

**Minutes
Of
The Foxboro Water and Sewer Commissioners
September 9, 2013**

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Clerk B. Garber, Water Superintendant R. Worthley, DPW Director R. Hill, BOS G. Coppolla, Resident Janet Kennedy

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

Mr. Hill stated that the bid for the new DPW building will go out on September 15, 2013 and be opened on October 9, 2013. The cost is estimated to be \$600,000. After the bids are opened it can be amended to the bid price. A Site Plan Approval application will be submitted to the Planning Board next week.

The notice for the Rate Change Hearing will be published this week.

The Board will have two articles on the Fall Town Meeting Warrant. The Board members would like the Finance Director to come to a future meeting to discuss the funding plan. The Board of Selectmen have not finalized the date of town meeting yet as there are deadlines associated with the new town hall that need to be met.

The Sewer Services Map should be ready in the next week or so. Once it is received it will be distributed to all town boards in advance of Town Meeting. The Board discussed making presentations also.

The Attorney is still working on the Transfer of Assets language for the IMA.

The minutes of August 12, 2013 were approved 2-0-1 with M. Stanton abstaining.

The minutes of August 19, 2013 were approved 2-0-1 with M. Stanton abstaining.

Mr. Worthley stated that there have been water problems on Beach Street lately. Mr. Hill thinks that that 6" main on Mechanic Street may be causing this due to high velocities going through it.

R. Pacella stated that he spoke with Bob Bell and the VED's are in and the pumps have been shipped. AECOM is also looking for an extension letter for Barbato since they haven't been able to access the wells yet; the current contract expires on September 15, 2013. The rehab of well 10 is still needed also. They are recommending an extension to October 18, 2013; all costs will be covered under this extension. A motion to grant the extension to Barbato per the terms of the September 5, 2013 AECOM letter was approved 3-0.

A bill has been received from Town Counsel for work on billboards. This may not be a BWSC charge.

The Board discussed the need for a procedure for the flow of invoices in the office.

A Change of Owner at 9 Green Street was approved 3-0.

The meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of September 9, 2013 were approved as amended on September 23, 2013.



Robert Garber, Clerk