

Foxboro Board of Water and Sewer Commissioners

Meeting Minutes

November 24, 2014

Members in Attendance: Michael Stanton, Chairman; Richard Pacella, Vice-Chairman;
Robert Garber, Clerk
Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent;
Randy Scollins, Chris Gallagher

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

Matters Discussed:

Rate changes

Water and sewer rates need to be increased and Randy Scollins explained the various methods that could be used to begin the rate changes. The best way is to have a perpetual rate increase on July 1st every year.

Currently, to assist in the shortfall of \$250,000 there should be an increase on January 1st and the current capital appropriation should be underspent by \$250,000 this year. Thereafter, the Board could elect to have a 6% increase every July 1st.

A legal notice must be published for a hearing on the rate increase.

Transfers

An application to transfer ownership for 48 South Street was received. It is in order, and upon motion made by Michael Stanton, and seconded by Richard Pacella, it was unanimously voted to approve the permit.

Office Space on Oak Street

Roger Hill is going to meet with the low bidder, ModSpace and negotiate the final price.

Outdoor Advertising

Mike Stanton will speak with Bill Keegan to get an update.

Rules and Regulations

The draft Rules and Regulations will be posted electronically and published in the newspaper. Look to have a public meeting after the first of the year and have the new Rules and Regulations in place by February 2015.

Water and Sewer Issues

Discussion was held regarding laying of new pipe on Merigan Way in the summer.

Upon motion of Michael Stanton and seconded by Richard Pacella, it was unanimously voted to adjourn at 8:15 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of November 24, 2014 were approved on December 8, 2014



Robert T. Garber, Clerk