

**Minutes
Of
The Foxboro Water and Sewer Commissioners
May 4, 2010**

Members in Attendance: Chairman P. Henderson, Clerk M. Stanton, Member Bill Euerle, Superintendent L. Potter, Bob Bell

The Board welcomed back newly elected member Bill Euerle.

A motion to reorganize the Board with P. Henderson Chairman, M. Stanton, Vice-Chairman and B. Euerle, Clerk was approved 3-0.

The minutes of April 12th, April 13th and April 27th were reviewed.

A motion to approve payment to Barbato for Bill #16 for construction work at Witch Pond in the amount of \$113,184.43 was approved 3-0.

L. Potter informed the Board that he has spoken with Lee Azinhiera in Mansfield in regards to 48 South Street; he will be recommending to the Mansfield Board of Selectmen that the request for a sewer connection be approved in the interest of good will and harmony between the towns.

The next meeting with the Kraft Group will be on May 17th at 4:00 p.m.

The next IMA meeting will be on May 13th.

Saturday May 8, 2010 is Canoe River Awareness Day in Mansfield.

On May 26th the Plymouth County Water Works Association will have a meeting at the Witch Pond Facility. L. Potter will be giving tours between 9:00 – 10:30 a.m.

There was an open house held at the Witch Pond facility last Saturday, May 1, 2010, there were 15 attendees.

L. Potter has forwarded the information on the Comcast Tower to Andy Gala to see if there are any other parties in Town that would be interested in it.

Meeting dates were set for May 17, 2010 and May 25, 2010.

P. Henderson met with the Planning Board and the Conservation Commission recently about the sewer proposal for Town Meeting. Bill Grieder of the Planning Board commented that he has property on Nantucket and they have set up separate sewer districts through a Citizen's Home Rule Petition. The Board of Health, Conservation and Planning Boards have all stated that they will support the article at Town Meeting.

The Board discussed the wording in the article, specifically the "mandatory and compulsory" language. Town Counsel has stated that this phrase could be taken out. P. Henderson will notify Town Counsel of the requested change.

A motion to authorize P. Henderson to contact Town Counsel relating to removing the "mandatory and compulsory" language from the Home Rule petition article was approved 3-0.

The Board discussed their strategy for Town Meeting; the Moderator has requested that he receive any copies of handouts before the meeting if they decide to present one. M. Stanton is willing to work on a handout. L. Potter would rather just answer any questions that come up.

Bob Bell has been in contact with DEP for an SRF update. The Commonwealth Capital Application Score is needed in order to be eligible for state grants, the Town Planner missed the deadline this year so they are not eligible for funding this year. P. Henderson will speak to the Town Manager about getting it done in time this year so they do not miss it again (its due in August). B. Bell has prepared a timeline for the Oak Street proposal. If they get on the list this year, the design will need to be completed by January 2011 and the plant will be done by August 2012. The Board needs to vote to authorize the spending of funds to construct the facility at this year's Town Meeting by June 30th to get the facility done by 2012. L. Potter will send a follow up memo to the Town Manager to remind the Town Planner to complete the application submission before the deadline.

B. Bell also requested that he be able to work with Bay Colony to do some of the design, survey work and wetlands flagging that will be needed for the Conservation Commission. Sewer borings might also need to be done. L. Potter stated that he has \$600,000 in Capital Budget.

The state is requiring by June 30th chemical controls and alarms on the chemical feed systems. A chlorine analyzer needs to be installed at each station. B. Bell has been working what needs to be done, he estimates that this will cost \$15,000. L. Potter stated that he has \$40,000 in the O&M Budget for this.

A motion to approve the proposal from AECOM in the amount of \$15,000 to provide work as described for the chlorine analyzer was approved 3-0.

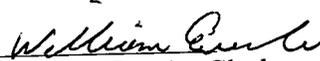
The Board will hold off on discussing the Oak Street station until after Town Meeting to wait to see if it is approved.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Diana Gray

These minutes of May 4, 2010 were approved as amended on May 25, 2010.


William Euerle, Clerk