Minutes
Of
The Foxboro Water and Sewer Commissioners
June 1, 2010

Members in Attendance: Chairman P. Henderson, Vice Chairman M. Stanton, Clerk Bill Euerle, A. Reynolds

L. Potter will not be available this evening.

A notice has been received from the Town Clerk in regards to changes to the Open Meeting Law; an agenda needs to be posted with the meeting notice starting July 1st. The protocol will be discussed at the June 15th meeting.

The next meeting will by on June 15th.

An email in regards to the RFP design for Oak Street was received by Town Counsel, Rod Hoffman, he states that a pump station is the only exception. It was noted that this email is not a legal opinion and there was no back up or case law noted on the correspondence. The Board would like a clear and concise answer referencing case law. A motion to have the Chairman send the letter from AECOM on this matter or have AECOM contact Town Counsel directly to try to come to a consensus was approved 3-0.

Art Reynolds discussed the I/I program with the Board. They are working on the sewer behind Wall Street right now; an easement is needed from the owner of 12 Wall Street. Bay Colony is working on getting that engineered. They are finishing the survey for Sears Estates, it is noted that three manholes need repair there. The Housing Authority property at 64 Baker Street has a leaking manhole, a letter will be sent to them to get it repaired and to give the department a timeline on when repairs will be completed. They also have issues on Centennial Court with leaks in the system, they were already notified of that problem and a follow-up letter will be sent that this issue needs to be addressed.

A determination needs to be made on how far back the department will go on someone's property before the homeowner becomes responsible for the work. A. Reynolds thinks it ought to be at the sewer/water hookup.

In Spring of 2011, the department hopes to be able to survey the downtown area by camera to look for leaks. A survey of Hamilton Management properties needs to be done also.

A. Reynolds will continue to work with L. Potter on a project plan. W. Euerle suggested that all the I/I issues be put on a list that could be worked on when there are slow times during the year.

The YMCA would like to put in a community garden on the conservation land at Buckley Road and would like the water service to be donated. The Board requested a letter on this with the specific plan.

There is an issue with the street sweeper at Point Royal.

P. Henderson will talk to Dan Murphy about getting the sign revenue submitted by June 11th so it can be on the books for this fiscal year.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Diana Gray

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These minutes of June 1, 2010 were approved as amended on June 29, 2010.

William C. Euerle

William Euerle, Clerk