

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

Members in Attendance: Chairman P. Henderson, Vice Chair R. Olsen, Clerk M. Stanton, Superintendent L. Potter

The Chairman called the meeting to order at 7:00 PM.

P. Henderson will be writing up the September 1st minutes. The August 11th, August 13th and August 25th minutes are outstanding.

A motion to approve payment of \$171,967.10 to Barbato for work at Witch Pond well site was approved 3-0.

M. Stanton stated that the Sewer Subcommittee is still moving forward. The Board would like to have them bring the Selectmen's Liaison up to date as soon as possible.

L. Potter told the Board that he will start training the employees at Witch Pond next week. Two men will be needed there until everything is up and running smoothly, including weekends. The Board would like the hours documented in case it ever needs to be justified.

L. Potter stated that the annual flushing program will also begin next week.

The Board discussed having others in the department getting the proper licenses to run the treatment plants.

A revised report will be submitted by Bob Bell to the WRC by Friday. L. Potter has submitted all his comments already. They should be able to get on the October agenda.

The Board discussed the recent letter received from Elizabeth Lorusso. They would like to have her water tested numerous times in the coming month for chlorine levels.

P. Henderson has spoken with Dan Kranz in regards to the sign painting on the tank at the stadium. Four of the five panels have been done; the whole thing should be done by this weekend. The Board would like to see something similar on their tank eventually.

L. Potter informed the Board that the line replacement project on Granite Street was completed last Monday. There was 400 feet of new line installed.

Meeting dates were set for September 29th, October 13th and October 27th.

L. Potter discussed the budget numbers so far this year. Water is running approximately 21.5% lower than last year. A rate increase may be necessary of 10% using retained earnings for CIP projects. If not then the increase would need to be 20%. The Board is concerned with using retained earnings; this will be discussed at the September 29th meeting.

There has been a request of a resident in the Senior Tax Break Program; they would like to paint the fire hydrants in town. L. Potter will check with the Union. The Board is also concerned with have a resident working out on the street, with traffic, bees and poison ivy.

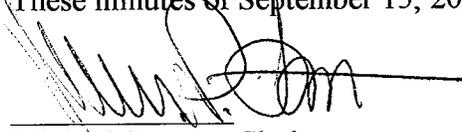
L. Potter will be at the Water Works meeting next week from Sunday to Wednesday.

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

Respectfully Submitted,

Diana Gray

These minutes of September 15, 2009 were approved as amended on October 13, 2009.



Michael Stanton, Clerk