

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
November 10, 2009**

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

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

The minutes of September 29, 2009, October 13, 2009 and October 20, 2009 were approved 3-0.

M. Stanton will write up the minutes from the November 9<sup>th</sup> and November 17<sup>th</sup> meeting.

A motion to approve payment of \$122,975.62 to Barbato to work at Witch Pond was approved 3-0.

The total cost of the Witch Pond project is approximately \$4,460,722.

The Fire Department has requested an ADT alarm system at Witch Pond, the one that is currently there is hard to understand when there is a call.

L. Potter updated the Board on the staffing of the station. On weekdays, the licensed employees would cover the unlicensed employees. On weekends, the licensed employees would be available if needed; including L. Potter and Art Reynolds until there are sufficient licensed operators. L. Potter stated that if he had to work, he would do it for 8 hours standby time instead of the 15 that is given to the other workers and pay for hours worked as is given to the others. He asked for a vote of the Board to authorize the Temporary Weekend Duty Policy. One of the licensed employees generally would be available, by telephone, if needed from 4:00 p.m. Friday until 7:30 a.m. Monday until there are a sufficient amount of licensed personnel. They would only incur compensation at the normal call in pay if they actually had to come in and work. The Board voted to approve this policy 3-0. They would also like it sent to the Wage and Personnel Board, the Finance Director and the Town Manager. The Board would also like to set a goal of getting all personnel licensed by September 1, 2010.

The Board discussed the dedication ceremony for Witch Pond, R. Olsen will work on the scope and M. Stanton will work on securing the citations from the Town Representative and Senator.

The Board needs a representative on the American Waterworks Association. Bill Euerle previously was the rep. M. Stanton will be the new rep.

There will be a budget meeting in early December; L. Potter would like some direction from the Board in regards to the Sewer Expansion Project and the Oak Street Treatment Facility. There is \$350,000 in the treatment plant account; \$650,000 would be needed for the design and surveys of the treatment facility. The Board discussed the best way to get this funded, through retained earnings, receipts or ask for it in the budget. The Board decided to ask for half from receipts and half from retained earnings.

Board members met with the Board of Selectmen liaisons last night. Three issues were discussed, the need to establish a sewer district, the 300,000 GPD the Board has committed to from Mansfield and the need to get legislation to implement the process.

L. Potter will talk to Town Counsel about establishing the district and the Legislation needed.

The Board discussed the need for beginning negotiations with the Patriots and would like to include Town Counsel, the Board of Selectmen, the Advisory Board, etc. A value of not building a treatment plant and leaching fields at the stadium needs to be negotiated. M. Stanon would like to research the history to familiarize himself with it. P. Henderson will try to set up a meeting on the 18<sup>th</sup> or the 19<sup>th</sup>.

Two employees will be taking a certification class to work with cement asbestos pipe.

The RFP for the cell tower has been sent to Town Counsel.

An application has been received from Chestnut Green to convert seven proposed townhouses to single family homes; this will result in an extra \$30,000 in connection fees.

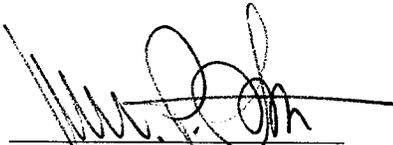
The meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Diana Gray

.....

These minutes of November 10, 2009 were approved as amended on December 15, 2009.



Michael Stanton, Clerk