

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

November 2, 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 is meeting with Don Bunker on Wednesday November 4, 2015 to go over the scope of work and the pricing. Don Bunker wants to know if we want the price for the entire plan, or a zone at a time. There was some discussion regarding the Master Plan. The Board would like the pricing per zone.

Flushing

The flushing of the fire hydrants is going well and continuing. There have not been any phone calls or complaints.

Water and Sewer Issues

1. The resident at 5 Hartwell Drive is not taking any further action.
2. Roger Hill got all of the financial information from Randy Scollins. Roger sent the financials to Shawn Koorn and they will get together and go over the numbers in the next few weeks.
3. The Meeting Minutes for October 19, 2015 were presented and upon motion of Robert Garber and seconded by Richard Pacella, 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. Bob Worthley received a complaint about the development at 161 Chestnut Street.
2. The resident at 8 Kingsbury Lane sent an attorney's letter regarding damage from a leak. He had a freeze in the winter and we did a temporary water line to a garden hose that burst. We will send the attorney's letter to our insurance company.

3. Mike Stanton asked Bob Worthley to give a narrative report of the work being done on Merigan Way for the next meeting.
4. A change of use permit for 44 Central Street was signed.

The next meeting will be November 16, 2015. Upon motion duly made by Richard Pacella and seconded by Robert Garber, it was voted to adjourn at 7:30 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of November 2, 2015 were approved on November 16, 2015



Robert T. Garber, Clerk