

**Minutes
Of
The Foxboro Water and Sewer Commissioners
December 15, 2009**

Members in Attendance: Chairman P. Henderson, Vice Chairman R. Olsen, Clerk M. Stanton, Superintendent L. Potter, Bob Garber, Advisory Liaison

The minutes of October 27, 2009, November 9, 2009, November 10, 2009 and November 17, 2009 were approved 3-0.

A motion to approve the bid for well reconditioning at \$58,060 to Maher Services was recommended by L. Potter, he has checked with them about the cost breakdown and is satisfied with their response. The motion to approve passed 3-0.

The office has sent out letters to a few residents who were questioning their water quality. Elizabeth Lorusso said that there was high chlorine in her water; the office sent records that there were no high readings of chlorine in the area for the past year. Two other letters were also sent one for water quality and one for a problem with a sewer meter at the Foxboro Lodge.

A letter was received from DEP giving final approval of the Witch Pond Wells to operate and be put on the system. Therefore, L. Potter would like to start running the well tomorrow from 8-3 daily to check the system and to train the personnel while it is running. Station 2 will be shut off to maintain the flow in the system while the new well is on. They are authorized to pump up to 1 million GPD, but will start with 500,000 GPD.

The Board discussed the dedication of the station; M. Stanton is still working on background info and needs to know the date of Mr. McKay's retirement. He retired at the end of October 2000. L. Potter will check with Mr. McKay for a convenient date in January to have the ceremony.

L. Potter and P. Henderson met with the IMA subcommittee recently. The senate lawyers have modified the legislation slightly. The next meeting on January 7th will be to finalize the three town agreement.

A meeting has been set up on January 11th with the Patriot's and on January 28th with Town Counsel to discuss the sewer district. The Board will also be meeting with the Board of Selectmen on January 12th.

A meeting date was set for January 5, 2010.

L. Potter noted that the November/December collections are up 27% and the flow numbers are up 14.8%.

A level funded budget has been submitted, the Advisory Board will discuss it at their January 6th meeting. A new vehicle was included in the metering program as well as extra money for Witch Pond staffing. L. Potter mentioned that he may be retiring in the fall; one other employee may also be retiring.

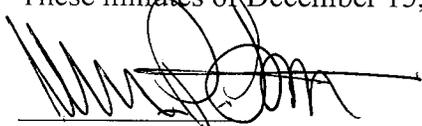
New plans have been submitted for Nadia Estates, a proposed 40B off Mechanic Street. They will be putting in a sewer treatment plant, which is prohibited in Zone 2 unless a waiver is given. L. Potter feels that this is better than individual septic systems. All the water concerns have been addressed. L. Potter will submit comments.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Diana M. Gray

These minutes of December 15, 2009 were approved as amended on ~~January 19~~ ^{February 1}, 2010.



Michael Stanton, Clerk