15, 2010 were approved 2-0.

The Board will wait until the Chairman is available to approve the June 29th minutes as M. Stanton did not attend that evening and cannot vote to approve them.

The Board discussed the July 13th minutes and how best to incorporate the items discussed during the meeting, for now they were listed with the topics. Possibilities include footnotes or an exhibit file. The Board is still waiting on a final answer from the Town Clerk on how it should be listed.

L. Potter updated the Board on the progress at Oak Street. Bay Colony is working on the survey and Bob Bell is working on the SRF application. The Capital Assessment application is being worked on by the Town Planner. Bill Buckley of Bay Colony will go to the meetings with ConCom, Planning, etc. when the time comes.

Witch Pond was shut down over the weekend as the groundwater is very low. Witch Pond will be turned on in the next couple of days to only clean the filters. This has been a very hot month. In July 80 million gallons were pumped compared with 56 million gallons last year. That is the highest amount for July since 2002.

In regards to the Superintendent position, L. Potter has the salary range; it will be from \$73,258 to \$98,030. The only change in the requirements is for a 2T license instead of a 1T. This will be sent to the Wage and Personnel Board as a housekeeping item.

M. Stanton has spoken with Jay Barrows recently; there is no news on the Home Rule Petition.

L. Potter distributed the Water and Sewer Budget Final Numbers for 2010. There is \$375,998 in retained earnings in water and \$228,120 in retained earnings in sewer. The chemical costs for the year went down as well as the cost in Mansfield. L. Potter will discuss with the Finance Director if any of these amounts can be used towards the betterment payments.

L. Potter also reviewed the July revenue numbers, Sewer revenue is up 2.5% with a 3.5% increase in flow and water is up 42% over last year with a 15% increase in flow.

The Cell Tower agreement was signed by the Selectmen to extend the contract to September 30th. The RFP needs to be worked on now; M. Stanton will talk to Town Counsel.

L. Potter updated the Board on facilities and properties. The tower at the stadium is not used by the police department as a command center as much anymore. Station 1 is checked and cleaned periodically and the roof leaks at Station 1 will be addressed this fall.

In New Business, the Woodard and Curran Phase 3 Draft report on the Neponset Reservoir has been received; there will be an informational public meeting on Wednesday, August 11th at the Ahern School from 7:30 to 9:00 p.m. W. Euerle is planning to attend and would like a meeting posted if any other Board members would like to go. The comment period is until September 29th. At issue is whether the report should be forwarded to the Board's consultant (SEA) for review. It does not seem necessary at this time as long as nothing at the Reservoir will be disturbed as recommended in the report. L. Potter suggests including testing of wells on Neponset periodically as part of Invensys required monitoring.

The annual meeting/clambake of the MWWA is coming up, W. Euerle will attend.

L. Potter would like to attend the New England Waterworks meeting in Maine in September. A motion to approve the registration fee and the time needed was approved 2-0.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Diana Gray

These minutes of August 3, 2010 were approved as amended on September 7, 2010.


William Euerle, Clerk