

**Minutes
Of
The Foxboro Water and Sewer Commissioners
August 19, 2013**

Members in Attendance: Vice Chairman R. Pacella, Clerk B. Garber, Water Superintendent R. Worthley, DPW Director R. Hill

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

The Board met to discuss potential Town Meeting Warrant Articles.

One article needed is for the Sewer District Map. The map is being worked on by Ryan Allgrove. The Board would like other town departments to have access to it in advance of Town Meeting. Mr. Hill will be sure that a draft map is distributed in advance. Rules and Regulations need to be developed and included with an article. These will need to be completed by September 1st to get distributed to town departments.

Approval by Town Meeting of this article is needed before the IMA can be signed.

Another article will be for the new DPW building. The Finance Director, Mr. Hill and Bill Yukna have been working on funding for the new building. The revenue will come from the Water and Sewer Enterprise Funds and be reimbursed from the town over a period of years. Mr. Hill took this concept to the Capital Improvement Committee.

Mr. Garber will ask Mr. Scollins if each fund needs to be a separate article or not.

Another article will be for tank rehab of the Hill Street tank. This will need to be bid if the cost is in excess of \$50,000.

Another potential article is for pipes for the high and low pressure districts.

The minutes of June 24, 2013 were approved 2-0.

The minutes of July 8, 2013 were approved 2-0.

The minutes of July 22, 2013 were approved 2-0.

The minutes of July 29, 2013 were approved 2-0.

Mr. Worthley stated that he had two email complaints recently but he was able to resolve both issues.

There will be a meeting at the Oak Street site on Wednesday at 9:00 a.m.; Board members are welcome to attend.

The water main construction on Chestnut Street is progressing well. The public will be notified before the main is changed as soon as a date is known.

The VFD and pumps have not been delivered for Oak Street yet. The project is supposed to be completed by mid September. The Board discussed whether or not penalties can be imposed. Mr. Hill will contact Atty. Madaus to send them a letter.

The next meeting will be on August 26th.

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

Respectfully Submitted,

Diana Gray

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These minutes of August 19, 2013 were approved as amended on September 9, 2013.


Robert Garber, Clerk