

**Minutes
Of
The Foxboro Water and Sewer Commissioners
September 21, 2010**

Members in Attendance: Chairman Phillip Henderson, Vice Chairman Michael Stanton, Clerk Bill Euerle, Art Reynolds, Bob Bell, AECOM, Jon Brucks

The meeting was moved to the Gala Room in the Town Hall.

The minutes of August 17, 2010 were approved 3-0.

Bob Bell and Jon Brucks submitted for consideration a Conceptual Sewer System Rate Structure document (attached) which they and the Board discussed. This had been reviewed last fiscal year by the previous Board.

The new Town Manager in Mansfield is originally from the Midwest and is familiar with this type of system, P. Henderson will follow up with him to see if he has any additional information that would be useful in this approach.

Jon Brucks is still listed as a voting member with the IMA, P. Henderson currently is not. Mr. Brucks is willing to relinquish his right to vote so that P. Henderson can be appointed. A motion to appoint P. Henderson as a voting member of the IMA was approved 3-0.

The third amendment of the Comcast Lease has been prepared; this extends the time to October 31, 2010. A motion to approve the extension was approved 3-0. The RFP will be in the local papers as well as the Boston Globe on Thursday.

The Rules and Regulations of the Water and Sewer Department update was signed by P. Henderson.

The Patriots still have not provided a meeting date, when they do; P. Henderson would like to meet with the Ad Hoc group one more time before that date.

The next IMA meeting will be on September 23rd at 7:00 in Norton. P. Henderson will be attending.

The Payson Road total bids have come in over the grant amount, although the water dept. portion is ok. A. Gala and L. Potter will work out whether or not the water portion can proceed or if the whole process needs to be rebid in the Spring.

The Commonwealth Capital Application was submitted last week.

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

Respectfully Submitted,

Diana Gray

These minutes of September 21, 2010 were approved as amended on November 9, 2010.


William Euerle, Clerk