

**Minutes
Of
The Foxboro Water and Sewer Commissioners
June 29, 2010**

Members in Attendance: Chairman P. Henderson, Clerk Bill Euerle, Superintendant L. Potter

The new open meeting law which takes place July 1st has new requirements for posting agendas. All items to be discussed must be on the agenda therefore all items for the agenda will be due the Thursday before the meeting so it can be properly posted. There will be an Old Business and a New Business section on the agenda. The law also requires that all correspondence be attached to the minutes from July 1st on too.

The minutes of May 25, 2010 and June 1, 2010 were approved 2-0.

A motion to award the purchase of meters contract to Ocean State Meter in the amount of \$22,350 as the lowest bidder was approved 2-0.

A motion to approve payment to AECOM for the hydrological and wetland monitoring in the amount of \$15,116.50 was approved 2-0.

A motion to approve payment to AECOM for the wastewater and sewer expansion evaluation in the amount of \$1,880.00 was approved 2-0.

A motion to approve payment to AECOM for the DEP chemical feed automation requirement in the amount of \$15,000.00 was approved 2-0. This project should be done by the end of the summer.

The opinion requested from Town Counsel on the Oak Street project has been received.

There was not a quorum at the IMA meeting so the meeting could not be held. The legislation had been passed to create the district, now an agreement needs to be worked on. Norton is also having a problem purchasing the land for the plant. The next meeting is on August 5th at 6:00 in Mansfield.

L. Potter met with the YMCA on the service connection request for their garden. They agreed to the \$3,500 connection charge. The connection will be done this week. It is on Old Mechanic Street, not the newly paved section of road. Since this will be a for profit operation, they will not have to comply with the water restrictions.

The Board discussed the rates to be proposed at the Public Hearing on July 13th. An increase of 5% in the sewer rate and 18% in the water rate will be proposed.

The revenue for the billboards that was received was for \$187,259.00. This money will be used for capital projects from now on, not to offset rates.

P. Henderson and Selectmen Larry Harrington met with Dan Murphy of the Patriots recently at his request to discuss their obligation to the social contract. They would like to satisfy the value of the wastewater plant and the leeching fields. They will be meeting with Town Counsel this

week to discuss the 30B language needed in the contract. Another meeting with the group will be needed to decide if this is the option they want to proceed with. Closure is needed to this process and a value needs to be determined.

The Finance Director had given an estimate of the retained earnings of the department including the betterments.

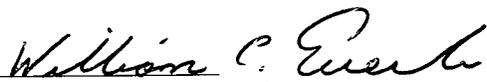
The draft extension to the Comcast contract has been received. This extends the contract to September 30th. It will be signed at the next meeting on July 13th.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Diana Gray

These minutes of June 29, 2010 were approved as amended on August 3, 2010.


William Euerle, Clerk