

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

November 16, 2015

Members in Attendance: Michael Stanton, Chairman; Richard Pacella, Vice-Chairman; and Robert Garber, Clerk

Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent; Christopher Gallagher, and Ginny Coppola

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

Matters Discussed:

Water Master Plan

Bob Worthley met with Don Bunker and he was given an initial price. Bob will meet with Roger Hill and Chris Gallagher to go over the scope and pricing and present it to the Board at the next meeting.

Water and Sewer Issues

1. Bob Worthley is looking for the Board to make changes to the pricing for fire flow testing. We usually do 5 or 6 a year. For safety reasons, two people need to work together for a minimum of 4 hours. Right now the cost is \$125 but it needs to be increased to \$250. Richard Pacella suggested that we get an accurate number for the cost to do this work. We will hold off on making a decision until Bob Worthley can evaluate the entire fee schedule, which he will have done in approximately 1 month.
2. Plans were presented for the 40B development on Community Way. They need a waiver from the Board to run the pipe for the sewer under the street, as well as one to not have to do a stub for each house. Richard Pacella suggested that we do a survey to see how many of the houses want to tie-in to the sewer. Roger Hill and Chris Gallagher will send a letter to poll the owners. The Board does not object to the waiver, but would like to see the results of the poll first.
3. The Meeting Minutes for November 2, 2015 were presented, and upon motion of Richard Pacella and seconded by Robert Garber, it was unanimously voted to accept the Meeting Minutes.
4. The warrant closes on 11/3/15. Roger Hill will just put in for a CIP amount for the work to be done on Main Street.

Superintendent's Report

1. The hydrant flushing is going exceptionally well.
2. Witch Pond should be up to capacity on 11/17/15.

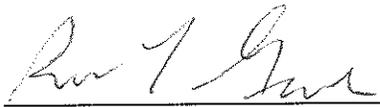
3. The future work force needs were discussed.

The next meeting will be November 30, 2015. Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 7:40 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of November 16, 2015 were approved on November 30, 2015



Robert T. Garber, Clerk