

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

September 28, 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, Town Engineer; and Ginny Coppola

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

Matters Discussed:

Water Master Plan

Don Bunker from FST/Stantec will be at the next meeting to give a presentation of the proposed Master Plan. There are three areas of concentration: 1) black water; 2) Chestnut Street pump station; and 3) updating of water mains.

Water and Sewer Issues

Roger Hill asked Randy Scollins for a monthly report on the enterprise account income and expenses. Randy said that he would get it done as soon as possible. Roger is also looking to do a rate study in the next few weeks.

There was a discussion regarding the work force. Looking toward the next 3-5 years, there will be a number of long-time employees that will be retiring.

There was also a discussion regarding water readers on the street light poles that, hopefully, will be implemented within the next 5 years.

The dark water problem seems to be quiet. It seems to have been helped by slowing down the opening and closing of the valves.

The treatment plant at Patriot Place is not back on line yet. They are continuing to buy water from us.

The hair salon at 44 Central Street has requested an additional 10 sinks.

We will put on hold the decision regarding lifting the water restrictions until the next meeting on October 13, 2015.

Superintendent's Report

Bob Worthley received a letter from a customer regarding their water bill. They had just received a new meter. Bob will talk with them on Wednesday 9/30/15.

Upon motion duly made by Richard Pacella and seconded by Michael Stanton, it was voted to adjourn at 7:47 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of September 28, 2015 were approved on October 13, 2015

A handwritten signature in cursive script, appearing to read "Robert T. Garber", is written above a horizontal line.

Robert T. Garber, Clerk