

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

September 15, 2015

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

Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent; Chris
Gallagher, Town Engineer; Attorney Stephen Madaus and Gordon
Greene

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

The meeting was held in the new DPW Building at 70 Elm Street. Dave and Eileen Foscaldo were present to request approval of an application to buy into the town sewer. Their property at 27 County Street had a sewer failure, which resulted in the Board of Health issuing a septic failure notice. There was discussion regarding the amount of capacity to purchase for a 3 bedroom house, as well as the process. They will have to get a contractor to lay the drain, etc.

The application to permit the purchase and tie-in, was presented to the Board, and upon motion of Robert Garber, and seconded by Richard Pacella, it was unanimously voted to approve the application, contingent upon receipt of payment for the connection.

Matters Discussed:

Re-use/Advertising

Attorney Stephen Madaus was in attendance to discuss the status of the Re-use/Advertising. Attorney Madaus had sent a draft letter to the Board for their review and approval; however, after some discussion, it was decided that Attorney Madaus would revise the letter and offer a new Memorandum of Understanding ("MOU") that would modify the agreement and address the billboards, and all other outstanding issues. When Attorney Madaus has prepared the MOU and letter, he will send it to the Board for their review.

At 7:30 p.m. upon motion made by Richard Pacella and seconded by Robert Garber, it was voted that the Board would go into Executive Session to discuss the lawsuit filed against the Board by Gene Cormier, owner of the trailer park at 131 Washington Street, Foxboro, MA.

The Board resumed their open meeting at 8:00 p.m.

Water Master Plan

Bob Worthley is continuing to look into options with regard to consultants and pricing for the Water Master Plan and will come back to the Board with his findings. We will keep this as an Agenda item for each meeting until finalized.

Water and Sewer Issues

Gordon Green participated in a discussion regarding water supply. Roger Hill and Bob Worthley explained that additional water had been found in the pumping station well, and that it was going to help quite a bit. We have other options, but they are very preliminary at this time. The Board is continuing to explore all avenues.

The Merigan Way project has begun.

There was an application for 3 lots at 3 King Philip Place to be put in the sewer district. Upon motion made by Richard Pacella and seconded by Robert Garber, it was unanimously voted to approve the application.

Superintendent's Report

The Stadium Sewer Treatment Plant failed. The cause was probably due to too many people at the concerts and someone pouring floor stripper down the drain at the old Staples store. They asked for 100 gallons per minute for about 10 days.

Robert Garber made a motion to accept the minutes of August 31, 2015. Richard Pacella seconded the motion. The minutes were accepted unanimously.

Upon motion duly made by Richard Pacella and seconded by Robert Garber, it was voted to adjourn at 8:30 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of September 15, 2015 were approved on October 19, 2015



Robert T. Garber, Clerk