

Foxboro Board of Water and Sewer Commissioners

Meeting Minutes

September 22, 2014

Members in Attendance: Michael Stanton, Chairman; Richard Pacella, Vice-Chairman;
Robert Garber, Clerk
Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent;
Chris Gallagher, Town Engineer; Stephen Madaus; Bob Swanson

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

Matters Discussed:

Status of Info Technology/CAD

Chris Gallagher reported that all was going well and that the IT people are very responsive.

Office Space on Oak Street

Roger Hill is working on pricing for the new building. He has been talking with 2 modular suppliers and he expects to have some preliminary pricing this week. The Board stressed that we need to have some hard numbers for Town Meeting.

Water/Sewer Issues

Stephen Madaus from Mirick O'Connell attended the meeting. The two priorities are 1) to revise the Rules & Regulations and 2) to confirm that everything is in order to sell capacity.

Stephen Madaus will work on an addenda to Special Act Chapter 173 of 2013. Chris Gallagher is working on a draft of the Rules and Regulations with Bob Swanson. Stephen will have a draft to Roger by 9/26/14.

Commercial Rates

Roger Hill suggested a change in the way commercial wastewater use is billed. He would like to charge according to fixture count.

Outdoor Advertising

The Board brought Stephen up to date on the outside advertising issues with the Stadium Group. He will not take any action while the Town Manager continues to try to work it out.

Action Items

1. Upon motion duly made by Robert Garber and seconded by Richard Pacella, it was unanimously voted to accept the minutes of the meeting from August 25, 2014.
2. Upon motion duly made by Richard Pacella and seconded by Robert Garber, it was unanimously voted to approve the application of the resident at 16 Sherman Street to increase their sewer use with the addition of one bedroom.

Superintendent's Report

1. There was discussion regarding tank asset management and the use of an outside company to do the work. The work should be done in the spring. Bob Worthley has written a Memorandum to the Board with his recommendation. The Board will take this under advisement and discuss it at the next meeting.

The next meeting is October 6, 2014.

A motion to adjourn was made by Richard Pacella and seconded by Robert Garber at 8:55 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of September 22, 2014 were approved on November 3, 2014



Robert T. Garber, Clerk