

**Minutes
Of
The Foxboro Water and Sewer Commissioners
December 7, 2010**

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

The minutes of October 5, 2010 and October 12, 2010 were approved 2-0.

The Board discussed the sewer easement for 10-20 Wall Street. The quote for repaving the Vacca parking lot is \$15,912.75 and the two driveways can be done for \$5,017.25 for a total cost of \$20,930.00.

Building Commissioner Bill Casbarra explained that the mitigation money that will pay for this work from the Foxboro Lodge Comprehensive Permit is good for three years from the issuance of the last occupancy permit. That permit was issued in June 2009, so the money is there until July 1, 2012. Any funds not used for I/I by that time will revert to the Park and Recreation Department. B. Euerle and M. Stanton will visit the property before the next meeting.

A motion to approve payment to Maher Services, Inc. for the reconditioning of well #9 in the amount of \$415 was approved 3-0.

A motion to approve payment to Maher Services, Inc. for the redevelopment of well #7 in the amount of \$11,465 was approved 3-0.

The next IMA meeting will be on December 16th in Mansfield.

L. Potter reviewed the Water and Sewer Revenue through the end of November. The Water revenue is up 48% and the fees are up 28%, the Sewer revenue is up 48% and the fees are up 5% plus additional betterment payments.

The Board discussed putting an optional Executive Session on all future agendas so they can be updated on the progress of negotiations with the Patriots.

The memo received from the Town Manager needs time on a future agenda. This will be put on the December 14th agenda.

The draft budget for next year is due Friday. The Water Enterprise account will be 6.5% less than last year, chemical costs are down. The Sewer budget is down 6.5% due to a drop in costs to Mansfield. The town is looking for Level Funded budgets.

Under Capital Outlay is a request for a van for reading, servicing and repairing meters. Also under Capital is the continued painting of tanks, the reconditioning of wells and the wastewater treatment plant.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Diana Gray

These minutes of December 7, 2010 were approved as amended on February 22, 2011.


William Euerle, Clerk