

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
April 5, 2011**

Members in Attendance: Chairman P. Henderson, Vice Chairman M. Stanton, Clerk W. Euerle, Superintendent L. Potter

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

A motion to approve the minutes of January 4, 2011, January 13, 2011, January 25, 2011, and February 22, 2011 were approved 3-0.

The Board voted to go into Executive Session with the intention of returning to Regular Session at 7:05 p.m.

The Board returned to regular session at 7:10 p.m.

The minutes of February 28<sup>th</sup>, March 8<sup>th</sup>, March 15<sup>th</sup> and March 22<sup>nd</sup> were reviewed.

L. Potter informed the Board that a proposal has been received for the Butterfly Habitat at the Oak Street Treatment Plant. The Lloyd Center submitted a quote of \$5,612. Bay Colony will work with them on this as well as the easement needed. A motion authorizing the Lloyd Center to proceed with the work needed on the Butterfly Habitat was approved 3-0. A motion authorizing Bay Colony to proceed with Town Counsel on the easement work was approved 3-0.

Mr. Vacca has been unresponsive to Town Counsel's attempts to contact him. They will be proceeding with eminent domain for the trench work; the original deal is no longer on the table. A motion to instruct Town Counsel will prepare the utility easement to reconstruct the sewer line on Wall Street was approved 3-0.

In regards to the DPW creation, the Town Manager has not specified the number of hours or the salary for the interim Superintendent. He will submit three names of retired individuals to the Board.

The meeting dates through the end of May have been set up for April 19<sup>th</sup>, May 3<sup>rd</sup> and May 17<sup>th</sup>.

A Sewer Permit for 1 Sears Road has been received, it is permitted at four bedrooms, they are asking for three bedrooms. 117 GPD was used in 2010. A motion to approve the application for 440 GPD was approved 3-0.

The only department warrant article on the Town Meeting agenda is for the thirty year lease at the stadium.

A motion to award the well cleaning contract for wells 12 and 13 to Barrie Miller Well Cleaning in the amount of \$46,910 was approved 3-0.

A motion to approve payment to AECOM for work on the design phase of the Oak Street Treatment Plant in the amount of \$29,000 was approved 3-0.

A motion to approve payment to AECOM for work on the hydrologic and wetlands monitoring in the amount of \$7,245.14 was approved 3-0.

A motion to approve payment to AECOM for wastewater system evaluation in the amount of \$1,283.04 was approved 3-0.

The next IMA meeting will be on Thursday April 7<sup>th</sup> at 6:00 p.m.

The interim Superintendant position will be posted on the website.

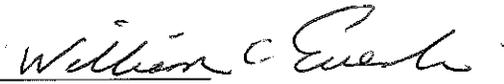
The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of April 5, 2011 were approved as amended on May 3, 2011.

  
William Euerle, Clerk